Agenda

Bismarck Mandan Lacrosse Association Board Meeting August 6, 2020

1. Call to Order -
	1. Welcoming remarks and introductions. Meeting called to order at 6:11pm In attendance: Michael, Lori, Ann, Tara, and Shawn. Missing Sheldon.
2. Changes to Agenda
3. Approval of Prior Minutes- July’s posted to website
	1. Approved as written and posted to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
4. Reports:
	1. Treasurer: Only thing to report is $2.00 for interest. A deposit will be made for $48.00 from BSN clothing appare store.
	2. Coach – nothing to report. Only 2 girls registered for Marion Camp.
	3. Sponsorship/Fundraising - nothing
	4. Volunteer- Lori has started to work on job descriptions.
		1. Committee members needed-nothing
		2. Volunteer list from registration- nothing
		3. Board member – nothing
	5. Registration – nothing
	6. Advertising –
		1. Egg shakers – www.eggshakerworld.com $1.80 an egg, plus set up, shipping and tax if ordered 250. Michael will send Amy Vector files for a full quote.
5. Old Business
	1. Bylaws – Bylaws worked on up to Article 5.
	2. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
	3. AED Grant- Michael has sent it out. CPR needs to be done by fall, AED policy is being reviewed by Dave Pengilly, MD.
6. New Business

Ann requested login passwords from Shaun to provide for next month to be kept in the safety deposit box. Shaun agreed.

Lori will check on mailing address and possible UPS mail box.

1. Comments & Announcements Next meeting – Thursday, September 17th @ 6pm.
2. Adjournment – Meeting Adjourned at 9:40 pm.