



Bismarck Mandan Lacrosse Association  
Board Meeting January 15, 2018

- I. Call to Order
  - a. Welcoming remarks and introductions
- II. Changes to Agenda
- III. Approval of Prior Minutes
- IV. Reports:
  - a. Treasurer (Gina Phillips)
    - i. Mike Yochim request for reimbursement status
    - ii. Trailer Insurance
    - iii. State Non Profit Annual Report
  - b. Coach
    - i. Coaching and Ref clinic update; possible March
    - ii. Practice space and dates
    - iii. 50/50 grant
    - iv. GF HS non-league weekend
    - v. Number of mini sticks to purchase for U10, U8 and U6
  - c. Sponsorship/Fundraising (Stephanie Weiland)
  - d. Volunteer
  - e. Recruitment
  - f. Disciplinary
- V. Old Business
  - a. Clothing Order
    - i. Status of December order
    - ii. Spring order to be open during Parent meeting
  - b. Facebook admin access/new account?
- VI. New Business
  - a. Registration
  - b. Jerseys
  - c. Schedule for next season
  - d. Parent Meeting
  - e. Bismarck host weekend
- VII. Comments & Announcements
- VIII. Adjournment