



Meeting Minutes  
Bismarck Mandan Lacrosse Association  
Board Meeting January 7, 2021

- I. Call to Order – Michael called the meeting to order at 6:06 pm.
  - a. Welcoming remarks and introductions.
  - b. Attendees – Michael, Lori, Ann, Sheldon, Heather, Travis, Alison Joust, Alyssa Backes, Sara Bashus, Shawn, Mary, Ali, Craig, Steve
- II. Changes to Agenda
- III. Approval of Prior Minutes
  - a. Approved as written and posted to website – Ann to send notes to Lori for typing  
<http://www.bismanlacrosse.org/pages/boardofdirectors>
- IV. Reports:
  - a. Treasurer:
    - i. Ann modified donation letter to meet tax donation requirements
    - ii. CD – no phone calls returned, possibly past the 10 day window
    - iii. Expense - \$195/registration income, \$1.10/interest, \$10/Annual Report fee, \$200/NPLL fee, \$50/Safety Deposit box fee, \$8.25/deposit ?
  - b. Coach
    - i. Shawn less physically available due to back surgery. Andy & Tara will not be coaching this year. Michael will send text to Kyle to inquire about his availability.
    - ii. Reach out to past families for coaching/officiating help.
    - iii. Develop practice plans to help with parent coaches.
    - iv. Travis willing to coach where needed
    - v. Looking for someone to manage Little Laxers
    - vi. Craig most recently involved with girls in grades 3-8
    - vii. Heather will organize coach's meeting
    - viii. US Lacrosse LADM resources for drills.
    - ix. Travel teams & HS separate between from Parks & Rec
  - c. Sponsorship/Fundraising
    - i. Sponsorship letter – Ann updated letter to make sure it works for tax purposes
    - ii. Raffle – Lori to reach to Tara to coordinate
    - iii. Pizza Ranch/Space Aliens/Texas Roadhouse/Applebee's – Michael will reach out to Pizza Ranch and Lori will contact the other restaurants listed.
  - d. Volunteer
    - i. Board member – Still need to fill the Secretary position. Alyssa Backes has voiced an interest in filling position.
    - ii. Alison willing to help/Team Manager
    - iii. Sara Bashus – Girls program coordinator?
  - e. Registration
    - i. Currently Open for all age groups
      - HS - Travel \$275 Non-Travel \$50
      - 14U - Travel \$225 Non-Travel \$50
      - 12U - Travel \$225 Non-Travel \$50
      - 10U – Non-Travel \$50
      - Little Laxers/8U (CO-ED) - \$50

- Girls 10U & above - \$50 plus possible travel expenses
- ii. January registrations will get Early bird discounts - \$5/NT & \$25/T.
- iii. February registration will not receive discounts.
- iv. March registration will have late fees - \$5/NT & \$25/T

f. Events

- i. Try Lacrosse – February 11 6-8:30 (set up starting at 5:30) \$5 registration
  - Coaches to help (Heather, Kurt, Travis) Need to ask Kyle and Mike if will be available to help
  - Limit number of participants – 60 participants per age group
  - Age groups – 2 different groups based on US Lacrosse age chart. 10U & under & 11U & older
  - 2 Try-It sessions and 1 scrimmage hour. Possibly 3 fields for scrimmage.
  - Lori to follow up on COVID restrictions/guidelines

g. Advertising

- i. Stores – Michael will reach out to BSN & get more info on Signature Lacrosse. Ann will reach out to Dickinson Apparel.
- ii. Friday Fliers to BPS/MPS/LOCCS
- iii. Socks – Michael to order samples

V. Old Business

- a. Bylaws – Alyssa, new Secretary, to sign next month.
- b. Code of Conduct/Discipline policy – need to combine – Sheldon to review
- c. Disciplinary Board – Michael will contact
- d. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.  
No update
- e. AED Grant- Michael has sent it out. CPR needs to be done by fall, AED policy is being reviewed by Dave Pengilly, MD. No update
- f. Ann requested login passwords from Shaun to provide for next month to be kept in the safety deposit box. Shaun agreed. No update
- g. Michael will order cases of balls with using debit card from Ann or Lori.
- h. New goalie chest protectors – try and verify one of each size. Ann will look into pricing.
  - i. 3 STX Shield S & M / STX Shield 400 L
- i. Communicate equipment requirements for next year (website, FB, email, parent meeting)
- j. **NPLL Update**
  - i. League Commissioner is needing filled, this has been a paid position in the past.
  - ii. 3 game minimum
  - iii. NPLL summer travel teams
  - iv. Host city to have a field for a girls game established, at a minimum
- k. Parent Meeting – scheduled for Tuesday, February 16, 7-8 via Zoom

VI. New Business

- a. Practices
  - i. Lori to inquire about booking the Dome for indoor practices
  - ii. Inquire about use of gyms/melted ice rinks/Sanford Power
- b. D&O Insurance renewal – Due 2/13, \$550 - tabled for next meeting

VII. Comments & Announcements Next meeting – Thursday, February @ 6pm in the Brady Martz conference room.

VIII. Adjournment – Meeting Adjourned at 8 pm.