Minutes

Bismarck Mandan Lacrosse Association

Board Meeting – August 5th 2021

Attendance: Michael J., Ann J., Lorie G., Sheldon S., Alyssa B. & Shaun W., Kyle & Travis B.

1. Call to Order – 6:04pm
2. Changes to Agenda: none
3. Approval of Prior Minutes- Approved
   1. post to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
4. Reports:
   1. Treasurer: In black $5600.00
   2. Coach
      1. Shaun will hold a debriefing meeting with coaches for potential policy creation.
   3. Equipment:
      1. BPR 50/50 grant gear purchased: BMLA’s cost ~ $960. Gear is in and in storage unit. Purchased items include:

* large - 7 - STX Stallion 200+ $60
* medium - 5 - STX Stallion 200+ $60
* small - 15 - STX Stallion 75 $40
* xsmall - 5 - STX Stallion 200+ $60
  + 1. Gear wish lists for next season include:

Uniforms (Varsity/ JV for 2022 season)

Canopies (4)

Mesh bags color coded for size of grant gear.

1st aide bags for coaches (5-7 bags)

* 1. Sponsorship/Fundraising
     1. Calendar Raffle tickets were successful: profit of $3, 410.00. Will likely do calendar raffle again next season with a better documentation system.
     2. 50/50 raffle brought in $91.00, Concessions: broke even, T-shirt sales $378.08 (will order more large/X-large not as many youth smalls). Stickers $92, Donations: $663.00
     3. Lori will start working on fundraising for new uniforms

1. Old Business
   1. Bylaws Tabled- special meeting scheduled for September 1st @ 6pm
   2. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
   3. Player Handbook & Coach Handbook needed
   4. Website needs to make difference between travel & non-travel more clear

1. New Business
   1. Pick-up & play Lacrosse grant available. Must be held 11/6 -7 &/or 11/13-14. Michael will get application completed, Lori will contact dome for availability for try lax day.
   2. Would like to do a try lax table at Scheels
   3. Officials needed, Michael looking into getting Officials clinic hosted here in Bismarck.
   4. Summer Camps: would like to get more here in Bismarck, need more awareness of them. ARTIK Lacrosse tryout in Fargo 8/15 will get info out to membership. NPLL selects will also have a fall team, info needed to get out to membership.
2. Comments & Announcements: Next meeting
   * + - **September 1st 6pm** (bylaws review) location TBD
       - **September 8th** 6pm, location TBD
3. Adjournment – Meeting Adjourned at 7:43pm