Agenda

Bismarck Mandan Lacrosse Association

Board Meeting - February 2, 2021

Attendance: Ann Johansen, Lori Gieger, Alyssa Backes, Michael Jochim, Sheldon Sivak , Heather Davis, Jeremy Zins, Shaun Werle, Travis Bren

1. Call to Order - 6:03 pm
	1. Welcoming remarks and introductions
2. Changes to Agenda
3. Approval of Prior Minutes-
	1. Approved as written and posted to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
	2. January’s posted to website
4. Reports:
	1. Treasurer
		1. Checking acct: $8687.32 Savings acct. $8741.82 (Registration revenue $4,833.75)
		2. Expenses: $299.10 LeagueApps, 433.85 Ball, League team fee $200,
		3. D&O policy renewal - $550

Motion for Lori to pay via debit card via Ann

Second by Sheldon

Unanimous approval-Motion Carries

* 1. Coach
		1. Heather reports a coaches meeting planned for 2/3 @ 7pm to discuss Try Lacrosse & season
		2. Some former coaches not returning for sure. Will reach out to potentials such as parents, & high school graduates.
		3. Virtual coach clinics for level 1 certification are available online
		4. Practice locations discussed for early season, dome schedule show limited availability, check with Sanford Power (Lori).
		5. Try Lacrosse @ the Dome – 2/11

* 1. NPLL League
		1. League Commissioner seat vacant- remains vacant, no update. No schedule until we have a commissioner.
	2. Equipment
		1. Used/outdated equipment donation to underprivileged youth (Kurt)-include disclaimer that the equipment is no longer certified by USA Lacrosse.
		2. We currently have 3 Goalie Chest Protectors S (71-90#), M (91-130#), L (131-180#)

Motion for Ann to purchase 3 additional goal chest protectors up to $900.00 via Sheldon

Second by Lori

Unanimous approval- Motion Carries

* 1. Sponsorship/Fundraising- these will be mentioned at parent meeting.
		1. Dine Out options
			+ Texas Roadhouse – 10% off sales when flier presented
			+ Applebee’s – 20% off sales and can coordinate with both locations
			+ Pizza Ranch- has not been planned yet.
			+ Space Aliens has a catering special that could be used, will check into
		2. Raffle Calendar/Basket Raffle

Need to have 2 people on application and cost- Application is filled out(must change a few of the names), need to make tickets, a date to have the raffle and bring to parent meeting for discussion.

* + 1. Amazon Smiles-no income to report from this.
	1. Volunteer
		1. Committee members needed- idea is to place people into certain committees chaired by board members.
		2. Volunteer list from registration

Officiating (see separate email)

Coaching (see separate email)

Board member

Program Director (Boys & Girls, Travel and Non-travel, Little Laxers)

Team Manager (Travel teams)

IT / Website

Social Media (Instagram, Twitter)

Scorekeeper / Timekeeper / Statistician

Equipment manager

Game Videographer

Host weekend

Fundraising

Marketing

* + 1. Board members – Secretary & Member-at-large

Secretary position – discuss 2 candidates, Alyssa Backes and Ali Monroe.

Motion to add Alyssa Backes as the board secretary via Ann

Second by Lori

Unanimous approval-motion carries

* 1. Registration
		1. High school -26 registered
		2. 14U- 7 registered
		3. 12U- 4 registered
		4. Discussion on how to get more interested. Current try Lacrosse date interferes with practices for many sports, hard to get kids in. Open Try Lacrosse to those register can bring a friend for free. Encourage returning players to bring a friend as well.
		5. Discussion of other dates for try Lacrosse or open Lacrosse prior to the season to be on Sundays during open gym times. Encourage returning players to bring a friend.
	2. Merchandise / Advertising –
		1. Online store

Signature Lacrosse: Request samples

Local Venders? Logo Magic from Dickinson, request samples from them as well.

* + 1. Egg shakers – www.eggshakerworld.com $1.80 an egg, plus set up, shipping and tax if ordered 250. Michael will send Ann files for a full quote.
		2. Hype Socks-Tabled until next meeting.
1. Old Business
	1. Bylaws – Bylaws complete. Will vote on when BOD has a secretary.- Bylaws will be reviewed again, will remove code of conduct from bylaws & make into a policy. Plan to approve Bylaws in March meeting.
	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. Backordered, likely not receive AED this season.
2. New Business
	1. Parent Meeting – ZOOM Meeting, 2/16 7-8:30 will be recorded. Agenda reviewed, no changes needed.
	2. Storage Unit
		1. Has Requested proof of insurance- proof of insurance has been sent in by Lori.
		2. Increase in cost from $60/month to $64/month
		3. Motion to use automatic withdrawal as payment method for storage unit via Anne
		4. Second by Lori
		5. Unanimous approval: Motion carries.
3. Comments & Announcements: Next meeting March 2nd at 6pm at Brady Martz
4. Adjournment – Meeting Adjourned at 8:28 pm

Meeting Minutes Respectfully Submitted by: Alyssa Backes Secretary