Meeting Minutes

Bismarck Mandan Lacrosse Association

Board Meeting - March 2, 2021

Attendance: Michael J. Ann J. Lori G., Sheldon S., Alyssa B.

Coaches, Kurt, Heather, Travis, Andrew K., Shaun

1. Call to Order -6:03 pm
	1. Welcoming remarks and introductions
2. Changes to Agenda- None
3. Approval of Prior Minutes- Accepted (Send to Amy to post to website)
	1. post to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
4. Reports:
	1. Treasurer:
		1. Checking. $14,300.63
		2. Savings $841.82 & CD $7,519.79
		3. Expenses: $550 D&O insurance, $103.35 League Apps, & $60 storage unit.
	2. Coach
		1. Thursday game nights-Would be ideal, coaches on board, great opportunity for refs to practice as well.
		2. Indoor practices-would like to do indoor melted ice rink if possible. Contact BisParks & Rec, Kurt will inform board on coaches’ availability.
	3. NPLL League
		1. League Commissioner seat has been filled by Timm MacDonell from Watertown
	4. Equipment
		1. 5 Chest Protectors ordered sizes @ cost of $565
		2. Additional portable creases for fields not lined, we have 2 of them need 4 total.

Lori motions to purchase 4 new creases and girls shooting arc

Sheldon Seconds

Motion Carries Unanimously

Ann will contact Lacrosse Unlimited for a deal.

* 1. Sponsorship/Fundraising
		1. Raffle Calendar: Application completed needs to be submitted, Plan is to have $1000.00 in payouts. Hope to sell 500 tickets at $10.00 per ticket each player sells 5 tickets.
		2. Basket Raffle will occur during the championship game. We need to contact local businesses for donations
		3. Amazon smiles
		4. Dining for dollars- Applebees will be the restaurant due to the dual locations. Lori will reach out to schedule.
	2. Volunteer -Waiting for list from Amy
		1. Committee members needed
		2. Volunteer list from registration-

Officiating

Coaching

Board members will act as lead volunteers for the following:

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

Team Manager (Travel teams)- Alyssa will find team managers for each team

IT / Website-Michael

Social Media (Instagram, Twitter)-Michael

Scorekeeper / Timekeeper / Statistician-Lori

Equipment manager-Sheldon

Game Videographer

Host weekend-Ann

Fundraising-Lori

Marketing- Sheldon & Michael

* 1. Registration
		1. High School – 32
		2. 14U – 1 NT and 7 T- need 6 more in the next month to travel
		3. 12U – 9 NT and 5 T-need recruitment will reach out to other leagues
		4. 10U – 11
		5. Little Laxers – 15
		6. Girls – 20 9U & older
		7. How did try Lacrosse event go? Saw an increase in non -travel registrations
		8. Possible late fee waived or refund due to schedule not being out yet / US Lacrosse site issues? Go back to early bird discount rate.
	2. Merchandise / Advertising –
		1. Apparel store

Online Venders – Squad Locker / Signature Lacrosse- Michael & Alyssa will work on

Online store open 24/7/365

Items shipped directly to customers

Embroidered or Direct to Garment printing

Local Venders – BSN / Logo Magic- Alyssa & Michael will work on

2 week ordering window-

Items shipped to us for distribution or directly to customers

Embroidered or Screen printed

24/7/365 items would be heat-pressed

Hype-socks- Michael will handle.

1. Old Business
	1. Bylaws – TABLED
	2. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
2. New Business
	1. Season Schedule
		1. April 24-25: Fargo)- Bismarck will not attend due to Prom
		2. May 1-2: Sioux Falls
		3. May 8-9: Rapid City
		4. May 15-16: Aberdeen
		5. May 22-23: Watertown
		6. May 29-30: Memorial Day - No games
		7. June 5-6: Grand Forks
		8. June 11-13: Bismarck - Championship Weekend
	2. BPRD grant – NOCSAE shoulder pads for grant gear- Shaun & Kurt will apply for this grant next year.
	Lori has inventory, Michael will work on sizes.
	3. Band Night Parade – May 14- Would like to encourage non-travelers to partake in this parade wearing BisMan Lacrosse jersey- Lori will work on registering for this event.
		1. Most likely traveling May 15-16
	4. NDSU lacrosse game in Bismarck
		1. Saturday, April 17 at 2pm at St Mary’s High School- ideas are to have little laxers perform during the ½ time. Have our players as ball kids during the game.
	5. Girls travel
		1. Uniforms / jerseys- purchase t-shirt jerseys for 9-17 year olds: Michael
		2. Email about interest in travel- Michael
	6. Additional parent meeting once travel schedule released during this meeting Gear, uniform & calendar raffle ticket will be handed out.
	7. Dick’s Sporting Goods shopping event – 3/5 – 3/8
3. Comments & Announcements:
* Lori makes a motion “reimburse Ann $565.00 for goalie chest protectors”
* Sheldon seconds
* Motion carries unanimously
1. Team pictures: Michael will reach out to Nathan to set up a team picture time.
2. Kurt mentions a need for a COVID protocol. Will use US Lacrosse return to play as a guide.
3. Next meeting 4/1 at 6:00pm.
4. Adjournment – Meeting Adjourned at 8:58 pm

 Minutes Respectfully submitted by Alyssa Backes -Secretary