Agenda

Bismarck Mandan Lacrosse Association

Board Meeting – April 6th 2021

Attendance: Michael, Sheldon, Lori, Ann & Alyssa. Coaches Travis & Shaun.

1. Call to Order – 6:02pm
   1. Welcoming remarks and introductions
2. Changes to Agenda-none
3. Approval of Prior Minutes- Approved with changes
   1. post to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
4. Reports:
   1. Treasurer:
      1. Checking. $17, 566.99
      2. Savings : $8,742.90 CD $7,519.79
      3. Expenses: expect 6-7K for games, refs & coaches this season.
   2. Coach
      1. Thursday game nights- implemented by coaches.
      2. High School Player Evaluations for Varsity/JV-Michael will communicate evaluations for parents.
   3. Equipment
      1. Portable Creases >do not need
      2. Shoot Arcs> do not need.
      3. Swap meet for equipment-facebook swap, Amy will create group
   4. Sponsorship/Fundraising
      1. Raffle Calendar/Basket Raffle- still working on finishing items. Michael will send to printer.
      2. Amazon smiles $130.00
      3. Dining for dollars Applebee’s Date: April 19th, both sites
   5. Volunteer
      1. Volunteer list from registration: sent via email

Officiating

Coaching

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

Team Manager (Travel teams)- Alyssa

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 -update
     1. High School – 36- (2 non-travel)
     2. 14U -14 (10 travel 4 non- travel)
     3. 12U -21 (only 8 travel)
     4. 10U – 16 all non-travel
     5. Little Laxers -19
     6. Girls 20 (need sign-up genius for travel games 8v8.
  2. Merchandise / Advertising –
     1. Apparel store

Local Venders – BSN store closed 4/6/21

2 week ordering window

Items shipped to us for distribution or directly to customers

24/7/365 items (digital fusion)

Hype-socks-Michael working on

1. Old Business
   1. Bylaws -tabled, need to add refund policy
   2. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
   3. Band Night Parade – May 14- Registered, will add trailer with players on playing a little game.
2. New Business
   1. Lacrosse Program- Flyer w/ Lacrosse picture & roster
   2. COVID Policy- reviewed. Ann motions to approve COVID policy 2nd by Lori- passes unanimously will post to website.
   3. NDSU lacrosse game in Bismarck
      1. Saturday, April 17 at 2pm & Sunday 9 am at St Mary’s High School- Need ball kids Alyssa will create sign-up genius
   4. Uniforms:
      1. Jerseys-2 for girls
      2. Uniforms all levels (tool large too small problems. Lori is trying to figure out the best way to distribute to all levels Plan for Monday or Thursday night practice night.
      3. T-shirts- little laxers 3 colors. 10 & 12 U 4 colors.
   5. Scheels Shopping day- Michael will get Alyssa the contact info for this day.
   6. Team Picture Day- will be a Thursday
3. Comments & Announcements:
4. Adjournment – Meeting Adjourned at 8:15pm. Next meeting 5/5/21 @ 6pm.

Respectfully submitted by Alyssa Backes Secretary