

## Bismarck Mandan Lacrosse Association

## Board Meeting Minutes December 11, 2017

1. Call to Order - 7pm
   1. Welcoming remarks and introductions

Those in attendance were Holly Hendrickson, Gina Phillips, Dion Bitz, Derek Hill, Shaun Werle and Amy Sorge

1. Changes to Agenda
2. Approval of Prior Minutes
   1. Approved via email/posted on website
3. Reports:
   1. Treasurer (Gina Phillips)
      1. Paid Pure Country for setup fees and $50 for safety deposit box. Gina and Amy have access to safety box located at the north FCCU branch. No other Board member felt the need to have access to the box at this time.
      2. Mike Jochim request for reimbursement - following policy that Shaun provided, Mike would be eligible for reimbursement minus the clothing items but needs to present receipts and verify what level of coaching. Holly will reach out to Mike to get necessary items.
   2. Coach
      1. Coaching clinic? - No update, Holly talked to Bryan and he is willing to bring all of his coaches from Minot to Bismarck to do the coaching clinic if we hold one here. Derek will follow up with Corey. Shaun said we need to submit request to US Lacrosse as well.
      2. Practice space - need to spend time looking at BPS website or Sanford Power.
      3. Shaun and Kurt will submit the 50/50 grant again this year. Application doesn’t come out until January and needs to be submitted early February.
   3. Sponsorship/Fundraising (Stephanie Weiand)
      1. Review sponsorship letter - Amy sent this to the board for review after last month’s meeting. Gina made some updates to the letter. Board approves letter with corrections.
      2. Update on Pumpkin Patch - Received a check from Papa’s Pumpkin Patch for $750. Holly will make sure the $750 is correct. Everyone was in agreement that we try to get at least one weekend next year and more if possible.
      3. Buffalo Wild Wings - Holly will submit form in February
      4. Bobcat night - We will have a night sometime in February - will allow us to set table up in lobby, will have something for the kids to do on the ice. Holly will get the details and date to share with the Board.
   4. Volunteer - No update
   5. Recruitment - No update
   6. Disciplinary - No Update
4. Old Business
   1. Clothing Order - orders are supposed to be in on the 15th.
   2. Facebook admin access/new account? Derek motion, Dion 2nd to look into creating new page. Amy to check into new page.
5. New Business
   1. Jerseys
      1. 2022 rules state have to wear white when home
      2. Holly will bring in two different books and jerseys in January to look at.
      3. We will want to have players fill in jersey and short size during the registration process.
   2. Schedule for next season - not much until February.
   3. Bismarck host weekend May 18-20, 2018
   4. Spring Registration
      1. Hope to have open around December 15th
      2. Need to have majority of registrations in by February 21st in order to provide information to the League for scheduling purposes.
   5. Policy review (code of conduct, weather, etc.)
6. Comments & Announcements
   1. Summer camps, Travis Bren mentioned he had a contact with NDSU lacrosse coaches
   2. CVB offers a kickback for hotel rooms
   3. Next meeting January 8th 7pm room C
7. Adjournment 8pm