**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**October 26th 2021**

6:00 pm at 222 E. Main St. Mandan

Board of Directors Present: Michael Jochim President, Lori Gieger Vice President, Ann Johansen Treasurer, Alyssa Backes Secretary, Sheldon Sivak Member at Large. Coaches: Heather Davis & Travis Bren

Meeting called to order at 6:02 pm

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| **Agenda Item** | **Discussion/action** | **Responsible Member** |
| Meeting minutes | Approved, need to get all minutes from February to this meeting posted on website. | Alyssa B. |
| Treasurer Report | New format, easier to review:  Total checking/savings $22,884.50 | Ann J. |
| Coach | None |  |
| Equipment | Inventory needs to be done (possibly by 10/29) All gear must be NOCSE certified  Need to do 50/50 Grant through BPR  Gear wish lists for next season include:     1. Uniforms (Varsity/ JV for 2022 season)   Potential sponsor for new uniforms  Would like to start with Varsity/JV & Girls. Next year we can look at lower levels. We will get quotes from various local vendors   1. Canopies (4) Would like to ask for sponsors to purchase canopies 2. Mesh bags color coded for size of grant gear. Vendor found 3. 1st aide bags for coaches (5-7 bags)   \*Other items noted to add to wish list   1. Tool box for Goalies 2. Shin guards for Goalies 3. Girls goalie protective pants (2 sizes large adults & small adult) 4. Goalie sticks (in rough shape may need new ones) | Lori G. & Sheldon  Ann J. Michael J. & Sheldon S.  Lori G.  Ann J  Michael  Michael/Curt |
| Sponsorship/fundraising | 1.Calendar Raffle Very successful, will do again  2. Jersey Fundraising (potentially MDU sponsor) |  |
| **OLD BUSINESS** |  |  |
| Bylaws | Bylaws reviewed 9/1: Motion for approval: Lorie Geiger Second by Ann Johansen  Motion approved by all  Must add adoption date to bylaws | Alyssa B. |
| Old jersey sponsorship | Michael continues to communicate with Holly H. weekly | Michael J. |
| Player Handbook & coach Handbook | We need to create a player handbook. And a coach handbook, maybe combine them | Alyssa B. |
| Website Update | Volunteer from last year may still be willing to assist us with updating/creating a new website. USA Lacrosse has a website & app that would work together | Sheldon S. & Michael |
| Pick-up & Play Lacrosse grant | Did not get grant. Would like to still do an earlier try Lax day at the dome. The following dates will be looked into | Lori G. |
| Officials | None |  |
| Summer Camps | Would like to get more here  Look into YMCA adding itty bitty lacrosse | Alyssa |
| **NEW BUSINESS** |  |  |
| Box Lacrosse | Grand Forks wants to start this, would we be interested? Discussion had, unsure if members would be interested. |  |
| **ADDITIONS TO THE AGENDA** |  |  |
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Next Meeting: Thursday November 16th at 6pm

Adjournment @ 8:54pm

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Respectfully submitted by Alyssa Backes Secretary