**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**December 7th 2021**

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

Board of Directors Present: Michael, Ann, Sheldon, Alyssa

Coaches: Heather, Travis, Craig, Kurt

Meeting called to order at 6:03 pm

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| **Agenda Item** | **Discussion/action** | **Responsible Member** |
| Meeting minutes | Motion for approval by Ann, Second by Sheldon, motion carries. Post on website | Alyssa B. |
| Treasurer Report | Checking/Savings: $22, 740.75  Total Assets: $33, 495.16  CD matures 12/26, Ann has 10 days to move it to savings. | Ann J. |
| Coach | Kurt has contacted all BPS & MPS 6th grades for lax intro in PE.  Coaches able to attend Try Lax event 12/12: Heather, Kurt, Craig, Travis, Shaun & Kyle, will contact Andy, Mike, Bair & Scott | Kurt W. |
| Equipment | Need Rage Cage flex links: Need 20 ordered.  All non- NOCSAE certified equipment will be donated to “It Takes a Village: Lacrosse” split shipping cost w/ Coach Kurt  Need to do 50/50 Grant Due 2/1 equipment will include upgrading goalie gear, neck protectors, shin guards & girls' helmet  Gear wish lists for next season include:  Uniforms (Varsity/ JV for 2022 season)  Potential sponsor for new uniforms  1 vendor quote from Logo Magic: 12-15K. Look for sponsors  Contact more vendors: BSN, UA, Northern Trophy, other online vendors  Canopies (5-6) Would like to ask for sponsors to purchase canopies-Easy Ups seem to be the most affordable. W/ sponsor logo & Rattlers Logo cost is around $300 Canopy sizes 10X10. \*Must obtain sponsors first before we order.  Mesh bags color coded for size of grant gear. Vendor found  1st aid bags for coaches (5-7 bags)  Goalie sticks Need to be restrung potential young player to do (Revisit during the season) | Michael  Kurt/Michael  Kurt/ Shaun  Ann  Sheldon (sponsors)  Michael  Alyssa |
| Sponsorship/fundraising | Sponsorship Request Form- Craig sent form, now needs to be revamped  Jersey sponsorship: Coach Craig found the Bismarck Motor Company has sponsorship opportunities will send.  Sponsorship request needs to be sent to MDU, form is completed. | Ann  Craig/Ann  Michael |
| **OLD BUSINESS** |  |  |
| Old jersey sponsorship | Continue | Michael J. |
| Player Handbook & coach Handbook | In progress | Alyssa B. |
| Website Update | Need Passwords-must contact Amy | Michael/ Jeremy Zins |
| YMCA Itty Bitty | Nothing yet. | Alyssa |
| **NEW BUSINESS** |  |  |
| **Try Lacrosse Set up plans:** | 12/12 (2-6pm) Sheldon to bring Trailer  Coach Kurt has plans  Need waiver forms printed  Ann to bring cash  2pm-2:30 pm set up  2:30-3:30 9U  3:30-4:30 12u  4:30-5:30 13 & up.  5:30-6pm- tear down | Sheldon  Ann |
| **AED Training** | Tara Vander Laan to teach: Takes 2 hours, need site & coaches scheduled | Alyssa |
| **Upcoming board vacancy- Vice President** | Need to send out via email & fb  Vacancy should be filled at January meeting | Michael /Amy |

Next Meeting: Tuesday January 11th 6pm

Adjournment 7:30 pm

Respectfully submitted by Alyssa Backes Secretary