Agenda

Bismarck Mandan Lacrosse Association

Board Meeting – January 13th 6pm

1. Call to Order –
2. Changes to Agenda:
	1. Approval of Prior Minutes- post to website –<http://www.bismanlacrosse.org/pages/boardofdirectors>
3. Reports:
	1. Treasurer
	2. Coach
	3. Equipment:
4. Need Rage Cage flex links
5. All gear must be non-NOCSAE certified equipment will be donated to “It Takes a Village: Lacrosse” split shipping cost w/ Coach Kurt
6. Need to do 50/50 Grant Due 2/1 equipment will include upgrading goalie gear, neck protectors, shin guards & girls' helmet
7. Gear wish lists for next season include:
	1. Uniforms Vendor Quotes:
	2. Canopies (4) 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
	3. Mesh bags color coded for size of grant gear. Vendor found
	4. 1st aid bags for coaches (5-7 bags)
	5. Goalie sticks Need to be restrung potential young player to do
	6. Sponsorship/Fundraising
		1. Sponsorship request form
		2. Jersey sponsorship
8. Old Business
	1. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
	2. Player Handbook & Coach Handbook
	3. Website update:
	4. YMCA Itty Bitty Lacrosse
	5. AED Training for Coaches

1. New Business:
	1. Board Vacancy
	2. Try Lacrosse event 2/13 3:30 pm to 7:30 pm @ Dome

 Comments & Announcements: Next meeting

 Adjournment – Meeting Adjourned at