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