**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**January 13th 2022**

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

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

Coaches: Blayn, Travis, Shaun

Others: Mary, Nate & Jeremy

Meeting called to order at 6:01 pm

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| **Agenda Item** | **Discussion/action** | **Responsible Member** |
| Meeting minutes | Motion for approval by Second by motion carries. Post on website | Alyssa B./Amy |
| Treasurer Report | Checking/Savings: $  Total Assets: $  Ann Transferred CD to savings 12/30.  49 individuals paid for Try it event (made $245)  Awaiting an invoice from Parks & Rec ($800).  Need to reimburse Coach Shaun for state?  Shaun filed 990  Need 1099 for trainer  D&O policy change due end of February | Ann J. |
| Coach | Travis: No report  Blayn: feedback from Varsity players: handful of kids on JV should have been on varsity.  Wonder how we get athletic freshman/middle school kids. Look at football kids. Advertise success w/ apparel.  Shaun Resource concerns & do we have enough coaches this year? |  |
| Equipment | Need Rage Cage flex links  All gear must be non-NOCSAE certified equipment will be donated to “It Takes a Village: Lacrosse” split shipping cost w/ Coach Kurt- no update  Need to do 50/50 Grant Due 2/1 equipment will include upgrading goalie gear, neck protectors, shin guards & girls' helmet: Shaun has completed form sent to BOD for review. Add sticks to request 30 sticks x 40 should be around $1200 which would be $600 for us. Michael to check with Dick’s Sporting Goods  Gear wish lists for next season include:  Uniforms Vendor Quotes:  Universal Athletic quote lower than Logo Magic ($20 cheaper per uniform).  Northern Trophy (no response)  Canopies (4) Would like to ask for sponsors to purchase canopies-Easy Ups seem to be the most affordable. W/ sponsor logo & Rattlers Logo Magic uses Easy ups  Mesh bags color coded for size of grant gear. Vendor found  1st aid bags for coaches 5 received at Alyssa’s house.  Goalie sticks Need to be restrung potential young player to do | Michael  Shaun / Michael  Ann  Ann  Michael |
| Sponsorship/fundraising | Sponsorship request form: Not completed yet. Place on website for members to access anytime.  Ann suggests, Tier sponsorships  $100-name on banner at host weekend  Team t-shirts (lil laxers & recreational)  Warm up shirts  Need Sticks  $300 canopy  $2000 for 20 jerseys & field signs  Scheels sponsorship forms need to be filled out.  Jersey sponsorships:  Canopy sponsorships: | Sheldon/Jeremy/Michael/Ann |
| **OLD BUSINESS** |  |  |
| Old jersey sponsorship | Continue | Michael J. |
| Player Handbook & coach Handbook | In progress | Alyssa B. |
| Website Update | Jeremy wants to know content. He was able to clean up the page. Does not think we should switch platforms this close to registration. Will work on getting registration set up.  Suggestions: Practice expectations, travel expectations, difference between recreation league and competitive league: information from parent meeting will be placed on website. Tab on drills for those new to LAX link to USA Lacrosse.  If anyone has time mark up the page for changes and send to Jeremy | Jeremy Zins |
| YMCA Itty Bitty | No reply from Y | Alyssa |
| AED Training | Need Coaches to work with Tara on training (prefer online prep) | Alyssa |
| **NEW BUSINESS** |  |  |
| **Upcoming board vacancy- Vice President** | Lori will be gone after this evening. Some interest but no one has responded to email. Kyle Mund potential but was unable to attend this meeting, cannot add a member without presence & vote. Will post board position duties on our website. |  |
| **Try Lacrosse Event 2/13 3:30-7:30** | This is super bowl Sunday, may not get enough people to attend. Need to Cancel  Will check into  & February 5th  February 26th & March 5th appears open on website calendar.  We don’t need the whole dome. Just field 1 & 2. 4 hours.  Need to get fliers out check into Facebook boosting (ads) once date determined. | Alyssa  Alyssa |
| **Comments & Announcements:** | NPLL meeting tomorrow. No other updates.  Need to get ready for season.  Blayn: Pre-season: Sanford Power, rent the field for stick skills & movements (20 players decreases the cost per player) Find out if there is interest in it. Start in March. Work out a schedule/availability (mid-March to mid-April) Mandan space availability. | Blayn |

Adjourned at 8:39 pm.

Next Meeting: 02/03/22 6pm.

Respectfully submitted by Alyssa Backes Secretary