**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**February 3rd 2022**

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

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

Coaches: Travis, Shaun, Kurt

Others: Chad w/ Fundraising U.

Meeting called to order at 6:02 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. |
| Treasurer Report | Checking/Savings: $22, 503.39Total Assets: $33,258.00Still awaiting bill for Dome use from Parks & Rec | Ann J. |
| Coach | Shaun: Roll call for coaches, not sure who is coming back for sure. Would like to split 10U & 12U coaches, We need coaches for 14U as well. Parents can be assistant coaches, training offered. Kurt: Would like to coach 14U onlyNew resident Miranda that is interested in coaching |  |
| Equipment |  Need Rage Cage flex links 50/50 Grant submitted. Gear wish lists for next season include:Uniforms Vendor Quotes: UA Men: $70 Women $52Logo Magic $90 Women $75Northern Trophy -no responseBSN- no responseCanopies (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 Goalie sticks Need to be restrung potential young player to do- might need some mesh kitsRemind families of new NOCSAE requirement for equipment | MichaelShaun / MichaelAnnAnnMichael |
| Sponsorship/fundraising | Sponsorship request form: Tier sponsorships $100- sponsor name on host weekend banner & website$200 - Signage for field sponsors on host weekend, sponsor name on host weekend banner & website$400 Customized pop-up canopy to w/ sponsor name and sponsor name on host weekend banner & website$500 Shirts for recreation play participants plus sponsor name on host weekend banner & website$2000 for 20 jerseys w/ sponsor name & logo sponsor name on host weekend banner & websiteJersey Sponsorship request to Dakota Community Bank for $2500 Scheels sponsorship forms need to be filled out for sticksFundraising opportunity with Fundraising U. options for phone app savers, products, and donation events. Discussion on app already being used by several schools and not many would be able to sell that. Calendar raffle: permit needs to be obtained | SheldonSheldon/Jeremy/Michael/AnnMichaelDave/ Alyssa |
| **OLD BUSINESS** |  |  |
| Old jersey sponsorship | Continue | Michael J.  |
| Player Handbook & coach Handbook | Shaun & Kurt feel they could work on this project | Michael to send to Kurt & Shaun |
| Website Update | Alyssa would like accessNeed to open registrationSuggestions: 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 | Amy/Michael/Alyssa/ Jeremy |
| YMCA Itty Bitty | Kurt thinks we should donate fiddle sticks for childcare area and let kids playNeeds 12 sticks & 6 balls from trailer | Kurt |
| AED Training | Correspondence between Tara & Coaches on training | Tara V & Coaches |
| **NEW BUSINESS** |  |  |
| **Registration** | Early Bird Registration ends 3/10. Add information about assistant parent coaches, equipment requirements Ann motions, Alyssa seconds: Pricing: Recreational play early bird $60, reg. $70. Competitive Travel (early bird $25 savings): 12U $250, 14U $275, High School $300. Motion passes.  |  |
| **Try Lacrosse Event 3/5 2:00-6pm** | Three 1 hour blocks set up like last timeNeed someone to haul trailer to Dome (Shaun or Michael to check w/ Kyle)$5 registration Need Fliers/FB/Email/Friday Fliers | All Coaches/board membersMichael/Amy/Kari |
| **Practice Times & Host Weekend** | ? When & where to do indoor practices? Practice Schedule similar to last year (12U M & Th, 14U MTTH, JV/Varsity MWTH)Championship weekend 6/10 in WatertownHost weekend request: early June or later May.  |  |
| **Board Vacancy**  | Members at Large added to Board: Kyle Mund & Ali MonroeSpecial Appointment, Fundraising: Dave Sheldon Sivak to Vice PresidentAlyssa motions: Ann 2nds- motion carries |  |

Adjourned at 8:54 pm.

Next Meeting: 3/03/22 6pm.

Respectfully submitted by Alyssa Backes Secretary