Agenda

Bismarck Mandan Lacrosse Association

Board Meeting –May 25th 6pm

1. Call to Order –
2. Changes/additions to Agenda:
3. Approval of Prior Minutes (from March)- post to website
4. Reports:
	1. Treasurer
		1. Signature card for the bank and bank authorization of accounts – removal of old board member and who should have access to the account(s)
		2. NPLL Fees: break down of where fees are used
		3. Coach reimbursement fees
		4. Preparation of next year’s budget (what needs to be included ie: Hudl, uniforms, coach payments)
		5. Hudl reimbursement
		6. Sponsorship reimbursement for shooter shirts
	2. Coaches
		1. Payment of coaches for next season –who will to be back for the 2023 season?
		2. Advertise at U of Mary, USA Lacrosse and BSC now for next season to find recruit new coaches.
	3. Equipment:
		1. Needs?
	4. Sponsorship
		1. New sponsorships
		2. Sponsor Recognition
		3. Concrete wall for wall ball (if donated where to put it)
	5. Fundraising**:**
		1. Calendar Raffle
5. Old Business
	1. Player Handbook & Coach Handbook (Shaun & Kurt)
	2. Apparel store:

1. New Business
	1. Refunds given:
		1. Refund policy
	2. End of the year picnic: Jaycees Shelter (outdoor picnic area) **Monday June 13th**

BMLA to provide hotdogs: Each group responsible for

Varsity: JV: Girls: 14U: 12U/10U: Little Laxers

* 1. Equipment turn- in plan
	2. 10U/little laxer pick-up games next year
	3. End of year member survey (feedback & plans for returning)
	4. Artik Lacrosse camp for the boys

Comments & Announcements: Next meeting

 Adjournment – Meeting Adjourned at