**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**March 3rd 2022**

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

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

Coaches: Travis, Shaun, Kurt, Heather, Kyle, Miranda.

Meeting called to order at 6:06

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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: $27,969.56 | Ann J. |
| Coach | Miranda introduced self, shared lax experience.Shaun, looking for gym space, Ann says BSC armory Sunday afternoons is an optionKurt shared plan for try lax at the dome Involve parents to introduce lax |  |
| Equipment |  Need Rage Cage flex links- 7 of 20 ordered have been received, more will be coming in as they come in stock.  50/50 Grant: grant received for $760.00. Need to order 2 pairs of glovesNeed goalie gear. Gear wish lists for next season include:Uniforms Vendor Quotes: UA Men: $70 Women $52Logo Magic $90 Women $75Northern Trophy -no responseMesh bags purchased 40 in 5 different colors at $3.50/bag. Goalie sticks Need to be restrung potential young player to do- might need some mesh kits: send out email to players needing Grant Gear Handout (1st years only) needs to  | 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: form for sticks? Dick’s coupon for lax families 3/10. 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. No interest in continuingCalendar raffle: permit needs to be obtained-Alyssa sent text to Lori, follow up with Dave on progressApparel, Kyle working on. Coach Heather requests short/skort in gray.  | SheldonMichael/AlyssaAlyssa /DaveKyle |
| **OLD BUSINESS** |  |  |
| Player Handbook & coach Handbook | Shaun & Kurt feel they could work on this projectWork in progress | Michael to send to Kurt & Shaun |
| YMCA Itty Bitty | Cole Lafferty dozen fiddle sticks to both Bismarck & Mandan child care. Itty bitty sport camp is a potential option to be included if we bring the equipment. | Kurt |
| AED Training | Need to have 2 certified coaches is the policy (Kurt is certified, Shaun Certified?) | Tara V & Coaches |
| **NEW BUSINESS** |  |  |
|  |  |  |
| **Try Lacrosse Event 3/5 2:00-6pm** | Three 1 hour blocks set up like last time$5 registration Ready for the event | All Coaches/board members |
| **Practice Times** **Cold weather/wet field options** | Practice Schedule similar to last year (12U M & Th, 14U MTTH, JV/Varsity MTWTH)- information to go out to members/post on websiteChampionship weekend 6/10 in WatertownEmail needs to be sent out for players to use local racquet ball courts for wall ball until fields open | Alyssa |
| **Jerseys** | Not able to get this year. Will start working on for next season. Hopeful to have sponsorship help. |  |
| **Travel Schedule** | NPLL schedule set:Fargo 4/23-4/24 due to BHS prom we will not attendBismarck 4/30-5/1Black Hills 5/7-5/8Sioux Falls 5/14-5/15Grand Forks 5/21-5/22Aberdeen 6/3-6/4 Watertown 6/11-6/12 \* Championship |  |
| **Host weekend dates** | April 30th-May1st. We lost 3 fields- need to plan for spaceDiscussion w/ Parks & Rec for set up & needsNeed venue for Coaches gathering for Saturday eveningLooking for food vendor | Michael, Ann, Sheldon,  |
| **Registration** | Early Bird Registration ends 3/10. Add information about assistant parent coaches, equipment requirements .  | Alyssa |
| **End of the year party** | Monday June 13th Alyssa to reserve shelter at Jaycees, kids can use rink for box lacrosse. | Alyssa |

Adjourned at. 8:27pm

Next Meeting: 04/07/22 at 6pm at Icon

Respectfully submitted by Alyssa Backes Secretary