**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**May 25th**

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

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

Coaches: Miranda.

Other: Jason S (parent)

Meeting called to order at 6:10

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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: $35, 237.04Accounts reviewed by AnnAnn needs reimbursement of canopies, blankets, & host weekend suppliesSignature card for the bank and bank authorization of accounts – Remove: Lori Geiger & Shaun Werle from Card. Add Alyssa Backes-Secretary, Michael Jochim-President & Ann Johansen-Treasurer.  Michael Jochim and Ann Johansen to be the Administrators of the business online bankingNPLL Fees: Refs, Commissioner Pay, website, 501 C3 fee are paid by the NPLL Fee. The Game Fees are paid each week for official fees split by each team in attendance.  Coach reimbursement fees: will be included in next year’s budgetPreparation of next year’s budget (what needs to be included ie: Hudl, uniforms, coach payments): Ann would like at least 2 other people to assist with creating the budget. Hudl reimbursement Michael & Derek Hill will split the fee. We will gain sponsorship for this in the futureSponsorship reimbursement for shooter shirts: cost for the HS shirts was over the sponsor donation by $500, Michael will ask sponsor (Icon) for additional $500.Storage Unit rent increased from $64/mo to $73/mo | Ann J.AnnAnnAnn, Alyssa, & ?MichaelMichael |
| Coach | We would like to know who plans to be back for 2023. Maranda will be back. Need to Advertise our coach needs at U of Mary, USA Lacrosse, BSC for next season. Need to get more parents involved in the younger levels. Get graduated players who are staying in the area interested in coaching as well: Maybe a small wage to gain interest. |  |
| Equipment | Needs: Grant through Parks & Rec due 6/1, equipment we would need: Heavy Duty predator Goal (6x6), 2 cases of white lacrosse balls, 1 case of yellow lacrosse balls. 1 case of swax lax balls for indoor practices for upper ages. 3 bags for 2 new backstops & replace the one bag that is torn.Inventory to be done in June/July | AnnSheldon |
| Sponsorship/fundraising | New Sponsorships: Not at this time, Sheldon suggests we re-write the sponsorship form to include just monetary needs. Sheldon suggests one person be in charge of sponsor needs, he felt he didn’t know all of the details to handle the requests so often passed the message, which felt inefficient. Grants available through USA Lacrosse: PE Grant, Try Lax Grant. Sponsor Recognition: On our website, already placed. Need to do a facebook thank you post plus. Calendar Raffle: 449/500 tickets SOLD, we are on track to make about $4k. We will start pulling winners on Tuesday 5/31.  | SheldonAlyssa |
| **OLD BUSINESS** |  |  |
| Player Handbook & coach Handbook | Tabled |  |
| Apparel Store | Kyle to look for local vendors |  |
| **NEW BUSINESS** |  |  |
| Refunds/Refund Policy | 2 Refunds given this season (but then one resigned up).Refund Policy needs to be created with a fee for processing & a statement for those wishing to change registration to travel so we don’t have to refund other fee.  | Alyssa |
| End of Year Picnic | June 13th 5pm- 10pm at Jaycee Park, alcohol permit obtained. BMLA will bring hotdogs & buns. High School: fruits/veggies, Girls: Desserts, 14U, plates, silverware, napkins, 12u/10U; Drinks, Laxers: ChipsSenior Recognition to occur at this time: Dom, Tyson, Riley, Brady H. Bender & Sorge all graduate.Alyssa to email all before championship weekendAnn says she will get to the park to set up early | Alyssa |
| Equipment Turn in plan | Grant Gear turn in for nontravelers or those not going to championship weekend will be Thursday June 9th at the trailerJerseys & other equipment to be turned in at the last game by team manager, check off w/ list so we know who turned in what. Team manager to bring to picnic | Michael/Alyssa Alyssa |
| 10U/Little Laxer pickup games next season | Discussion with GF coaches/parents would like to ask NPLL to have a standing pick-up game for 10 & under siblings or whoever each lax weekend starting next year.  | Michael/Sheldon  |
| End of Year Survey (feedback, & plans for returning | Ann created a survey that asks for opinions on board, season, practices, & coaches. To be sent out ASAP with return ASAP. Alyssa Motions for approval of survey as written, Sheldon seconds, all approved, motion carried.  | AnnAlyssa |
| Artik Lacrosse CampGirls Camp? | One day clinic, Artik asked us, both Michael & Alyssa responded to their request, we anticipate more information coming soon. Camp likely in JulyMaranda & Ann will look for camp for girls  | Maranda/Ann |
| Pickup games, summer | Discussion of potential pickup games in Dickinson or Minot to gain interest there. |  |
| Inactive Board Members | Ali Monroe has not been at several meetings. Alyssa motions to dismiss Ali from board. Ann seconds, all approved, motion carried. |  |

Adjourned at. 8:27pm

Next Meeting: June 21st at 6pm at Icon

Respectfully submitted by Alyssa Backes Secretary