**Bismarck Mandan Lacrosse Association**

**Board Meeting Minutes**

**August 11th**

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

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

Coaches: Travis, Shaun, Kurt

Other: Jason S.

Meeting called to order at 6:04pm

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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 | P&L 2 year comparison. 2022 Season review of costs. Biggest increase in cost was travel expense reimbursement. Team fees increased. Some due to girls’ official fees.  Renew PO box $182.00.  Bank balance: $21, 780.46. | Ann J. |
| Coach | Travis: watched Artik camp, thought it was great. They did great drills.  Shaun: Survey results reviewed. Bought cone holders & pinnies for club.  Kurt nothing new |  |
| Equipment | Inventory/inspection needs to be done before it gets cold (trailer & storage)  Boys  Need to replace nets for big goals that go on Reichert Field. (Jan 50/50 grant)  Girls  None at this time | Sheldon/Kyle |
| Sponsorship/fundraising | Sponsorship: reviewed sponsorship form, found an easier to read form that we could change ours to look more like. Changes coming.  Pinnies: want from sponsorship reversible for game nights  Wall at Cottonwood for wall-ball is still a work in progress. Proposal needs to be drafted & sent to Parks & rec. Once proposal received, Parks & Rec takes over & we wait for approval to start fundraising for the wall.  Calendar Raffle: Need to form a fundraising committee to assist with prizes for calendar raffle. Also Game & fish have a big game hunting tag that we should apply for by 10/1/22 to raffle off as well. | Ann/Sheldon  Kurt W.  Alyssa /Ann |
| **OLD BUSINESS** |  |  |
| Player Handbook & coach Handbook | Tabled for now, work to be done in off season | Shaun/ Kurt |
| Budget | Ann created rough draft. At this time our budget is in the red. Review increase in fees, increase in sponsorship needed. Need to add 3% processing fee.  HUDL will need to poll varsity players for interest & cost sharing | Ann/ BOD |
| Policies | Complaint Policy & Refund policy to be reviewed when handbooks are completed. Thank you Jason for the work you have done already. | BOD |
| Recruitment Plans | Autumn Fest Parade: 9/17/22  Coach Kurt will set up times to visit Wachter & Mandan schools (lack of participants from both schools). | Michael  Kurt |
| Try Lax Events | Try lax events to begin in October. 10/16, 11/20, & 12/18: Alyssa to call dome for rental. Time frame 2:30 to 6:30 (30 min for set-up, 30 min for take down, 1 hour for 3 different ages & levels). Need to make sure coaches are around to help.  Set up webpage for events (Ask Jeremy Z to help, fee $10)  Apply for USA Lacrosse grants for try it events | Alyssa  Michael |
| Board Elections: October | Post on website, facebook & email to members by 9/1 | Alyssa |
| **NEW BUSINESS** |  |  |
| Insurance | Need to call bank & pay RPS to 5 star w/ inventory | Michael |
| Planning | Next meeting board will create a planning calendar (days times) for yearly tasks  Communication w/ volunteers (board member to chair committees) | BOD |
| NPLL Rep for BMLA | Jason S willing to be BMLA rep on NPLL board. | Jason/Michael |

Adjourned at. 8:46pm

Next Meeting: September 6th at 6pm

Respectfully submitted by Alyssa Backes Secretary