**Bismarck Mandan Lacrosse Association (BMLA)**

**June 2017 Board Meeting Agenda**

Monday, June 19, 2017, 7pm @ Strinden’s house

-Call to order

-Attendees, introductions

-Minutes from last meeting

-Treasurer’s Report

**Old Business**

-profit from concession stand

 -May 6 & 7

 -June 4

 -donations from End of Season Party

-Code of Conduct updated

-Bylaws updated?

 -coaches cannot hold a board position

 -only one parent of a player can hold a board position at a time

 -2 year terms

-Lacrosse Clinic on Thursday, June 1- paid Frankie $200 – profit $480

 -JV=10 U14=15 U12=9 -- Pacey Dosch was registered, but was sick and received a refund

-June 4 in-house games review

-Sponsorship/Fundraising -Stephanie Weiand – Kari Bitz stepped up to be on this committee

-Kyle Gebhardt is storing lacrosse goals

-cross check Thank you’s and what’s on website—Shaun and Holly –*think all is OK*

-Dakota Zoo- Amy Sorge and Stephaine Weiand – update

 -passed out small BMLA Rattler stickers

-Survey Monkey results will be looked at by board/coaches at Year End Review mtg, following board mtg

-end of season comments/suggestions

-new website update

**New Business**

-uniform inventory – what if a player loses an item, charge how much?

-grant equipment returned?

-where is our BisMan lacrosse vinyl sign? Status on new sign?

-view new brochure

-update on Convention Center sponsorship

-new logo usage

-candidates for open board positions

 -when start new positions

-summer schedule

-lacrosse lines in new Mandan sport arena

-possible Scheels donation, meeting next week

-Other business?

-Review Action items

-Next BOD meeting date, time, location

-Adjourn