Bismarck Mandan Lacrosse Association

Board Meeting September 18, 2017

1. Call to Order - meeting was called to order by Derek Hill at 7:03pm
	1. Welcoming remarks and introductions - Present were Derek Hill, Holly Hendrickson, Gina Phillips, Amy Sorge, Lori Geiger, Darci Strinden, Shawn Werle, Kyle Gebhart, Dion Bitz
2. Changes to Agenda
	1. Spring Activities - Brent sent an email that Derek and Shawn were included in to consider spring/summer activities
	2. Black Hills Shock inquiry for Girls High School
	3. Holly motioned to approve purchase of baby gift for Coach Tara, Amy seconded motion. Approved $100 towards purchase
3. Approval of Prior Minutes - minutes were emailed out to group prior to meeting
4. Reports:
	1. Treasurer (Gina Phillips)
		1. Status of bank changes - Gina Phillips, Amy Sorge & Shawn Werle will be added to account. Darci Strinden, Pete Strinden, Kyle Gebhardt will be removed. Gina and Shawn both to have debit cards. Gina to have checkbook. 2 signatures required for all checks. Shawn can purchase up to $500 without board approval but all purchases need to be included in the monthly update at the board meeting.
		2. Amendment to bank changes - as per First Community Credit Union’s policy, FCCU does not allow two signature accounts as they have no way to regulate them. Modification to bank resolution to state only one signature is required for all checks.
		3. Update on PO Box - PO Box 193 has been purchased.
	2. Coach - purchased a box of balls
	3. Sponsorship/Fundraising (Stephanie Weiand)
		1. Papa’s Pumpkin Patch October 7-8 11:30-6:30 both days. Will set up 3 shifts. Amy will send out sign up notice. Hours count towards volunteer hours for school and church. Need 3 youth and 2 adult per shift
		2. Bobcats night sometime in December
		3. Larks will schedule a date next spring
		4. Pizza Ranch April 9, 2018
		5. Sponsorship letter to be added to next month’s agenda for discussion
	4. Volunteer
	5. Recruitment
		1. Update on school open houses (Lori Geiger) - 58 families added to email list. Sunrise principle offered to allow us to come in as guests to share lacrosse with the kids. Attended 1 middle school and the rest were elementary.
		2. Consider providing flyers to schools to either display at the school or hand out to the kids - decided to wait until we have more details of the 2018 season to include in flyer.
5. Old Business
	1. Parent / Team Manager - need to put out to membership
	2. Volunteer Hours - Need to explain at parent meeting that we need parents to assist
	3. Swap Shop - Opportunity for families to sell their equipment that they are no longer using and to purchase used equipment. Will set up during parent meeting.
	4. Enclosed Trailer - Purchased new trailer for $3550. Trailer is currently at Dion’s. All equipment from Shawn’s has been loaded in the trailer. Discussion regarding insurance; Derek will follow up with Boehm agency
	5. Clothing - Derek spoke to Pure Country and will use them for our clothing vendor. BSN will no longer be used. Derek will work with Pure Country to open a store in October for our membership with delivery prior to Christmas.
	6. BisMan Lacrosse Branding (Logo and Name) -
6. New Business
	1. Jerseys - Darci has all of the Jerseys. Holly needs one set to show Scheels. Darci will bring to the October meeting. Scheels will donate $200 now and provide another donation after the first of the year to be used for jerseys.
	2. Registration Fees - open registration in November
	3. Schedule for next season - dependent on Corey with DPLL for schedule
	4. Policy review (code of conduct, weather, etc.) - these need to be reviewed prior to next season.
7. Comments & Announcements
8. Adjournment - Meeting adjourned 8:10pm
9. Next meeting - Monday October 9th 7pm Bismarck Public Library Meeting Room B