Bismarck Mandan Lacrosse Association

Board Meeting October 16, 2017

1. Call to Order - meeting was called to order by Holly Hendrickson at 7:00pm.
	1. Welcoming remarks and introductions - Present were Holly Hendrickson, Dion Bitz, Stephanie Weiand, Heather Davis and Amy Sorge
2. Changes to Agenda
3. Approval of Prior Minutes - approved via email and posted to website
4. Reports:
	1. Treasurer (Gina Phillips)
		1. Status of bank changes - tabled until next month
		2. Safe deposit (FCCU 3x5 $25, 5x10 $50, 10x10 $75) - tabled for next month
	2. Coach - Heather Davis inquired about indoor field space for practice. Dion indicated that Shaun was working with Sanford Power. No try it free day(s) before practice begins.
		1. Holly will check with Nate Spiedell and Dave Butz to see if we would be able to use their new facility.
	3. Sponsorship/Fundraising (Stephanie Weiand)
		1. Review sponsorship letter - need to review and get edits to Stephanie.
* Stephanie created a spreadsheet to keep track of businesses that we have reached out to for sponsorship. All requests should funnel through her so that we aren’t having more than one person from BMLA contacting the same business.
* Pizza Ranch fundraiser scheduled for April 9, 2018
* Do we want to do further fundraising activities between now and the start of the season?
	+ 1. Update on Pumpkin Patch - Holly will know tomorrow and update group.
	1. Volunteer - tabled for next month
	2. Recruitment - tabled for next month
	3. Disciplinary - Dion gave an update that Judge Haskell would be interested in serving as chair for this committee. We currently have a Code of Conduct waiver that each player signs when they register. Amy made a motion to have Judge Haskell present a committee proposal at the next meeting, Dion seconded. Dion will follow up with Judge Haskell.
1. Old Business
	1. Parent / Team Manager - Will ask for volunteers at the Parent meeting in the spring. Will add to the list of information to cover at parent meeting.
	2. Clothing Order Status
		1. Coaches Corner
			1. No set up fee
			2. Offer online store
			3. Open during the day to try on actual article of clothing prior to ordering. Willing to be open one evening for trying on.
			4. Would be open during the day and one evening for pickup.
			5. They would set up the store, hope to open Nov 6-24 with delivery Dec 15.
			6. Brands selected for order would be brands received.
		2. Pure Country
			1. Charges a setup fee each time we open a store for screen printing but spreads the fee between all items printed.
			2. Offer online store
			3. Open during the day to try on but would not carry all items
			4. They would set up the store, hope to open Nov 1-27 with delivery Dec 15
			5. Would call all people who ordered and hand out orders from store.
			6. Brands selected for order could vary with brands actually received.
			7. Set up fee could be slightly reduced by using 3 colors in logo instead of 4
	3. Logos - Would like to narrow down to two logos. Feedback has been that the logo with the two lacrosse sticks and the Bis Man rattlers logo are preferred. Holly will contact Universal Athletic to see if she can get the logo with the two lacrosse sticks as no one from the board seems to have it. Would be nice to have the logo with the two sticks reworked to change from Bismarck Mandan to Bis Man to stay consistent.
	4. Survey Results - tabled for next month
2. New Business
	1. Jerseys -Holly and Darren have two sponsors who will cover jersey costs for the upcoming year. They ask that their name be added to the bottom of the back of the jersey.

Would like to have a try on day so kids get the right size.

* 1. Registration Fees - some discussion was held around fees. Group felt that the $135 non travel feel was too high last year and would like to see that decreased this year. Non travel fee of $60 was suggested. Will discuss further next month.
	2. Schedule for next season - Holly has a call with Corey from DPLL scheduled for later tonight. She will provide an update after her call.
	3. Policy review (code of conduct, weather, etc.) - These need to be reviewed prior to opening registration for accuracy.
	4. Facebook - Darci indicated that the current Facebook account was created by a family who is no longer involved with lacrosse and that we don’t have anyone who has full admin access. Group feels this is a concern and that we may need to create a new account.
1. Comments & Announcements
2. Adjournment - meeting was adjourned at 8:00pm