



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting December 17, 2020

- I. Call to Order – Michael called the meeting to order at 6:04 pm.
 - a. Welcoming remarks and introductions.
 - b. Attendees – Michael, Lori, Ann, Sheldon, Heather
- II. Changes to Agenda
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website – Lori to type <http://www.bismanlacrosse.org/pages/boardofdirectors>
- IV. Reports:
 - a. Treasurer:
 - i. Paid \$50 deposit for Safety Deposit box
 - ii. Ann will have CD moved to savings
 - iii. No Amazon Smiles, need to send out email to membership to remind of the program
 - b. Coach
 - i. Brooke Will committed to play girl's lacrosse at Marion University
 - ii. Heather to possibly discuss w/ Maria Jensen (CHS soccer coach) to help coach girls lacrosse
 - iii. Request for coaches training
 - iv. Email to coaches to determine who is coaching what teams
 - v. Heather will reach out to hockey club for possible coaches
 - c. Sponsorship/Fundraising
 - i. Sponsorship letter – Ann to review letter to make sure it works for tax purposes
 - ii. Raffle – Lori to reach to Tara to coordinate
 - d. Volunteer
 - i. Establish Committees
 - ii. Board member – Still need to fill the Secretary position. Unable to vote on bylaws until we have a Secretary.
 - e. Registration
 - i. Open Monday, January 4.
 - HS - Travel \$275 Non-Travel \$50
 - 14U - Travel \$225 Non-Travel \$50
 - 12U - Travel \$225 Non-Travel \$50
 - 10U – Non-Travel \$50
 - Little Laxers/8U (CO-ED) - \$50
 - Girls 10U & above - \$50 plus possible travel expenses
 - ii. January registrations will get Early bird discounts - \$5/NT & \$25/T.
 - iii. February registration will not receive discounts.
 - iv. March registration will have late fees - \$5/NT & \$25/T
 - f. Events
 - i. Try Lacrosse
 - Limit number of participants – small fee \$5-\$10

- Age groups – 2 different groups based on US Lacrosse age chart.
- g. Advertising
- i. Fliers
 - BPS/MPS/LOCCS
 - Hockey clubs

V. Old Business

- a. Bylaws – Sheldon reviewed. Bylaws complete. Waiting on full board to vote
- b. Code of Conduct/Discipline policy – need to combine – Sheldon to review
- c. Disciplinary Board – Michael will contact
- d. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds.
No update
- e. AED Grant- Michael has sent it out. CPR needs to be done by fall, AED policy is being reviewed by Dave Pengilly, MD. No update
- f. Ann requested login passwords from Shaun to provide for next month to be kept in the safety deposit box. Shaun agreed. No update

VI. New Business

- a. Purchase cases of balls – Lori motions to purchase 3 cases (2 white/1yellow). Sheldon second the motion. Motion passed.
- b. Goalie Chest Protectors/Helmet recertification – Michael to review with Shawn M from US Lacrosse & NOCSAE helmets.
- c. NPLL Update
 - i. Discussion regarding growing game in ND
 - ii. Reach out to local smaller towns (Try It Event during Championship Weekend)
 - iii. Who has NDHS hockey teams?
 - iv. 3 game/weekend – NPLL trying to play in a town twice during the season with playtime limit.
 - v. Travel really far away for exhibition games
 - vi. First two weekends in March are hockey tournaments (March 6-7 & 13-14)
 - vii. Forward invoice to Ann
 - viii. Girls & Boys travel All-Star
- d. Parent Meeting – Ann will schedule a Zoom meeting

VII. Comments & Announcements Next meeting – Thursday, January 7 @ 6pm in the Brady Martz conference room.

VIII. Adjournment – Meeting Adjourned at 7:40 pm.