



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting November 19, 2020

- I. Call to Order – Michael called the meeting to order at 6:02 pm.
 - a. Welcoming remarks and introductions.
 - b. Attendees – Michael, Lori, Ann, Sheldon, Kurt, Travis
- II. Changes to Agenda
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website - July's posted to website <http://www.bismanlacrosse.org/pages/boardofdirectors>
- IV. Reports:
 - a. Treasurer:
 - i. Send out smiles.amazon link
 - ii. 7-month CD (7500 matures Dec. 26th)
 - iii. Shawn membership
 - b. Coach
 - i. Discussion regarding getting into schools
 - Kurt not willing to go into schools due to COVID
 - Schools limiting visitors to staff only
 - ii. Discussion regarding recruiting coaches
 - Former player
 - Anyone to the area
 - iii. Discussion regarding a coach's clinic
 - Dickinson youth lacrosse FB page
 - Send out email/text regarding interest in coaches
 - Kurt to contact Shawn/US Lacrosse to do a coach's clinic. Michael to send out contact information to Kurt
 - c. Sponsorship/Fundraising
 - i. Timeframe for raffle tickets
 - d. Volunteer-
 - i. Committee members needed to be established
 - ii. Volunteer list from registration- nothing
 - iii. Board member – Secretary still vacant
 - e. Registration – discussed opening registration for early registration in January.
 - f. Advertising – Michael to send Ann artwork.
- V. Old Business
 - a. Bylaws – Bylaws complete. Waiting on full board to vote
 - b. Holly Hendrickson – jersey sponsorship – Michael will continue to pursue sponsorship funds. No update
 - c. 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
 - d. Ann requested login passwords from Shaun to provide for next month to be kept in the safety deposit box. Shaun agreed. BOD has not yet received this information.

VI. New Business

- a. New website changes – STRIPE is charging an additional \$0.05 per transaction due to cyber-security issues up to \$0.35
 - i. League Apps charges us 3% if under \$10k/month and percentage goes up to 2% for \$10k-\$25k
 - ii. Registration all in one month.
 - iii. Michael going to check with Amy on who our League Apps rep is
- b. League Apps still unable to host emails.
 - i. GCLA uses League Athletics and RRVLA uses Sports Engine
- c. Discussion to send sympathy card to Pfaff family. Lori motions to buy a card to avoid precedence.
- d. Sheldon storing trailer again for winter.

VII. Comments & Announcements - Next meeting – Thursday, December 17th @ 6pm in the Brady Martz conference room.

VIII. Adjournment – Meeting Adjourned at 6:59 pm.