



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting November 12, 2019

- I. Call to Order – 6:01pm
 - a. Welcoming remarks and introductions. Michael, Ann, Lori, Kyle, Kurt
- II. Changes to Agenda
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website –
<http://www.bismanlacrosse.org/pages/boardofdirectors>
- IV. Reports:
 - a. Treasurer
 - i. Status of bank changes-Lori has paperwork to add Ann to account and online access. Need Shaun signature.
 - ii. Expenses this month were advertising expense. 2-hour rent for Fore Season Dome for Try-It event. Difference in ledger of \$246.80, cash per ledger & cash per bank. Follow up with Shaun. Michael requesting reimbursement of \$137.95. Lori made motion to approve reimbursement, Ann second. Motion carried.
 - b. Coach
 - i. Try Lacrosse events – 60 new signed in. Lori will email sign in sheets to Amy to update the database.
 - ii. Coaching clinic Saturday Nov 16th, 2019 in Fargo, ND
 - iii. Winter Try-It-Lori will call Dome to schedule for 2/13 @5:30. If not available Lori will see what is available and send an email to confirm a date. 5:30 set up, event 6-7:30.
 - iv. No grant gear for off season.
 - c. Sponsorship/Fundraising
 - i. Papa's Pumpkin Patch – Melissa Long. Michael will follow up with Melissa Long to get status.
 - ii. Calendar Raffle – table for December meeting
 - d. Volunteer
 - i. Board members needed
 - ii. Committee members needed
 - e. Recruitment
 - i. Fall Try It – 60 new kids. Lori will email sign in sheets to Amy to update the database.
 - ii. PE in schools – Kurt has 11 elementary schools signed up and ready to go. Pioneer, Sunrise, Solheim, Grimsrud, Liberty, North Ridge, Centennial, Wil-Moore, Murphy, Moses, Highland Acres. Kurt will follow up with Roosevelt, Lincoln, Miller, Prairie Rose, Myhre. Kurt brought that some of the schools don't have equipment. He suggested that the schools that don't fill out the grant for equipment and we provide a small thank you gift. We may need to get equipment from trailer for Kurt to have equipment for those schools that may not have equipment.
 - iii. Heather Davis had a recommendation suggesting all the membership be made aware of meeting and attend for representation from our parents and players for the Parks & Recreations new indoor facility. Meeting is on 11/20 @ 6:30 @ Capital City Ice Complex.
 - f. Disciplinary -
 - g. Marketing/Social Media
 - i. Update/clean up website –
 - ii. Twitter/Instagram accounts – no updates
 - h. Advertising –
 - i. Northern Plains won't release their list of places they hang flyers.
 - ii. Yard signs – Ann's mom can

- V. Old Business
 - a. 2020 League Update – meeting rescheduled for 11/13 @ 8pm. They are wanting move forward with a small board that will consist of a member from each organization with the Commissioner being Corey.
 - b. Open Board positions –
 - c. Establish Committees -
- VI. New Business
 - i. Jersey repair – Lori dropped off at seamstress. She is charging \$5 a shirt to repair.
 - ii. Review of Proposed By-Laws – tabled
 - iii. Insurance charitable/board insurance, event insurance and bonding insurance. Lori needs to email to see if RPS Bollinger offers an umbrella.
 - iv. Storage units – Ann called on a few. Ann will call 1804 to get pricing. Looking like All Purpose Storage.
 - v. Helmet reconditioning – league owned helmets may need to be certified \$44. Needs to be certified every 3 years. Michael going to check with Shaun M, US Lax rep, on certification requirement.
 - vi. Goalie equipment – needs to be updated for upcoming season. Need pricing for new equipment.
 - vii. Kari has suggested doing a highlight player of the week and posting on FB. Board is in favor of.
- VII. Comments & Announcements
- VIII. Adjournment – meeting adjourn at 8:20. Next meeting 12/10 @ 6:30 pm Brady Martz conference room.