



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting October 8, 2019

- I. Call to Order -
 - a. Welcoming remarks and introductions. Meeting called to order at 6:07pm. Present Ann Johansen, Lori Geiger, Michael Jochim, Shaun Werle and Tara Vander Laan.
- II. Changes to Agenda- none
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website – Lori will send these out for approval before posting to the website. <http://www.bismanlacrosse.org/pages/boardofdirectors>
- IV. Reports:
 - a. Treasurer
 - i. Status of bank changes, adding Ann Johansen – Still need DL, SSN, and phone number for Ann as well as a set of minutes form the August meeting. Shawn and Lori will have to go back to FCCU to sign papers. Ann will need to sign papers after Shawn and Lori are finished.
 - ii. Coach Travis’ check cleared; parade check has cleared.
 - iii. Possible upcoming expenses: Coach Kyle may be putting in for reimbursement. Michael will also have printing costs for fliers and business cards. CD is set to expires in January.
 - b. Coach
 - i. Try Lacrosse events – Coaches Shaun, Mike, Heather, and Travis can make it. Tara will be there for an hour. Kurt and Andy will not be able to make it. The Try it event will be based off of USA Lacrosse station-based events. Michael will send curriculum out to the coaches.
 - ii. Coaching clinic Saturday Nov 16th, 2019 in Fargo, ND Level 1. Email to be drafted by Michael. It is open to 15-year-old and older. The option to carpool could be considered. Reimbursement for the clinic is available.
 - iii. Lori discussed the possibility of collage lacrosse kids to help run a coaching clinic to help make coaches who have limited experience feel more comfortable. No decision on this at this time.
 - iv. Michael would like to have an education session for parents to learn more about running the clock, doing the books.
 - c. Sponsorship/Fundraising
 - i. Papa’s Pumpkin Patch – All Adults spots are taken, still need three students at both time slots. Mike will check into age requirements. An email will be sent targeting the JV and varsity families.
 - ii. Calendar Raffle – Mike still needs to sign the paper. Still looking into printing. Quotes will be gotten for 250 and 500 tickets. Look at pricing for \$10 tickets and \$20.00
 - d. Volunteer
 - i. Board members needed – There has been no interest as of now.
 - ii. Committee members needed - Shaun will send out organizational chart of Mandan Hockey. Anne will work on committee structure and defining roles by next meeting.
 - e. Recruitment
 - i. Fall Try It – will see how goes. Advertise for Winter try it (This will be limited to only 100 possible players as they will only provide up to 100 sticks for that event) Will have Michael check out legality of waiver. Lori will look into event insurance.
 - ii. PE in schools – Kurt is working on it. He is meeting with PE teachers. Will try to start in January.
 - f. Disciplinary -nothing at this time

g. Marketing/Social Media

- i. Update/clean up website – still looking for a volunteer. An email will be sent out asking for someone to help who has IT experience.
- ii. Twitter/Instagram accounts – still looking for a volunteer. An email will be sent out asking for someone to help who has experience setting these accounts up.

V. Old Business

- a. 2020 League Update – Email for Rep on NPLL board. Michael will ask Kyle Gebhardt or Derrick Hill.
- b. Establish Committees – Ann will work on defining roles of the committees.

VI. New Business

- i. Jersey repair – Lori will take them to be repaired. Proposed replacing one team's uniforms every year. Question if we need NFHS uniforms.
- ii. Review of Proposed By-Laws –
- iii. TryLax and AED grant- Tara will Fill out grant paperwork.
- iv. Insurance - charitable/board insurance, event insurance and bonding insurance. Lori will look into this.

VII. Comments & Announcements

VIII. Adjournment – at 8:05 pm