



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting September 12, 2018

- I. Call to Order – Michael called meeting to order at 6:05 pm
 - a. Welcoming remarks and introductions
 - b. In attendance-Shaun Werle, Lori Geiger, Ann Johansson, Michael Jochim, Tara Vander Laan,
- II. Changes to Agenda-none
- 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, adding Ann Johansson – Lori has not had an opportunity to get to the Credit Union during business hours to make changes. Lori will email minutes to bank to add Ann to account.
 - ii. Travis Bren requesting travel reimbursement – Travis requesting \$709.72 (5/10 \$174.60; 6/1 \$104.97; 6/7 \$232.06; 6/14 \$198.09). Tara brought forth a motion to reimburse Travis for his hotel for traveling. Michael, Ann second motion. Motion carried.
 - iii.
 - b. Coach
 - i. Try Lacrosse events – The Dome is scheduled for 10/15 from 6:30-8:30. Michael will put in Friday fliers with Bismarck and Mandan schools. Will post to FB and website. Shaun will work on getting coaches to be attend. Tara suggested passing out fliers during the parade. Michael will make fliers to drop off .to the school boards. Need to coordinate getting the trailer to event. Shaun suggested to send out flier to membership and ask if everyone can get some fliers around town. Lori will send out list to board to prepare an email for membership.
 - c. Sponsorship/Fundraising
 - i. Papa’s Pumpkin Patch – 10/19. Tara asked if it was only open to high school age. She would like to see if the younger age groups could help as they also need volunteer hours.
 - ii. Calendar Raffle-Tara has permit. Tara going to fill out gaming permit and \$25 for gaming license. Lori gave Tara check #2168. 500 raffle tickets priced out at \$190. Michael decided that only 250 raffle tickets needed.
 - iii. Dreams in Motion-Sandy not in attendance.
 - d. Volunteer
 - i. Board members needed – Lori nominated Michael for President, Tara second motion. Motion carried. Michael nominated Lori for VP, voted, motion carried. Lori nominated Tara as secretary, Michael second motion, voted, motion carried.
 - ii. Committee members needed – discussed a few suggestions. Will continue to work on committee and board member structure.
 - iii. Discussed having mandatory volunteer hours with a check deposit.
 - e. Recruitment
 - i. AutumnFest Parade-Tara waiting to hear where we are at in the parade. Parade starts at 10. Shaun will pick up trailer and pull in parade. Tara will notify everyone once she knows what number we are in the line up.
 - ii. Fall Try It - The Dome is scheduled for 10/15 from 6:30-8:30.
 - iii. PE in schools-Kurt was not in attendance. Tabled for future board.
 - f. Disciplinary
 - g. Marketing/Social Media

- Establish a documents section on website for ease of finding association documents
 - Amy is still maintaining website. We need someone to meet with Amy to get up to speed on maintaining website.
 - Lori suggested Board email addresses
 - ii. Facebook-Kari Bitz is maintaining
 - iii. Twitter/Instagram accounts-Dara
 - h. Advertising
 - i. Banner-Michael is working with McQuade's Distributing to have banner made in time for parade.
 - ii. Business/Post cards-Michael stopped at 3 different print shops. United printed to pull a single use mailing list would be about 3800 postcards to mail out, would be \$1500 not include postage. Business cards to hand out at parade and other events 500 for \$50. Michael going to get United Printing to start cards for parade. Tara motioned to purchase 500 business cards. Michael second, motion carried.
 - iii. Ann going to check with her mom in Iowa about magnets, yard signs, fabric flags and marketing/promo ideas.
- V. Old Business
 - a. 2020 Registration Outlook-no changes
 - b. 2020 League Update-Black Hills is leaving and joining Montana. Sioux Falls, GF, Brookings have committed to staying with NPLL. Watertown, Fargo and Aberdeen have not committed. We have decided to continue with
 - c. AutumnFest Parade-see previous
 - d. Open Board positions-we have one position still needing to be filled.
 - e. Establish Committees-work in progress
- VI. New Business
 - i. Fall Try It - **The Dome is scheduled for 10/15 from 6:30-8:30.**
 - ii. Jersey repair-Lori will draft email to see if we have a parent who is a seamstress or knows a seamstress.
 - iii. BOD Structure-Michael voted in as President, Lori voted in as Vice President, Tara voted in as Secretary. Still have one position to fill.
 - iv. By Laws-Shaun going to send out email and resolution for coach reimbursement.
 - v. Winter Practice
- VII. Comments & Announcements
- VIII. Adjournment- Next meeting 10/9 @ 6 pm, meeting adjourned at 8:10.