



Bismarck Mandan Lacrosse Association
Board Meeting January 14, 2019

- I. Call to Order
 - a. Welcoming remarks and introductions - meeting called to order at 7:00 pm
In attendance: Lori Geiger, Shaun Werle, Kurt Weinburg, Kyle Gebhardt, Dion Bitz, Travis Bren, Tara VanderLaan, Heather Davis, Michael Jochim, Tara Geigle
- II. Changes to Agenda
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website
<http://www.bismanlacrosse.org/pages/boardofdirectors> BMLA Minutes 1218.pdf
- IV. Reports:
 - a. Treasurer
 - i. Safe Deposit Box Permissions - Lori has not gotten this switched yet. Lori reported that Jessica at CU will not get back to Lori. Amy said when she updated it she just went in to the north branch with minutes and they updated it right there. Lori will follow up with the north FCCU.
 - ii. FCCU Savings Options (Shaun) Option for the 11 month cd for 2.5% is still available. Amy made motion to move \$10k to this cd option, Dion seconded, motioned passed. Shaun will set up cd.
 - iii. State Nonprofit Corporation Annual Report (Shaun) - Shaun completed form and Lori will send in with check - \$10 fee
 - iv. Holly to check on status of check from sponsor for uniforms last season.
 - b. Coach
 - i. 50/50 Parks & Rec grant - Shaun and Kurt worked on it and completed the matching grant application requesting Youth boys and girls lacrosse starter kits. Grant request is for approximately \$1800 with equal match. Amy made motion to approve matching grant amount of \$1800, Tara seconded, motion passed.
 - Shaun said if grant goes through we need resources to run the youth program. Amy suggested using some of our jv/varsity players to help with the younger groups, set the expectations for them but have an adult there to supervise. Michael suggested we could pay them to coach this group.
 - ii. Equipment needed for 2019 season (1-2 backstops, balls) - Shaun wants to hold off on purchasing until we confirm host weekend. - Scheduling meeting is the end of February for Parks & Rec.
 - iii. Email for Girls Summer Camp - Shaun replied but hasn't heard back from him yet. Shaun suggested tabling for a month to see if we get a response back
 - c. Sponsorship/Fundraising (Holly and Lori)
Larks sent Holly info for the upcoming season
Michael to follow up with Pizza Ranch to hopefully schedule for April
 - d. Volunteer
 - e. Recruitment
 - i. Try lacrosse event - 2 events scheduled - February 7 6:30-7:30 at the Golf Dome \$200 and March 21 6:00-7:00 at Sanford Power for \$150

- a. Michael will create advertising flyer and have ready by the end of this week
- b. Michael will schedule ad to run in the Bismarck and Mandan Friday Flyer. Ads to run February 1st and March 15th. Billing is sent via email so Michael will have email go to the BisMan Gmail account.
- c. Dion will make sure the trailer is available
- d. February 7 we can have our lacrosse kids join us as the Dome is large enough to have both the Try Lacrosse kids and our kids
- e. Lori will reach out to Media to cover one or both days

f. Disciplinary

V. Old Business

- i. Advertising (Michael) - Michael to get costs and talk about next month
- ii. Clothing order (Michael) - Michael is still working on. Will have ready for parent meeting
- iii. Trailer Storage - Looking for year round storage that doesn't cost us anything. Kyle will check with the gas station on Centennial to see if it's an option to park it there.
- iv. Trailer/Content Insurance - Bollinger is getting an updated quote but it sounds like \$450 a year could insure the contents and trailer - Shaun will cost out contents (Lori will provide Shaun the inventory spreadsheet). Dion made motion to move forward with Bollinger, Tara seconded, motion passed
- v. Coach reimbursement policy (Michael) tabled

VI. New Business

- i. 2019 Season NPLL League Update - There was a league conference call on Saturday that Shaun joined, planning to play 10-12 games, only necessity to travel 4 weeks. Tentative locations/dates May 4-5 Bismarck, May 11th Fargo, June 1-2 Watertown, June 8-9 Grand Forks. League year end tournament is scheduled for June 14-16 with location TBD. Would like to know how many games are guaranteed per weekend. Matt said 12U would be 10v10 but the option for 7v7 can be considered. Intra-squad weekend for us could be May 18-19
- ii. Registration Opening - would like registration to open as soon as possible. Late fee to be applied starting April 1st.
- iii. 2019 Club Teams & Registration Fees (Shaun provided budget numbers for review at last month's meeting)
 - a. Varsity/JV \$275
 - b. 14U/12u \$225
 - c. Little Laxers, Non-Travel, Girls and 10U \$50
- iv. Shaun will work on practice schedules. Would like to keep same practice schedule as last year.
- v. Would be nice to have the option to use Schaumburg again for practice. Holly to check with them on reserving some dates.
- vi. Kurt represented BisMan at the Parks and Rec planning sessions. Public survey is next step. 3k surveys will be mailed but they will have a link on their website to the survey. Keep an eye out for the survey and complete. Once link is available we can email our membership.

VII. Comments & Announcements - Next meeting is February 11, 7pm at the Bismarck Public Library

VIII. Adjournment 8:41pm