



Bismarck Mandan Lacrosse Association  
Board Meeting June 26, 2019

- I. Call to Order 7:00pm  
In attendance: Lori Geiger, Mike Geiger, Amy Sorge, Michael Jochim, Dion Bitz, Tara Vander Laan
- II. Changes to Agenda - added jersey collection
- III. Approval of Prior Minutes
  - a. Approved as written and posted to website  
<http://www.bismanlacrosse.org/pages/boardofdirectors> BMLA Minutes 0519.pdf
- IV. Reports:
  - a. Treasurer
    - i. FCCU Savings Options - FCCU has a CD offer of 2.3% for 7 months. Dion made a motion to put \$20,000 in the 7 month cd, Tara seconded, motion carried.
    - ii. Outstanding - need to pay game fees for championship weekend.
  - b. Coach
    - i. Marian University Girls Camp- Dion knows of girls planning to attend who have not registered yet. Dion can get trailer there if needed, he will let Coach Tara know.
    - ii. Trailer Storage for summer, fall, and winter - Dion said the trailer can stay at his place again this year when not set up around town for advertising.
    - iii. Trailer graphic - Dion said the only spot we could put that is on the front of the trailer. Felt a better fit would be on the awards page on the website that Shaun is putting together.
    - iv. Wind breakers for coaches - Shaun should research and bring recommendation to an upcoming meeting.
    - v. Use of old goals - Suggestion to take our old six piece goals and cheap nets that came with them and set up at a park this summer for the kids to use. BOD feels we need our nets when we host and is concerned with them disappearing or being ruined if left unsupervised. Also feel Parks and Rec may have an issue if we just leave equipment.
  - c. Sponsorship/Fundraising (Holly and Lori)
    - i. No check from sponsor for jerseys from last year.
    - ii. Dion explained that Pizza corner does a fundraiser. Amy expressed concerns with selling frozen items that require freezer space for storage until delivery.
    - iii. Calendar raffle for fundraiser - Tara will research and bring back to the BOD at an upcoming meeting.
    - iv. Michael will work with Nathan from Platinum Photography for photo collage as a thank you for General Equipment donation.
    - v. Amy mentioned Dr Goebel with Goebel Dentists supports BMLA so may be willing to support a team for BisMan. She will reach out to him for next season.
  - d. Volunteer - Tara will get volunteer checklist to Amy to be included in the registration process. She would like a required check box instead of a yes/no form.
  - e. Recruitment - Michael suggested we talk with Kurt about getting into the schools with gym teachers as a way to promote lacrosse and recruitment.
  - f. Disciplinary

V. Old Business

- i. Advertising (Michael) - tabled
- ii. Clothing order (Michael) - apparel order should be ready by next Wednesday for pick up.
- iii. Trailer/Content Insurance - This is not in place yet. Lori is still working on but feels she has all the information she needs to set this up.
- iv. Coach reimbursement policy - tabled

VI. New Business

- i. 2019 Season NPLL League Recap - Michael will stay on as the BMLA representative.
- ii. 2020 Registration Outlook - If all players (except graduating seniors) return for next year, we will have 41 at the high school level, 9 14U and 7 12U for travel.
- iii. 2020 League Expectations - tabled
- iv. NPLL Awards (how they are decided and what we need to do for next year) - need to have a volunteer statistician for Varsity next year. Tara will add it to the list of volunteer options.
- v. Open Board Positions - did not get to. Shaun mentioned that Gunnar's mom expressed interest in the Treasurer position.
- vi. Apparel Store (Dion) - Clark from Duffy's came and presented information on setting up a Rattlers store. He has a sample store set up at [bismarrattlers.itemorder.com](http://bismarrattlers.itemorder.com). He can get STX lacrosse equipment and will plan to bring equipment in this next spring to both the Minot and Bismarck stores. He does everything local, can build in a fundraising price to each item. Store can be set up where you can click on an item and select color, logo, and size. Medium and large size apparel in store to try on. He will be able to offer special orders but there may be a restocking fee for returns. He has a local shop that does the embroidery and screen printing for him and we can bring in outside items to have logo'd. He uses Sanmar.com so just about anything from Sanmar can be ordered and set up in the store. Online stores are usually 4-5 weeks for turn around after the store closes. Orders are usually picked up at Duffy's but shipping option is available for standard FedEx One rates. He does not have access to Under Armor and limited Nike. Clark will reach out to his rep for Cascade/Maverick to see what options are but believes he can get helmet samples. We can order additional uniforms but need to order in lots of 12. Kobesportswear.com is an option for jerseys as well as K1. If we go with Kobe they try to match colors but usually not able to be an exact match. Amy said we need to order larger jerseys for next season as our largest are XL and we have a few players who will need bigger.
- vii. Establish Committees - Need to establish committees, will discuss further at upcoming meetings.
- viii. Jersey collection - We still have a handful of jerseys that have not been turned in. Some of the seniors asked to keep theirs for senior pictures. Michael will reach out to the remaining parents for turn in.

VII. Comments & Announcements - Next meeting is Wednesday July 17<sup>th</sup> at Dion's.

VIII. Adjournment 8:51pm