



Bismarck Mandan Lacrosse Association
Board Meeting October 22, 2018

- I. Call to Order 7:00pm
 - a. Welcoming remarks and introductions
In attendance - Holly Hendrickson, Michael Jochim, Lori Geiger, Amy Sorge, Tara VanderLaan, Shaun Werle (for the last few minutes)
- II. Changes to Agenda
 - a. Clothing order before Christmas- Michael will organize
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website
<http://www.bismanlacrosse.org/pages/boardofdirectors> BMLA Minutes 0918.pdf
- IV. Reports:
 - a. Treasurer
 - i. Bank Change Update - request was sent to bank the day after our last meeting for both the bank account and the safe deposit box. Lori will follow up on the safe deposit box.
 - End of fiscal year wrap-up - Shaun filed the 501c paperwork with the IRS on 9/17
 - Parks & Rec was paid on 9/24
 - Coach Travis was paid the day after our September meeting
 - Ben is paying in January after the New Year as he has to wait to close out 2018 for tax purposes. He will send a check to the PO Box after January 1st for the amount he pledged for the jersey purchase. He also said he would sponsor a year end party and would also be willing to pay for any additional jerseys that are needed for the 2019 season.
 - Lori said no stop pay has been issued yet. Shaun reported that it would cost \$35 to issue stop payment for entire check sequence - Tara motions to issue stop payment for check s 2049-2120, Amy seconded - motion carries
 - b. Coach
 - i. Trailer Storage - Lori reported that Dion has the trailer in his family pasture, Mike Geiger talked to the General Manager at General Equipment and they said we could park it there as long as we need to. Amy suggested we have insurance in place prior to parking it on Expressway.
 - ii. Trailer and/or content Insurance - Shaun sent email with quote from Bollinger and Lori did not get a chance to get any quotes yet.
 - iii. Jersey/Uniforms - We are missing 20 jerseys and 21 pairs of shorts from the 2018 season. Amy will send out an email to all of the players to ask to return jerseys/shorts if they still have them. Lori said they can drop them off at her house any time after 4:30.
 - iv. Trailer inventory- Shaun estimated replacement cost of trailer at\$4500, trailer wrap at \$2500 and contents at \$20,000 for a total replacement cost of \$27,000
 - v. 50/50 Parks & Rec grant possibly to be used for Simle
 - vi. Coach Reimbursement fees - Dion sent proposal, Michael will tweak and bring next month for review.
 - c. Sponsorship/Fundraising (Holly and Lori)
 - i. Pumpkin Patch - Holly emailed this summer multiple times and just found out that they scheduled us for this year but didn't notify us. They apologized for the mix up and offered us

weekends in 2019. Holly will confirm with them that we will schedule October 11-12 next year.

- j. Pizza Ranch for next spring, did we get it scheduled? - Michael reported that Pizza Ranch is re-doing how they book, need to book after January 1st. Will try for April again. Michael will follow up with pizza ranch after January 1st.

d. Volunteer - no update

e. Recruitment

- i. Simple event - Coach Tara provided an update via email after the meeting was over.

f. Disciplinary

- i. Need to confirm with the 3 individuals if they are willing to serve on this committee next season.

V. Old Business

- a. Advertising - Michael is reviewing advertising options.

VI. New Business

- a. League to participate in for 2019 Season - Michael thinks DPLL and Fargo will join forces in some way. It sounds like most of the clubs plan to participate again this year. There is another meeting being scheduled to discuss further.
- b. Registration Opening - need to know more about what the league is planning for next year.
- c. 2019 Registration Fees - Shaun will send out a budget to consider for fees.

VII. Comments & Announcements - Next meeting is November 12, 7pm at the Bismarck Public Library

VIII. Adjournment 8:47pm