



Bismarck Mandan Lacrosse Association
Board Meeting November 12, 2018

- I. Call to Order
 - a. Welcoming remarks and introductions
In attendance: Tara VanderLaan, Michael Jochim, Holly Hendrickson, Amy Sorge
- II. Changes to Agenda
 - a. Meeting with US Lacrosse Rep
 - i. Our US Lacrosse Rep will be in Grand Forks either January or February. He would like to meet with the various teams if possible. Holly will update group on day/time once confirmed in case anyone wants to attend.
- III. Approval of Prior Minutes
 - a. Approved as written and posted to website
<http://www.bismanlacrosse.org/pages/boardofdirectors> BMLA Minutes 1018.pdf
- IV. Reports:
 - a. Treasurer - tabled
 - i. Safe Deposit Box Permissions
 - ii. Stop payment check numbers 2049-2120
 - iii. FCCU Savings Options (Shaun)
 - iv. Further explain 501©3 nonprofit (Shaun)
 - b. Coach - tabled
 - i. 50/50 Parks & Rec grant
 - ii. Equipment needed for 2019 season
 - iii. Shoulder Pad change for 2021
 - c. Sponsorship/Fundraising (Holly and Lori) -tabled
 - d. Volunteer - tabled
 - e. Recruitment -tabled
 - f. Disciplinary
 - i. Need to confirm with the 3 individuals if they are willing to serve on this committee next season. - Dion confirmed with the same 3 individuals that they are willing to serve on this committee again next season.
- V. Old Business
 - a. Advertising (Michael) - No update
 - b. Clothing order (Michael) - too late to get an order before Christmas. Will plan to have ready for start of spring season. Agreed to offer a variety of items with the option to choose from multiple logos. Michael will check to see if there are any limits with using more than one logo. Amy also asked that if we offer the snake head logo, we add BisMan Lacrosse to the item as well so people associate it with our club,
 - c. Trailer Storage - tabled
 - d. Trailer/Content Insurance - tabled

- e. Coach reimbursement policy (Michael) - tabled

VI. New Business

- a. 2019 Season League Update - Holly and Amy both dialed in to the last call. It sounds like all clubs will be joining the NPLL league for the 2019 season. Some questions that have come up in re: to will a 7x7 option be offered for 12U, what is the tentative date for Bismarck to host, will high school be varsity and jv or 19U and 16U, will there be split weekends where certain age groups play at one location while others play at a different location. Holly will verify with Matt. For now we will let NPLL know that we anticipate having one team at the Varsity, JV, 14U and 12U levels. Talked a little bit about how we handle the large number of jv age players we may have. Matt with NPLL said 10 Varsity players will be frozen same as last year. Will add a field to JV registration to see if parents are willing to allow their child to play up to Varsity. Tara will put together a process in case we need to look at try outs.
- b. Registration Opening - Would like to aim for opening registration on January 1st. Michael will send an email to the coaches asking about practice dates/times, reserving practice space, thoughts for girls program, and equipment needs with replies needed no later than Dec 10.
- c. 2019 Club Teams & Registration Fees (Shaun will try to have budget numbers for review) - tabled

VII. Comments & Announcements - Next meeting is December 10, 7pm at the Bismarck Public Library

VIII. Adjournment