



Bismarck Mandan Lacrosse Association  
Board Meeting December 10, 2018

- I. Call to Order 7:10pm
  - a. Welcoming remarks and introductions  
In attendance: Shaun Werle, Tara VanderLaan, Holly Hendrickson, Travis Bren, Amy Sorge, Michael Jochim
- 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 1118.pdf
- IV. Reports:
  - a. Treasurer
    - i. Safe Deposit Box Permissions - Michael has the key Amy gave him but is waiting on Lori for when to sign paperwork.
    - ii. Stop payment check numbers 2049-2120 - Shaun said Lori requested stop payment, we were double charged but Shaun spoke to bank and had it corrected.
    - iii. FCCU Savings Options (Shaun) - Michael motions to put \$10k in 2.2% yielding cd, Holly seconded.
    - iv. Further explain 501©3 nonprofit (Shaun) - As long as registered nonprofit and no one individual is benefiting, can have \$50k in gross receipts per year before would need to file taxes.
  - b. Coach
    - i. 50/50 Parks & Rec grant - Shaun spoke to Klipfel to see if Parks & Rec could do a matching stick purchase for Simle but unsure yet. Shaun will check with Bismarck Public Schools to see about matching funds for Simle sticks. Shaun will also work on 50/50 grant for Parks & Rec with the intent to purchase 20 starter sets for the younger kids.
    - ii. Equipment needed for 2019 season - Shaun reported that we have everything we need but could maybe look into purchasing one or two more backstop and we always need a box or two of balls before the start of each season. Shaun said rebounders are large, take up a lot of room and extra effort to set up for practices.
    - iii. Shoulder Pad change for 2021 - Equipment for goalies will be required first and then Shaun believes the following year shoulder pads. Equipment will need be stamped and certified and we should keep this upcoming change in mind when purchasing new equipment.
  - c. Sponsorship/Fundraising (Holly and Lori)
    - i. Holly sent email to Board members to pick a Larks game for next year. Since we did a fundraiser there this past year we have an early option to pick from games.
    - ii. Shaun shared Dakota Nuts and Candy has a fundraising option too. Can earn up to \$3 per bag.
  - d. Volunteer
  - e. Recruitment

- i. Discussion about a Try Lacrosse Free day either before or right after registration opens. Shaun and Michael discussed renting Sanford Power for this event. If we rent a facility we need to be sure to advertise. Shaun will reach out to Sanford Power to see what dates are available in February.

f. Disciplinary

V. Old Business

- a. Advertising (Michael) - Has not looked into yet but has a couple of leads
- b. Clothing order (Michael) - Michael is working on picking out pieces to include with Dakota Screen Arts
- c. Trailer Storage - tabled
- d. Trailer/Content Insurance - tabled
- e. Coach reimbursement policy (Michael) - Still working on. Will see how far he gets in the next 30 days.

VI. New Business

- a. 2019 Season League Update - Matt with NPLL has a meeting set up for next week on the 19<sup>th</sup>. He is working on the schedule and plans to send email out next week for us to select a weekend for hosting. Shaun said Parks & Rec won't meet until the end of February so we won't know until then when we can reserve Cottonwood to host. Holly asked Derek if he will represent us on the NPLL board. Expectation will be that whoever represents BMLA on the NPLL will attend both the BMLA and NPLL meetings.
- b. Registration Opening - waiting on more info from NPLL before setting up and opening our spring registration.
- c. 2019 Club Teams & Registration Fees - Shaun provided spreadsheet and went over. Amount for uniforms may be able to be adjusted as we won't need to order many, if any uniforms for the 2019 season. Athletic trainer fee was low based on last year, would look to increase that amount.

VII. Comments & Announcements - Next meeting is January 14, 7pm at the Bismarck Public Library

VIII. Adjournment 8:10pm