



Meeting Minutes
Bismarck Mandan Lacrosse Association
Board Meeting December 12, 2019

- I. Call to Order -
 - a. Welcoming remarks and introductions. Michael, Ann, Lori, Tara, Shaun, Kurt, Travis
- II. Changes to Agenda
 - III. Changes to Agenda
 - IV. Approval of Prior Minutes
 - a. Approved as written and posted to website – **waiting for them to be sent out by Lori.**
<http://www.bismanlacrosse.org/pages/boardofdirectors>
 - V. Reports:
 - a. Treasurer
 - i. Status of bank changes-Lori has paperwork to add Ann to account and online access. Need Shaun signature. Shaun signed, gave paperwork to Lori. She sent over to Wanda at FCCU to finalize account changes.
 - ii. CD due to expire December 18. There is a 10 day grace period before the funds will automatically extend the CD. Shaun stated having more than one CD is good so we have revolving maturity dates. Shaun will call bank and get the different rates and options. Ann made motion to put matured CD into savings, Lori second motion. Motion carried.
 - iii. BP&R invoice due for \$400. Michael will scan and email invoice to Ann for her to write check.
 - iv. Ann and Lori will meet at the Bank to finalize
 - b. Coach
 - i. Kurt updated on Bismarck Parks and Rec Draft Plan Presentation. It will be on December 19th at 5:15 pm at the Tom Baker Room at 221 N 5th St.
 - ii. Questions regarding this is if there is going to be preferential treatment for larger donors or if everyone is on an equal level for use of the facility,
 - iii. Kurt has confirmed elementary schools for lacrosse starting in January of 2020. Start date is 01/07/2020.
 - iv. Coaches will have a meeting soon for the upcoming year.
 - v. Try Lacrosse events – Winter Try-It-We are scheduled for 2/13 @5:30. 5:30 set up, event 6-7:30. Goals will be for 50 males and 50 females. We will contact Amy to set up registration for this event. It will be limited to the goals stated above.
 - vi. Possible College kids to help run a coaching clinic to help make coaches who have limited experience feel more comfortable.
 - vii. Have an education session for parents to learn more about running the clock and other
 - c. Sponsorship/Fundraising
 - i. Papa's Pumpkin Patch – Melissa Long was asked for update. None is available at this time. Have not received any money from this at this time.
 - ii. Calendar Raffle – still working on at this time.
 - d. Volunteer
 - i. Board members needed. Still looking for one more board member.
 - ii. Committee members needed- The board will have a separate meeting to work on this
 - e. Recruitment
 - i. Winter Try It – will be at Fore Seasons Golf Center, Thursday, February 13th from 6-7:30. This is an event that requires registration & only open to those who have never registered with US Lacrosse. The registration includes, a one-year membership with

- US Lacrosse, a full size boys or girls stick and ball.
 - ii. PE in schools – Kurt is working on it. He is meeting with PE teachers. Will try to start in January.
 - f. Disciplinary -nothing
 - g. Marketing/Social Media
 - i. Update/clean up website – registration will need to start come January
 - ii. Twitter/Instagram accounts
 - iii. Facebook – player of the week and spotlight on the coaches have been great.
 - h. Advertising
 - i. Friday flyers will advertise in the spring as it is limited to quantity.
- VI. Old Business
 - a. 2020 League Update – Email for Rep on NPLL board.
 - b. Open Board positions – still open
 - c. Establish Committees – will have separate meeting on this
 - d. Jersey repair – Lori has taken them to be repaired. They should be done sometime in January
 - e. Try lax and AED grant- These have been submitted in October. No news on them at this time.
- VII. New Business
 - i. Review of Proposed By-Laws – Mike will ask Bruce Haskell if he would be willing to review the proposed By-laws. The board will have a separate meeting after this to discuss them.
 - ii. Insurance charitable/board insurance, event insurance and bonding insurance.
 - a. Insurance – US Lacrosse will cover as long as everyone is a US lacrosse member.
 - b. Optional insurance – Ann motion to move forward with \$1 million DEO insurance. Lori seconds
 - i. All in favor- 2
 - ii. No opposed
 - iii. 1804 Storage – 10x10 storage unit 1804 - \$60/month - pay for a year – one month is free. Tara motions. Ann Seconds –
 - a. All in favor – 2
 - b. no opposed.
 - iv. Grant gear – helmets expired after 3 years? Do they need to be reconditioned?
 - v. Goalie equipment – needs updating by 2021
 - vi. Player equipment – needs updating by 2022
 - vii. Shawn requested funds for LaxCon convention – Board has yet to vote on this,
 - a. Level 2 coaching – Philadelphia January 9-11, 2020.
 - b. \$95 registration
 - c. \$120 registration fee
 - d. \$394 plane ticket
 - e. No hotel fees
 - viii. Girls Weekend
 - a. Call from Corey Whalen -, black hills – wants to schedule games April 18th for girls-
 - b. Billings, Cheyenne and Sheridan have committed. Wants to have a full girls’ weekend. Will certify officials for girls this weekend.
 - c. Can we send older girls and have them make teams down there?
 - d. 12u and middle/high school age
 - e. 12 u modified 8v8 Crossfield
- VIII. Comments & Announcements
- IX. Adjournment – at 7:50 pm
- X. Next Meeting – January 9th, 2020