

## **Pocatello Bandits Lacrosse Club**

### **Board Meeting Minutes**

**Date:** Monday, December 1, 2025

**Time:** 6:00 – 6:45 PM

**Location:** Goody's Boardroom

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#### **1. Call to Order**

The meeting was called to order at 6:00 PM by Charles Parker, President.

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#### **2. Attendance**

##### **Board Members Present:**

- Charles Parker – President
- Traci Lund – Vice President
- Shawn Meador – Treasurer
- Kyle Clifford – High School Coordinator
- Aaron Mayer – Youth Coordinator
- Kirstie Carling – Girls Coordinator
- Brandon Carpenter – Webmaster

##### **Absent:**

- Trisha Rencher – Secretary
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#### **3. Approval of Previous Minutes**

A motion to approve the previous meeting minutes was made by Charles Parker and seconded by Aaron Mayer.

**Motion carried.**

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#### **4. Treasurer's Report**

- Current club balance: \$21,962
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#### **5. High School Program**

- Winter practices begin **Tuesday, December 2** at the **MEC**:
  - December: **6:00–7:00 PM (Tuesdays)**
  - January: **7:00–8:00 PM**
- Bozeman has requested to join the Great Western Lacrosse League.
  - Schedule updates expected this coming weekend.
  - Season begins the second weekend of March and ends the weekend before Memorial Day.
  - Regular season concludes the weekend of May 6.

- Playoffs scheduled for **May 15–16**.
  - A bid will be submitted at the January meeting.
  - **Field Rentals:**
    - Traci Lund is working to finalize rentals for Century football field, marching band field, and side/front parking lots.
    - Sponsorships will help cover rental costs.
    - Hotel discounts are being arranged for players and families for Friday and Saturday nights.
    - The board will confirm whether paint can be used on the fields.
  - **Coach Travel Stipend:**
    - The board agreed to continue paying the high school coach **\$3,000** to cover travel expenses.
  - **Team Store:**
    - The store is ready to launch.
    - Charles Parker will follow up with Jones regarding next steps.
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## 6. Youth Program

- Aaron Mayer is gathering coach documentation.
    - Coach certifications are accessible through USA Lacrosse.
  - Youth registration is currently live.
  - The Utah league is active and parents may register through that league.
  - **Practice Schedules:**
    - **7/8 Grade:**
      - December: **7:00–8:00 PM at MEC**
      - January: **6:00–7:00 PM**
      - Parents have been notified via email and SportsEngine.
    - Coaches will communicate exclusively through SportsEngine.
  - **Refund & Insurance Policy:**
    - 5/6 Grade: Full refunds available up until play begins if teams do not fill.
    - USA Lacrosse membership must be current for insurance coverage.
  - **2/4 Grade:**
    - The league will cover the coach's USA Lacrosse certification.
    - One child receives free registration.
    - Club gear will be provided with no rental fees for new players.
    - If additional equipment is needed, the club will crowdsource gear.
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## 7. Girls Program & Additional Business

- A new GroupMe has been created for girls' communication.

- Three girls interested in high school play will temporarily play with Teton.
- A younger girls' team may be added if numbers allow.
- **Parent Meeting:**
  - One new high school player attended; overall attendance was low.
- **Equipment:**
  - Ryan requires pop-up nets for MEC practices.
  - Aaron Mayer will check if nets from last year are still available and will drop one off to Mike if needed.
- **SportsEngine:**
  - The club will continue using 2025 season chats until closer to the 2026 season.
  - Board members will retain access to both 2025 and 2026 accounts.
- **Poky Bash:**
  - Tentatively scheduled for May 1–2.
  - Aaron Mayer is checking availability with teams and the city for game space.
  - Fields will be scheduled for spring and fall, with mowing and field maintenance handled as needed.
  - Once dates are confirmed, food trucks must be booked promptly to allow time for insurance and city permitting.

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## **8. Next Meeting**

**Tuesday, January 13, 2026**

**6:00 PM**

**Goody's Boardroom**

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## **9. Adjournment**

The meeting was adjourned.

Motion was seconded by Kirstie Carling and Aaron Mayer.