

Board Meeting Minutes

Date: 6-18-25
Time: 6:30p – 8pm
Location: ICON Board room

Members: Laura, ~~Rachael~~, Jamie, Dan, Leigh, Craig, Casey N, and Nate A, Nate S, Sarah

Review and Approve Prior Minutes:

-Motion to Approve: _____ Jamie _____

- 2nd: Leigh

All in favor _____ I _____

All oppose _____ 0 _____

Gaming Report:

Treasurer's Report:

Checking: __77,695__

Boosters \$32,555 _____

Old Business

1. Camera stuff -Need to collect, broken piece, YouTube for games? Leigh has both cameras and tripods. The Cameras are pd has a team membership out for the club account for \$1000/per month from April- June. We need to find a parent to run the cameras vs Asst Coach it was a lot for them to handle.
2. Board of directors insurance/ are we double covered?. Lunski is \$850, Sarah what did you find? BOD are covered under the USALAX membership. We use Lunski for NON USALAX events such as try lax, camps. Sarah will create a summary breakdown of what all the USALAX covers onto a club google drive.
3. USA lacrosse login information? Sarah will contact USALAX to create a club login verse us using our personal accounts.
4. ~~Winnipeg Field lacrosse scrimmage? Mark Durant, Minot and Bismark scrimmage. Roughly July 12th-Dan~~
5. Sanford Donation
6. Dan became vice President
7. Moving to GNLL for the younger teams- We will see the data from the end of the survey to gauge a parent meeting on moving forward.
8. Need two 10x10 canopies: Jamie order 2 canopies and 2 folding tables from Menards cost of \$281.77

NEW BUSINESS

1) Need new board member applications: We had multiple applications; we had 4 positions to fill. The election committee chose the best for the club. Once all are notified, we will release the names. New board members will start Sept 1st 2025

2) Summer lacrosse camp??-Casey Dan would coach it or see if we can hire a Pro? Its not going to happen this summer.

3) JV boys only has three teams in NPLL??? Refund more for the JV kids? Unhappy parents: The board discussed the concerns of the JV parents, unfortunately with the lack of numbers throughout the NPLL. The teams we can play the most is 4. We agreed to a refund of 5 JV players \$100 for lack of play. Laura will be sending out an email to these families.

4) Do we even have a JV team next year, how many varsity players will we have? If all players return, we will have 18 players, and 10 upcoming JV players.

5). Jackets for coaches or a nice Polo with our logo? Great idea, Casey will contact impressions about setting up a coach catalog with a \$100 credit

6) Field conditions need to be addressed; Nate A will speak with Wes from Park District. Our contract states they need seed and water. We would like them to start this fall versus wait until spring.

7) Craig has sent out the coaches' surveys. Will see results at next meeting

8) Sarah and Jamie have started the shed inventory. Once Jamie receives all uniforms inventory will be complete.

Dan with the NPLL update :

Boosters- Leigh/Casey, Sponsorship letters, Clothing store, Raffle tickets, end of season Party: people seemed to enjoy the Cushman location for the end of the season party.

Upcoming Events:

Potato bowl Parade Sept 6th. Nate A volunteered his truck and trailer for the parade. We still need parent help to decorate the trailer and walk this the kids. ANY TAKERS!!!! Leigh is looking into price to hand out soft lax balls with our logo on them. Maybe host a try lax event that Sunday at HPC.

Dan is going to talk with Jing about a coach Clinic.

Things for next year

End registration sooner so we have more time to plan everything. Around March 15th. We did April 11th in 2025

Bench Buddies

Varsity JV travel schedule

Start time for practice next year, how can we add more? HPC days?

Cushman night should be girls varsity and boys varsity

Next meeting date and room rental at Icon

July 30th @ 6:30

OTHER ISSUES: *(What other issues or items do we have to discuss?)*

Organize coaches early for next year.

Discuss what our goals are for the club.

The club Donated \$300 to The Brittany Johnson Family.

Meeting adjourn Leigh 2nd Craig