

March 9th, 2021– RRVLA Board meeting

Attendees:

- Ken Norton
- Stacy Stenerson
- Cari Luchau
- JJ Evenson
- Mike Cole
- Ryan Kava
- Teresa Bishop

Not in Attendance:

- Tim Wilcox
- Shaun Bruggeman

Call to Order: Cari 6:02pm. 2nd JJ

Review of Finances: Shaun Bruggeman

Funds Available:

Current balance: \$19,243.73

Outstanding expenses:

JJ Reimbursement - \$114.32 Cost of copies and first aid kits.

Small Business Accounting - \$200

Turf Rental – \$2,250 (prepay amount)

Due by end of month. Coming out of 5K donation.

Metro Rec- \$114.

Old outstanding expenses:

- Coaching expense for Winter & Try it free (3 coaches). Ryan to turn in to Shaun 3/1/2021.
 - Ryan and Cari to work together to manage hours/schedules (Action). Need update.
- Registration fees for GNLL and NPLL (Action Ryan) 50% has been paid.

Total balance: \$16,679.41

Old Business:

1. Try it Free
 - a. Open LAX and bring a friend event. Schedule for end of Feb/early Mar. **(Action crate and schedule event and check for coach's availability. Ryan)** Need update. Working on schedule.
2. Inventory has begun, I have all items except jerseys, pennies, and the new equipment counted. I hope to have this complete early in January.
 - a. New chest protector for goalies. Will need to purchase new to support teams (10U-12U). **(Action Ryan to provide estimate on cost).** \$
 - i. What age level are we buying for? (6)
 - ii. What is the cost per unit?
 - iii. Boy and girls will be covered for travel.
3. Lance informed me via email that we can no longer use real lax balls at Rustad. I have talked with Lance about this and we need to verify that our Insurance will cover damage caused to a rental facility during our use. If the current one does not we need to update it so that it will.
 - a. *Stacy and Cari to have a meeting to review topics. Action:*
 - i. **What are the next steps for restrooms at Towers? Johnny on the spot!**
 - ii. **What do we need to do to work on a storage space in Towers?**
 - iii. **Action: to reach out to Fargo and discuss space. Be able to go back WFP's and review options.**
 - iv. **Action: To provide WFP's with updated insurance.**
4. **\$15 per player.**
5. **\$150 for painting fields. (Clarify) per field or park.**
6. **\$125 per month for storage. 18x20 (Review current lease with Shaun.)**

New Business:

1. Ryan's Update/Budget Needs
 - a. Change signee on Bank account from me to Stacy. But I would like to keep my card. **(Action would be for Stacy and Ryan to meet at bank)** Open. Need to complete in March.
 - b. Open Second account for donation. Cari- Motion to move \$5k donation to second account. Open with EIN. **Need to complete in Feb.**
 - c. JJ second. Board approved.
 - d. Motion to reverse item B: Cari, Stacy. Approved.
2. Spring Travel Team Updates - sign up dates, what teams playing what leagues, parent meeting dates, coaches, coaches' training, etc
 - a. Proposed Weekends to travel for GNLL
 - b. April 17th and 18th 2021
 - c. May 1st & 2nd 2021
 - d. May 15th & 16th 2021

- e. June 5th & 6th 2021
 - f. State Tournament weekend June 19th and 20th 2021
 - g. Need to pick available weekends for NPLL hosting.
 - i. What levels we will have in this league.
 - ii. Thinking Boys Varsity and Girls Varsity and 12u
 - iii. NPLL season: April 10th - June 20th with State Tournament in Bismarck
 - h. Registration is ready. **Ryan will send file that details teams and costs. (Action). This will be sent by 1/20. Board to approve via email by EOB 1/22. Approved by Board on 1/26/2021**
3. The idea to host a tournament this summer, in late June early August. Get help from FMCVB.
 - a. Cari to review with FMCVB.
 4. Social Media Responsibility
 - a. Cari, Ryan and JJ to work on a process.
 5. Spring Travel Update from Ryan - Sign-Ups So Far
 - (7) 2021 Travel Team Boys JV/Varsity (26): 01/15/2021 - 03/15/2021
 - (8) 2021 Travel Team Boys 14u (31): 01/15/2021 - 03/15/2021
 - (9) 2021 Travel Team Boys 12u (15): 01/15/2021 - 03/15/2021
 - (10) 2021 Travel Team Girls 14u/Varsity (9): 01/15/2021 - 03/15/2021
 - a. (11) 2021 Travel Team Boys 10u (0): 01/15/2021 - 03/15/2021
 6. Spring Travel Update from Ryan – See item #2.
 7. Possibility of GF/Mhd weekly games during season?
 8. Open Gyms in March- Action: Ryan to follow up and post.

New Business:

1. Ryan -- GNLL Weekend Dates -
 - Tournaments and games will be held on weekends (Friday-Sunday).
 - Travel weekends:
 - April 17th-18th 2021
 - May 1st-2nd 2021
 - May 22rd-23rd 2021
 - June 5th - 6th 2021
 - June 18th-20th 2021 (GNLL EOY Tournament)
 - Boys 14U will participate in the Great Northern Lacrosse League.
- a.
 2. Ryan -- NPLL Team and Game Updates
 - a. April 24th - 25th, 2021, West Fargo, ND
 - b. May 8th - 9th, 2021, Rapid City, SD
 - c. May 15th - 16th, 2021, Sioux Falls, SD
 - d. May 22nd, - 23rd, 2021, Watertown, SD
 - e. June 4th - 6th, 2021, Grand Forks, ND
 - f. June 11th - 13th, 2021 Bismarck, ND
 3. Ryan -- Spring Scrimmage Sessions - Dates, Pricing, Coaches, etc.
 - a. Review vote and post motion.
 4. Ryan -- Try It Free sessions in April for recruitment for Spring Scrimmage Sessions
 5. Cari -- Proposal to buy a few extra uniforms and pinnies to have on hand for late sign-ups

- a. Motion to add uniforms that would cover players for each age group. Boys and girls
 - i. JJ Motion
 - ii. 2nd Cari
 - iii. Approved.
6. US Lacrosse and Sanford grants
7. 2. Volunteer Sign-up for West Fargo NPLL weekend
8. Cell phone for the Polars thought is then we would have a phone number. I would carry it, I would assume we can get a reasonable single-user rate as it will not be used much. Weather is Mint mobile or prepaid. We can ask the assn for an old phone to use?
9. Ryan-
 - a. I have been looking into the turf at the high schools for our hosting weekend to see what it would cost. WF is \$125 hr. Using the PA is extra as is using the lights, (typical WF ugh, nickel, and dime for rental). I will work on getting info from Fargo Schools and Shanley. I was thinking that we will have 6 associations with Varsity, JV, 14u, and 12u teams here that weekend. Can we reach out to FMCVB and see if they are willing to help, sponsor/contribute? It is not a true "tournament" there will be a lot of people and teams. We will need all the help we can get.
10. New enrolment for 10U and under players. Review in April.

Things we can ask for:

- a) Money
- b) Volunteers:
- c) EMT or Sports medicine person.
- d) Other????

Next Meeting will be:

March 23rd, 6pm – 7pm (Are we ready for the season)

Action: Ryan provide coaching update.

April 13th 6pm-8pm. (Normal Board meeting).