

20Aug2024

Justin, Mike, Jake, Chris, Sara

Financial Report

Jan-July, 2024:

- Total Income: \$58,870
- Total Expenses: \$61,078
- Net: \$-2,365
- Total Assets \$41,071 (First International Bank Account)

Golf Tournament Summary

- Net of ~\$10k once all sponsorship fees are collected
 - Josh / Jay / Tim to follow up with unpaid sponsors (Bagen Strinden, MVM, All American, Galaxy Glass, Heartland Excavating, Corey's Car Care, Sioux Surgical, Precision Plumbing, Theraldson, Century Builders, SVL, Wynn Supply, and PKG)
- 19 Teams registered, 17 at the event
- 2 people registered for DIBS
- Ideas for next year?
 - Select a committee to run it that can meet separately from BOD. This group should be assigned by January and is encouraged to recruit non-BOD helpers for DIBS.

Officers

- Sept 1 is our official hand-over date
- President is open – Tim's tenure will expire
- VP – Mike, ends 9/1/2026
- Treasurer – Chris, ends 9/1/2025
- Secretary – Sara, ends 9/1/2025
- Given our lower attendance at today's meeting, we will table the elections until next meeting in September. The group would like to make that a larger event, open to all Polars families.
- Mike to email or put on website after Back to School Night
 - Invite parents, rent a room, discuss positions
 - Jake will find a room – Bar Down, Oasis, or other
 - September 17, 2024

- Recruit Jersey Sponsors
- Sara will mention apparel for Christmas orders

Back to School Night in Fargo

- Monday, Aug 26
- Need volunteers – 3 of 16 are covered
- Have foam balls to hand out - Jay
- Mike will pick up Candy
- Forms – Mike
- Stickers – don't think enough are left
- **Flyers for TryLAX – Sara** – use these for the Parade too
- Additional email blast this week

West Fest Parade

- Sept 21
- Samantha has registered us.
- Josh will let us use a flat-bed trailer. Jay will pull it during the parade.
- Samantha to look into banner or tent - decorations
- Jay has foam balls to hand out
- Sara will get TryLAX cards printed to hand out – Oct 1 & 3, 6:00-7:00
- Mike will send an email about Attending and DIBS, after Back to School

TryLAX

- Oct 1 & 3 6:00-7:00
- Tower's Field
- Jake will set up registration
- Separate Girls and Boys sessions
 - Chris will recruit coaches

PLL Day

- Sara to reach out about a fall date for PLL to see if that's an option.

Registration

- Get opened Jan 1.
- Additional incentives to get done by Feb 15?
- Send post cards to the InHouse group to encourage Travel numbers

2025 State – Fargo to host

- Silent Auction?
- Water Bottles or other Gift bag items
- Water or Gatorade donations – talk to Pepsi
- Food Trucks
- Medical
 - Tim has contact with Jamestown EMS
 - Amanda Olafson (14U parent) works at Essentia and has helped wrestling club in the past
- Form a committee to plan state
 - Jake, Sara volunteered – recruit 3-4 parents to help for DIBS

22July2024 - Polars BOD Meeting

Jay, Mike, Cody, Samantha, Jake, Chris

Golf Tournament (Jay)

- August 12. Hawley Country Club
- Have the swag. Tim to get more prizes? Jay will order trophies.
- Registration is up online
 - Can pay online or at the event. Do we have the Square dongle (Sara)?
- We will pay the extra online cost – motion Cody, second Jake, passed.
- Cody will post a flyer from Jay to Instagram and Facebook.
- RRVLA.com home page has the details.
- We have a few DIBS volunteers signed up.
 - Registrations
 - Take pictures
- Tim and Jay and Josh will meet later this week.

NPLL Feedback (Mike)

- Order yellow LAX balls – Chris
- Fargo will host State
 - Need a State Committee
 - Food trucks
 - Goodie bags / coupons
 - Incorporate All-State Teams into Friday
 - NPLL have a Friday night?
 - NDSU host a camp on Friday night as a fundraiser?

- Start first round Friday night?
- Laminate rules for each scoring table
- Turf backup?
- Championships indoors?
- Lightening / weather policy & communication
- Ryan Kava – come up with All-Star voting format
- Grievance process – needs to be formalized
- Sixes – possibly a fall tournament for NPLL
 - Maybe have a 6s division in our league to help grow our league

TryLAX Events (Chris)

- Oct 1 and 3 for 1 boys and 1 girls each night
- Call Rustad and Fargo Parks about field

Back to School (Mike)

- Fargo schools – Mike will find dates – Aug 26-27
- try to get outside locations
- DIBS – we have signups already
- Will use the balls and some stickers and candy – Sara, can you order more stickers - Jay looking at foam balls with logo for this and parade
- Jay will do Bennett if needed

WestFest Parade (Samantha)

- Sept 21 in WF
- Float, Truck, Car, Walking Group are options - truck/walking or maybe float if we have a flat-bed. Josh, can we use a flat-bed trailer?
- Foam Balls with Polars logo
- Cards with TryLAX dates

Storage Units (Chris)

- Dates – October-ish
- Kanklefriz (14U parent) will help to fill out his dibs

Championship Apparel - Link will be sent tonight

Next Year

- Tent(s)
- Flag
- Banners
- Net movers – Metz will make one?
- Score tables – bigger, clips
- Electronic score sheets for home tournament
- More Nets

- Yard signs “It’s Game Day!”
- DIBS - What to do with the folks that didn’t get to work RRV Fair? Offer new opportunities. If they push back, give ½ back.
- Team Managers – set expectations (Cari Luchau)
- Organization-wide travel
- New Teams
- 10U mixed team
- 12U Girls
- 18U Girls

Red River Valley Lacrosse Association
Profit & Loss Prev Year Comparison
 January through July 2024

	Jan - Jul 24	Jan - Jul 23	\$ Change
Ordinary Income/Expense			
Income			
430 · Direct Public Support			
431 · Corporate Contributions	10,000.00	7,975.00	2,025.00
435 · Individ, Business Contributions	4,050.00	0.00	4,050.00
Total 430 · Direct Public Support	14,050.00	7,975.00	6,075.00
440 · Fundraising			
442 · Fundraising Income	1,800.00	4,131.26	-2,331.26
445 · Fundraising Expense	-2,126.69	-1,399.69	-727.00
440 · Fundraising - Other	0.00	361.50	-361.50
Total 440 · Fundraising	-326.69	3,093.07	-3,419.76
470 · Program Income			
473 · Membership Dues	45,147.01	49,877.90	-4,730.89
Total 470 · Program Income	45,147.01	49,877.90	-4,730.89
Total Income	58,870.32	60,945.97	-2,075.65
Cost of Goods Sold			
500 · Cost of Goods Sold	0.00	66.62	-66.62
Total COGS	0.00	66.62	-66.62
Gross Profit	58,870.32	60,879.35	-2,009.03
Expense			
620 · Program Expenses			
621 · Coaching Staff	12,600.00	8,421.00	4,179.00
624 · Equipment & Uniforms	15,728.32	7,655.79	8,072.53
625 · Facilities	7,650.00	7,344.53	305.47
626 · Insurance	0.00	859.00	-859.00
627 · Marketing	1,770.16	121.64	1,648.52
628 · Member Dues & Registration Fees	9,372.41	10,214.35	-841.94
629 · Officiating	4,305.00	90.00	4,215.00
630 · Other Program Expenses	316.63	266.00	50.63
633 · Staff Apparel	0.00	-129.97	129.97
634 · Storage	715.66	1,360.00	-644.34
635 · Team Events	2,671.72	0.00	2,671.72
636 · Travel	2,651.40	696.41	1,954.99
640 · Video Expenses	2,491.48	4,586.06	-2,094.58
620 · Program Expenses - Other	805.00	0.00	805.00
Total 620 · Program Expenses	61,077.78	41,484.81	19,592.97
650 · Operations			
651 · Accounting & Legal Fees	0.00	650.00	-650.00
652 · Business Dues & Fees	35.00	75.00	-40.00
657 · Processing fees	61.80	7.81	53.99
662 · Supplies	61.01	825.04	-764.03
670 · Website	0.00	559.00	-559.00
Total 650 · Operations	157.81	2,116.85	-1,959.04
Total Expense	61,235.59	43,601.66	17,633.93
Net Ordinary Income	-2,365.27	17,277.69	-19,642.96
Other Income/Expense			
Other Expense			
899 · Clearing	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00
Net Income	-2,365.27	17,277.69	-19,642.96

Red River Valley Lacrosse Association
Balance Sheet Prev Year Comparison
As of July 31, 2024

	Jul 31, 24	Jul 31, 23	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
100 · 1st International	41,071.22	33,364.70	7,706.52
102 · Petty Cash	0.00	700.00	-700.00
Total Checking/Savings	41,071.22	34,064.70	7,006.52
Other Current Assets			
120 · Undeposited Funds	0.00	3,035.26	-3,035.26
Total Other Current Assets	0.00	3,035.26	-3,035.26
Total Current Assets	41,071.22	37,099.96	3,971.26
TOTAL ASSETS	41,071.22	37,099.96	3,971.26
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
20000 · Accounts Payable	0.00	350.00	-350.00
Total Accounts Payable	0.00	350.00	-350.00
Total Current Liabilities	0.00	350.00	-350.00
Total Liabilities	0.00	350.00	-350.00
Equity			
300 · Opening Balance Equity	23,516.79	23,516.79	0.00
320 · Unrestricted Net Assets	19,919.70	-4,044.52	23,964.22
Net Income	-2,365.27	17,277.69	-19,642.96
Total Equity	41,071.22	36,749.96	4,321.26
TOTAL LIABILITIES & EQUITY	41,071.22	37,099.96	3,971.26