

February 9th, 2021– RRVLA Board meeting

Attendees:

- Stacey Stenerson
- Shaun Bruggeman
- Tim Wilcox
- Ryan Kava
- JJ Evenson
- Mike Cole
- Cari Luchau
- Ken Norton

Not in Attendance:

- Teresa Bishop

Call to Order: Stacy Stenerson 6:02pm

Review of Finances: Shaun Bruggeman

Funds Available:

Current balance: \$13,433.43

Outstanding expenses:

- Recent Metro Rec Rental: \$114
- Coaching expense for 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.*
- *Hours for use at Metro Rec. (Action Ryan). Posted on the website per age group through the third week of April.*
- *Registration fees for GNLL and NPLL (Action Ryan) GNLL fees due Feb 20th. No update on NPLL.*
- *First aid kits for teams (Action JJ) Need update. JJ to send Shaun and Ken proposed cost.*

Total balance: \$13,319.43

Old Business:

1. New Board Members
 - a. *Invite candidates to be "At Large Members" Have them join next meeting. (Action- Stacy to contact candidates and Ken to email invites for next meeting) Completed.*
 - b. MIKE COLE
 - c. TIM WILCOX
 - d. NIKKI STOKKA
2. We received a donation this week from Brent Kuehne. He would like a receipt from us with our Tax Id on it.

- a. Need to track hours to expense. (Action Ryan).
 - b. Linda to complete Tax form (Action Shawn to follow up) Sent after last meeting.
 - c. A formal note should be sent to Brent as a thank you.
3. Winter Camps and Try it Free
- a. Try it free should be a registered event and have a sign-up sheet so we can capture emails for future events. (Action Create a flyer for upcoming events. Cari and Ryan).
Open.
 - b. 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.
4. 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.
5. 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. Work on try it frees. Interested in a try it free. Provide equipment and coaching. Oct-Dec would be prime time to run class. Action Ryan and Cari.
 - ii. What can be done to help to grow the game? Start a paid class through WHP's. What steps can be done next.
 - iii. Where are we at with turf at Vets? Not moving forward at this time.
 - iv. What are the next steps for restrooms at Towers?
 - v. What do we need to do to work on a storage space in Towers?
 - vi. Action: to reach out to Fargo and discuss space. Be able to go back WFP's and review options.
 - vii. Action: To provide WFP's with updated insurance.
6. I would like to replace the Varsity boys' jerseys, but with the uncertainty on this Season year, I think we should hold off on the decision for another season.
- a. Ryan to look at options. And present next meeting. Cost between \$90-\$130. Need to go through distributor. Action: Ryan to work on design and final cost to be ready for parent meetings.

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 Feb.
 - 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.

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. Hiring of professional to do taxes and review our type of non-profit status
 - a. **(Action Shaun to review with Linda). Post card process for this year. If expenses exceed \$50K, we would need additional details.**
 - b. Cari Motion to move tax process to Linda (change of agent) to assign to RRVLA.
 - i. JJ Second. Approved by the bard.
 - c. **Ryan to review due date.**
6. Update from West Fargo Parks meeting. **See above.**
7. Spring Non-Travel Session. **Open gym outdoors. Still in the works.**
8. 12U/Invite Try It Free Session Request. **Cari has a request to have a request for an event to support FYH interest. Metro rec expense for two-three nights. Goal to bring them into spring session.**
9. Spring Travel Update from Ryan - Sign-Ups So Far
 - a.

(7) 2021 Travel Team Boys JV/Varsity (7): 01/15/2021 - 03/01/2021
(8) 2021 Travel Team Boys 14u (7): 01/15/2021 - 03/01/2021
(9) 2021 Travel Team Boys 12u (5): 01/15/2021 - 03/01/2021
(10) 2021 Travel Team Girls 14u/Varsity (2): 01/15/2021 - 03/01/2021
(11) 2021 Travel Team Boys 10u (0): 01/15/2021 - 03/01/2021
10. Spring Travel Update from Ryan – **See item #2.**
11. Possibility of GF/Mhd weekly games during season.
12. Parent/Player Meeting Dates/Location/Volunteers.
 - a. Meeting time window (March 1st-March 12th).
 - b. Meeting room at Rustad.
 - c. Schedule open Gyms at same time?
 - d. Week night, not Wed.
 - e. Coaches and board members required to attend.
13. Open Gyms in March- **Action: Ryan to follow up and post.**
14. A donation from the association to the Fargo Building project on Giving Hearts day.
 - a. Motion- JJ to provide a \$500 donation to FBP. On Thursday 2/11/2021.

b. Second- Cari. Board approved.

Next Meeting will be:

March 9th 6pm-8pm. Second Tuesday of every month and ad additional meetings as need to support the travel season.