

November 28, 2022

Voting Members in attendance: Ryan Kava, Mike Cole, Joe Ulmer, Sara Gjerdevig, Cody W., Chris Giese

At Large in attendance: Stacy Stenerson

Thanks Mike for letting us use Ottetail for our meeting.

Davies 18u team

- A request has been made to have a Davies branded 18u Team
- Will hold interest meetings and possibly create a Girls varsity team
- Must be in 9th – 12th grange – no youth teams will play under the davies/eagles name.
- Davies Highschool nor Fargo public schools is providing any money to the association
- They may allow us to recruit coaches from there staff teachers, but if they choose to help they will not be paid by by Fargo Public Schools.
- The team will use Davies Eagles Logo – Be named the Eagles Lacrosse Club
- Davies High school will allow us to use their fields if they are not beeing used by other sports.
- People that live in East it would be aligned East not school
- The Davies AD stated that they would allow FNHS and FSHS play for the Eagles Lacrosse Club
 - New and Existing players to RRVLA will not be forced to play for the Eagles Lacrosse Club but can choose to play for the Eagles Lacrosse Club
- NPLL is potentially moving to Varsity teams – but decision has not been made yet at the NPLL
- School Districts -
 - West Fargo
 - West Fargo High School, Sheyenne High School, Horace High School
 - Fargo
 - Fargo North High School, Fargo South High School, Davies High School
 - Dilworth-Glendon-Felton
 - Moorhead
 - Shanley
 - Oak Grove
 - Park Christian
- Team building framework:
 - Current and former RRVLA players go to Davies will be encouraged to play for the Eagles Lacrosse Club.
 - Payers that are not in the Davies School district or do not currently attend Davies High School will play for the Polars Team
 - App Davies High School students will be given the choice.
 - All players that choose NOT to play for the Eagles lacrosse club will need to complete a waiver and have that approved by the RRVLA Board. Once the waver process if appoved they can not change teams.
 - Examples:

- Trenton Werlinger lives in the Davies High School district and will need to complete a waiver to play for Polars.
- George Wiebye can complete the waiver process to play for the Polars but his brother Blaise Wiebye will play for Davies unless he chooses to complete the waiver process.
- **All RRVLA 18u players will pay the same fees** (Eagles Lacrosse Club and Polars Team)
 - The RRVLA will treat all teams the same.
 - The player fee covers the following for all teams
 - Coaching
 - Jersey's
 - Practice Field Time
 - Other overhead
 - NPLL league fees as well as game and Ref fees.

Outside Funding:

- We cannot as a club dictate who pays the fees or covers the cost of equipment for a player. If a “booster” wants pay on behalf of a player that will be between the player and booster and will not be a donation to the association.
- Any entity that wishes its donation to RRVLA to be tax deductible can not be specified for a specific team or age, but will be split across all of the RRVLA teams and needs.
- Monies brought in by members of the board can not be assigned to a specific to a group but will be distributed as the Board sees fit.
- Anything that is gifted to a player will not be a RRVLA asset and has to go directly to the player.
- A team may choose to raise funds on its own as a team i.e. a Bake Sale, Car Wash, etc. Those organizing that event will determine what the monies are to be used for.

Motions pertaining to forming a Davies Lacrosse Club 18u team:

Motion #1:

The second varsity team named Davies/eagles lacrosse club Davies players in the Davies High school district that go to the school can opt out of playing for the Eagles Lacrosse Club via waiver (process TBD). New players or players rejoining from Fargo Public Schools district can play for either Polars or Davies. If Davies High School does not recruit enough players for a full team, then the the students attending Fargo South will be given the opportunity. If there are still not enough students then Fargo North Students will be given the opportunity to play for the Eagles Lacrosse club.

Motion #2:

The Red River Valley Lacrosse Association is a service provider and can only take donations to offset the cost of those services. Donations specified to anything outside of those services would be a gift to individual players and not tax deductible. If a donar wants a tax donation, all monies will go into general fund and will be spent at the boards discretion.

Parking Lot:

- Girl's Team

- Fees the same
- Scheduling
- Reasonable cost for each team
- Fiscally responsible – Control jersey's so we can get sponsorship
- 5 year plan 14u Polars move to HS teams