

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.

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
 - o Food trucks
 - o Goodie bags / coupons
 - o Incorporate All-State Teams
 - o NPLL have a Friday night
 - o NDSU host a camp on Friday night as a fundraiser
 - o Start first round Friday night?
 - o Laminate rules for each scoring table
 - o Turf backup?
 - o Championships indoors?

- Lightening / weather policy & communication

Ryan Kava – come up with All-Star voting

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

Kankle Fritz (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 June 2024

	Jan - Jun 24	Jan - Jun 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	1,571.00	229.00
445 · Fundraising Expense	0.00	-1,399.69	1,399.69
440 · Fundraising - Other	0.00	361.50	-361.50
Total 440 · Fundraising	1,800.00	532.81	1,267.19
470 · Program Income			
473 · Membership Dues	48,195.16	49,877.90	-1,682.74
Total 470 · Program Income	48,195.16	49,877.90	-1,682.74
Total Income	64,045.16	58,385.71	5,659.45
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	64,045.16	58,319.09	5,726.07
Expense			
620 · Program Expenses			
621 · Coaching Staff	12,200.00	463.00	11,737.00
624 · Equipment & Uniforms	15,728.32	7,655.79	8,072.53
625 · Facilities	4,000.00	7,344.53	-3,344.53
626 · Insurance	0.00	859.00	-859.00
627 · Marketing	1,500.00	121.64	1,378.36
628 · Member Dues & Registration Fees	4,795.00	10,214.35	-5,419.35
629 · Officiating	4,280.00	90.00	4,190.00
630 · Other Program Expenses	316.63	266.00	50.63
633 · Staff Apparel	0.00	-129.97	129.97
634 · Storage	847.66	832.00	15.66
636 · Travel	690.66	696.41	-5.75
640 · Video Expenses	2,075.34	3,948.06	-1,872.72
620 · Program Expenses - Other	805.00	0.00	805.00
Total 620 · Program Expenses	47,238.61	32,360.81	14,877.80
650 · Operations			
651 · Accounting & Legal Fees	0.00	650.00	-650.00
652 · Business Dues & Fees	30.00	70.00	-40.00

4:00 PM

07/11/24

Accrual Basis

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

	Jan - Jun 24	Jan - Jun 23	\$ Change
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	<u>152.81</u>	<u>2,111.85</u>	<u>-1,959.04</u>
Total Expense	<u>47,391.42</u>	<u>34,472.66</u>	<u>12,918.76</u>
Net Ordinary Income	16,653.74	23,846.43	-7,192.69
Other Income/Expense			
Other Expense			
800 · Ask My Client	5,574.00	0.00	5,574.00
899 · Clearing	0.00	0.00	0.00
Total Other Expense	<u>5,574.00</u>	<u>0.00</u>	<u>5,574.00</u>
Net Other Income	<u>-5,574.00</u>	<u>0.00</u>	<u>-5,574.00</u>
Net Income	<u><u>11,079.74</u></u>	<u><u>23,846.43</u></u>	<u><u>-12,766.69</u></u>

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

	<u>May 31, 24</u>	<u>May 31, 23</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
100 · 1st International	62,929.96	51,916.45	11,013.51
102 · Petty Cash	0.00	700.00	-700.00
Total Checking/Savings	<u>62,929.96</u>	<u>52,616.45</u>	<u>10,313.51</u>
Total Current Assets	<u>62,929.96</u>	<u>52,616.45</u>	<u>10,313.51</u>
TOTAL ASSETS	<u>62,929.96</u>	<u>52,616.45</u>	<u>10,313.51</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
20000 · Accounts Payable	0.00	975.00	-975.00
Total Accounts Payable	<u>0.00</u>	<u>975.00</u>	<u>-975.00</u>
Total Current Liabilities	<u>0.00</u>	<u>975.00</u>	<u>-975.00</u>
Total Liabilities	<u>0.00</u>	<u>975.00</u>	<u>-975.00</u>
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	19,493.47	32,169.18	-12,675.71
Total Equity	<u>62,929.96</u>	<u>51,641.45</u>	<u>11,288.51</u>
TOTAL LIABILITIES & EQUITY	<u>62,929.96</u>	<u>52,616.45</u>	<u>10,313.51</u>