

## RRVLA Board meeting 06/14/2022

- Location: McKensie River
- Time: 6:00pm
- In Attendance: Ryan Kava, Mike Cole, Tim Wilcox, Josh Weibye, Jay Ysteboe, Cam Pederson, Yassir Almanaseer, Cody Werlinger, Chris Giese
- Not In attendance: Ken Norton, Teresa Bishop, Stacy Stenerson, Shaun Bruggeman, Joe Ulmer

### Financial Report:

- Balance: \$ 21,237.59
- Finance Report Approval
  - Motion to approve by Tim Willcox
  - Seconded by Ryan Kava
  - Financial Report Approved.

### Outstanding payments:

- Some of inhouse coaches
- NPLL games for Aberdeen and Watertown

### Parking Lot:

- 2023 - PLL Camp
- 2023 - NPLL host weekend
- Divide Varsity team by schools no JV/Varsity
- Rental Equipment – Helmets, pads sticks etc. for new players
- Equipment Drive
- Fall programing
- FM area official recruitment and training
- FM area coaches recruitment and training.
- FM area player recruitment.
- Formal request to West Fargo Parks for improvements to Towers field
- Letter to Fargo Elks Club requesting donations.

### New Business:

- Possible Revenue sources/Fundraising
  - Golf Tournament – Tim Wilcox
    - Jay Ysteboe volunteer to assist
- Storage unit
  - Need to decide on a long-term commitment to save some money.
  - Tim has a farmer friend that may allow us to store nets in his barn. This would allow us to use a smaller storage unit.
- Intermural High school lacrosse
  - Design Uniforms and helmets for each high school
  - Publicize as new teams.
  - We need some one outside of RRVLA to promote high school
- Grow the game
  - Concentrate on younger kids, boys and girls
  - Get into schools
    - Back to school night

- Conferences
    - Open periods
    - Etc.
  - Things that we may need for the visits
    - Giveaways
    - Table display
  - Create a “Grow the game” committee.
- 2022-2023 Board Positions:
  - President\* (Officer)
    - 2-year term voting position
    - **Open**
  - Vice President\* (Officer)
    - 2-year term voting position:
    - Ryan Kava (June 2023)
  - Treasurer\* (Officer)
    - 2-year term voting position
    - Chris Giese (June 2023)
  - Secretary\* (Officer)
    - 2-year term voting position
    - **Cody Werlinger**
  - Fundraising Director \*
    - 2-year term voting position
    - Tim Wilcox (June 2023)
  - Registrar\* (Director)
    - Voting position
    - Mike Cole (June 2023)
  - Marketing Coordinator:
    - 2-year term non-voting position
    - **Teresa Bishop**
  - Lacrosse Operations Manager:
    - **Open**
  - Boys & Girls Commissioner
    - 2 year term non-voting position
    - **Open**
  - Tournament Coordinator
    - 2-year term non-voting position
    - **Open**
  - Website Coordinator:
    - 2-year term non-voting position
    - **Open**
  - Apparel/Spirit wear Coordinator:
    - 2-year term non-voting position
    - **Open**
  - Team Parent and Equipment Coordinator
    - 2-year term non-voting position
    - **Open**

Outgoing board Members:

- Ken Norton
- Stacy Stenerson
- Teresa Bishop – Nominated as Marketing Coordinator
- Shaun Bruggeman

New Board member/committee members:

- Joe Ulmer
- Cody Werlinger – Nominated as Secretary
- Cameron Pederson: Programing
- Jay Ysteboe: Fundraising Committee
- Josh Weibye: Fundraising Committee
- Yassir Almanaseer: Fundraising Committee