

Black Hills Lacrosse Board Meeting – March 8, 2017

7:30 PM, Casey Peterson Building

Board Members Present:

- Brad Barclay – President
- Brett Oleson – Vice President
- Richard Sudmeier – Past President
- Eric Lind – Treasurer (entered late)
- Darcey Segatti-West - Director

Board Members Absent:

- Chad Vickers – Director

Guests:

- Jennifer Vickers
- Timothy Fair
- Jerry Dickie

Meeting started at 7:30 PM

1. Update on the fields

- The lease will be voted on in this meeting.
- The insurance policies will need to be updated, additional coverage possibly purchased. Tabled to next meeting. Brad will look into costs.
- Discussed water restrictions, lighting, and track receptacles.
- A walk-thru will be conducted with the city for irrigation reasons.
- Sudmeier went over lines and placement with Mark.
- Parks and Rec will vote on the lease tomorrow (3/09/17) minutes from this meeting will be needed.

2. Registration

- At this moment 146 kids are registered.
- Need to make a big push to get more kids, have them attend events.
- Brad placed banners at corner of Omaha and West Blvd.
- Dickie expressed concern with the Spearfish numbers and not having an accurate tally thus far on interested parties vs. registered.

3. Fundraising

- Haven't received a check from the Chuck A Puck / Rush event.
- Sponsor deadline pushed out to March 18th.
- Oleson is talking with Live Hospitality on sponsoring an ad in the sponsor book and possibly rooms for the tournament, other events for BHLAX.

- Emily Wheaton has a potential Bronze or Silver sponsor.
- Lower sponsor levels of \$50, \$100, \$150 are going well and should be pushed.
- Discussed putting out a survey for who might want a book before the order is placed to have an idea on numbers to order.
- Discussion on price. Cost to make the book is \$6 and tentative selling price was discussed at \$10. Sudemeier and Oleson agreed \$10 was appropriate.
- Barclay and Sudemeier need to write-up the history of BHLAX for sponsors and then a thank you letter.
- Per Barclay Dan in Spearfish is looking to do the Jerky fundraiser again. Segatti-West inquired if it can be done in Rapid City.
- Fair advised that he has the ability to get the BHLAX camp info in the Parks and Rec summer ad for \$100 for a half page ad. He will get the information to Barclay.

4. Equipment

- Equipment handout is tomorrow. Barclay inquired on the square for deposit and equipment.
 - Sudemeier advised the square will not be used due to the 3% fee but it can be used on apparel.
- Barclay advised that he has been in contact with Dakota Sports as they are not getting the equipment and necessities in timely as was agreed upon. They are working diligently to get this done.
- The helmet stickers with #6 are in, 100 were ordered. Will hand out accordingly among older levels of play.
- Girls jerseys came in today the boys jerseys should be in tomorrow.
- Dickie informed the Spearfish teams do not have an accurate idea of equipment needed since registration is low but interest is higher.

5. Clinics and Camps

- Coaches clinic will be April 15th at the home fields. There is 3 hours of field time and the rest is to be completed online.
- Mason Short is having a referring clinic April 1st at KLJ.
- Discussion regarding paying for fees, certification was tabled.
- There was discussion on a camp for the younger than Varsity and JV players. Sudemeier advised looking into the later summer months before Fall football.

6. Lettering

- Discussion will need to be done with the Varsity and JV boys and girls coaches on requirements.
- Oleson indicated he will help keep track of data to turn in.
- The schedules need to be turned in 30 days prior to the start of the season.

7. Voting items

- Lease Agreement for the fields
 - Quorum is reached with 4: Barclay, Sudmeier, Oleson, Segatti-West

- Barclay forwarded the motion.
- Sudmeier seconded the motion.
- All board members were in favor.

Meeting adjourned at 8:30 PM. Next meeting to be the first Wednesday in February, at 7:30 PM at the Casey Peterson Building.