

## Black Hills Lacrosse Association Board Meeting Minutes

April 19<sup>th</sup> 2017 – 8:00

Board Members present – Brad Barclay, Richard Sudmeier, Eric Lind, Chad Vickers

Board Members absent – Darcey Segatti-West, Brett Oleson, Tom Drumm

Guests – Jenilynn Curbey, Heidi Woodford

1. Discussed yearbook and days away from taking it to print. Waiting on 1<sup>st</sup> Interstate's ad. Rosters are in and pictures are all in. Next week they should be printed, at least by Aberdeen tournament. Heidi to send out email to teams for yearbook pre-orders.
2. Discussed who is going to Watertown and where they are staying.
3. Discussed reimbursements for coaches.
  - a. Travel – Lodging and gas for non-player parents.
  - b. US Lacrosse membership – half of first year membership - \$50
  - c. Background Check – \$42
  - d. Clinic – \$50
  - e. Motion by Sudmeier for the Association to pay 50% of all initial coaching expenses (See above) to equal \$71. Seconded by Barclay. All in favor, none opposed.
  - f. Vickers will make the forms for submittal and post them on the website.
4. Discussed All Around Construction added to the t-shirt. No logo so not on website or Facebook.
5. T-Shirts are being built and we should have them by the end of next week.
6. Brad has call into the city regarding a concession stand that already exists at Star of the West. We may move if possible, otherwise we can fix/clean up and run as is if given permission.
7. Equipment – We're still waiting on two helmets. Scheels is getting them in. Emily got rental equipment from Amazon.
8. Fundraising for tournament – Selling lacrosse balls for \$10(?) bucket of balls??? For our home tournament.
9. Heidi Woodford has volunteered to be the Tournament Coordinator.
10. Carter Davis Memorial will be before Varsity game at 4:00 on Saturday night. Jersey will be presented to Carter's family. Reach out to a local framer to see if we can get it donated.
11. Raffle Baskets for tournament. One basket per team.

12. 10U slots/games on Saturday. Possible city tournament for them on June 3<sup>rd</sup>.
13. Concessions will be open on Saturday and all Saturdays forward to raise money.
  - a. Looking for concessions coordinator
14. Next meeting time established for second Wednesday in May at 7:30 at Casey Pederson Building. Motion carried forward by Barclay and seconded by Vickers.
15. Meeting adjourned at 9:45.