

Black Hills Lacrosse Association Board Meeting

July 12th 2017, 7:30 PM

Board Members Present: Brett Oleson, Brad Barclay, Chad Vickers, Darcey Segatti-West

Board Members Absent: Richard Sudmeier, Eric Lind

Guests: present: Heidi Woodford, Scott Owen, Morgan Duininck

1. Board Member Elections.
 - a. Brad explained open board positions, history, and duties.
 - b. Brad Barclay moved to Past President (automatic)
 - c. Richard Sudmeier moved out (automatic)
 - d. Brett Oleson moved to President (automatic)
 - e. Barclay nominated Morgan to be vice president. All were in favor, none opposed
 - f. Barclay nominated Vickers for secretary. All were in favor, none opposed
 - g. Barclay nominated Segatti-West to be a director. All were in favor, none opposed
 - h. Barclay nominated Scott Owen to be a director. All were in favor, none opposed.
 - i. Heidi Woodford will assist Darcey with Fundraising coordinating.
 - j. Corey Whalen will possibly be the Player development coordinator/scheduler for the Girls' program.
 - k. All are two-year terms.
2. Discussed date and times of future meetings. Barclay recommends second Wednesday of every month, at 7:30 PM. Meetings will continue to be at the Casey Pederson building.
3. We will need a registrar, concession coordinator, Spearfish coordinator. I will put out a Facebook post and email looking for registrar and concessions coordinator.
4. We need to organize some volunteers to clean the current storage/concession building.
5. September 16th, Saturday (Poker Tournament) – We need donations! Are we going to see if Moose Lodge will do the work and supply the food and we pay them, or do we supply all labor and food and get the income?
6. Board meetings are open.
7. Change Brett to info@blackhillslacrosse.com

8. Update website with new board members

9. Motion for next meeting will to be August 9th 2017 at 7:30 PM at Casey Pederson Building.
Motioned by Oleson and seconded by Vickers.

10. Meeting adjourned at 8:30 PM.