

Black Hills Lacrosse Association Board Meeting

September 13th, 2017, 7:30 PM

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

Board Members Absent: Eric Lind, Scott Owens

Guests: present: Corey Whalen

1. Football Jamboree – We made \$475 (\$400 donation / \$75 raffles).
2. Volunteer positions needed are: Concessions coordinator.
 - a. Chad Vickers will take on registrar duties.
 - b. Brad Barclay will maybe take on concessions coordinator.
 - c. Vickers will contact Spearfish to see if they can have someone represent them on board meeting nights.
3. Discussed girls' team scheduling with teams in Montana, North Dakota, and Colorado. Corey and Morgan will continue to establish contacts.
4. Discussed possibly adding a 14U division to the girls' division.
5. Discussed indoor winter lacrosse.
 - i. 18 weeks of 5-hour days (Mondays) (possibly starting October 15th).
 - ii. 90-minute segments broken down by age?
 - iii. No equipment other than sticks.
 - iv. Cost - \$3300
 - v. Brad Barclay motions to pay \$3300 to Michael Greco to rent his indoor facility. Darcey Segatti-West seconded to motion. All attendees were in favor. Motion approved. Barclay will contact Greco to proceed and call a coaches' meeting to establish procedures and someone to coordinate.
 - vi. Facebook post to announce indoor lacrosse for this upcoming winter.
6. Discussed opening a line of credit with First Interstate Bank.
 - a. Brett Oleson motioned to open the line of credit. Brad Barclay seconded the motion. All attendees were in favor. Motion approved.
7. Discussed establishing future by-laws in regards to spending association money (presented by Corey Whalen).
8. Confirmed future fundraising events that are scheduled.
9. Next board meeting, we should be prepared to discuss sponsorships.
10. Established next meeting for Wednesday, October 11th at 7:30 at Casey Peterson Building.
11. Motion to adjourn meeting by Chad Vickers. Motion seconded by Brad Barclay. All members present in favor. Meeting adjourned at 8:35 PM.