



Meeting Purpose: Board Meeting

Meeting Date & Time: Tuesday, October 8th, 2019 at 5:30pm

Meeting Location: Rapid City Public Library Conference Room

Participants:

<input checked="" type="checkbox"/> Mary Drumm	<input checked="" type="checkbox"/> Scott Owens	<input type="checkbox"/> Zach Hockert	
<input checked="" type="checkbox"/> Caleb Arceneaux	<input type="checkbox"/> Bret Oleson	<input checked="" type="checkbox"/> Mark Benson	
<input checked="" type="checkbox"/> Corey Whalen	<input checked="" type="checkbox"/> Jackie Mann	<input checked="" type="checkbox"/> James White	
<input type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Dan Laughlin		

Topic	Owner	Discussion
Welcome and Introductions	Mary	
League Update	Mary	<p>Boys varsity</p> <ul style="list-style-type: none"> Passed initial phase. Application moving forward – awaiting vote for approval. 1st year is provisional, don't have to continue if travel is untenable. <p>Girls</p> <ul style="list-style-type: none"> Youth and Varsity will continue to be independent. <p>Youth boys</p> <ul style="list-style-type: none"> Vote to join Montana league did not pass. However, Montana jamborees open to youth boys. <p>Association restructure – May decide to split the Association into three separate entities. Girls/boys varsity/boys youth. Mary has information from another organization that operates similar to above. Rules would require 2/3 of the board to be different members for each group.</p> <p>NPLL</p> <p>After discussion with teams of the current NPLL, several teams are not interested in joining Montana league.</p>
Board Member Updates	Mary	<p>Treasurer</p> <p>Sponsorship/Fundraising</p> <p>About \$5500 in bank</p> <p>Agreement with BHO signed - \$2500 per year for three years for athletic training services.</p> <ul style="list-style-type: none"> Rush Tickets QR code to link to game tickets



		<p>Consider a league program night. Boys and Girls pick a night to watch a game as a team.</p> <ul style="list-style-type: none"> • Watiki team night? • Direct your dollars – receipt collection • Candy Bar sells? Jackie to submit information to the board for consideration. • Change to corporate tier sponsorships. <p>PR/Social Media</p> <ul style="list-style-type: none"> • BHLA in schools
Volunteer Positions	Mary	<p>We need to identify the following:</p> <p>Volunteer Coordinator Fields Coordinator Equipment Coordinator Concessions Coordinator Scheduling Coordinator – Boys youth</p>
Planning Meeting	Mary	<p>Meeting scheduled for 10/12/19 at 8:00am, location is tentatively Colonial House.</p> <p>Agenda items include:</p> <p>Pros/Cons last season 2020 Strategic Initiatives Budget Review Registration Draft Policy Review Volunteer Policy Draft Concussion protocol Coaching clinics/certification Ref clinic – discussion with officials association</p>
Fields		<p>We need Information for next year’s field maintenance i.e., how the lease works and requirements. Last year’s field maintenance was very expensive and required a corporate sponsor to cover.</p> <p>\$1060 spent on mowing and weeding.</p>
Meeting Schedule	Mary	<p>Tuesday, October 8th, 5:30-7:00pm Tuesday, November 5, 5:30-7:00pm Tuesday, December 10, 5:30-7:00pm Tuesday, January 14, 2020 5:30-7:00pm</p>
Board Member Attendance	All	<p>Board members are expected to be at the board meetings in person or via Skype. The board reserves the right to remove any member for lack of attendance as necessary.</p>



Action Items:

New or Pending Action Items	Assigned to	Due Date
Establish list of Vendors, Sponsors, Contractors for future reference.	Mary Drumm and Caleb Arceneaux	
Look at US Lacrosse grants for underprivileged children.	Board/Zach	
Completed Action Items	Assigned to	Completion Date
Reroute BHLA info. emails to Mary and Caleb	Chad Vickers	
Call to NPPL Teams to gauge interest in new league and establish requirements.	Mary Drumm	
Call to Montana league Commissioner. <ul style="list-style-type: none"> • Operation of Youth and Varsity leagues • Neutral Sites 	Mary Drumm	
Call to remove piles of grass from fields	Mary/Caleb	
Mary and Caleb to contact Montana league to get requirements for joining league.	Mary Drumm and Caleb Arceneaux	