



**Meeting Purpose:** Board Meeting

**Meeting Date & Time:** Tuesday, September 10th, 2019 at 5:30pm

**Meeting Location:** Rapid City Public Library Conference Room

**Participants:**

<input checked="" type="checkbox"/> Mary Drumm	<input type="checkbox"/> Scott Owens	<input checked="" 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 type="checkbox"/> Jackie Mann	<input checked="" type="checkbox"/> James White	
<input type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Dan Laughlin		

Topic	Owner	Time	Discussion
Welcome	Mary		
League Update	Mary/Caleb		<p><u>Montana - Update</u>            Caleb sent letter to former NPLL league members proposing that the teams from the former NPLL league join the Montana High School League and form a new division for 2020. The goal is to take advantage of the stability structure &amp; organization of the Montana league while still taking advantage of the travel within our existing group. Responses from former NPLL teams were generally positive. Posed three questions: How would the travel work for the youth teams? Are the youth &amp; H.S. programs required to be separate?; What are the costs? Youth and high school organizations must be separate and will have separate schedules which means that the travel would be to different destinations for youth and high school teams each weekend. Fees are \$825 per team and \$125+ for refs. Youth to high school: Split is 15U and Varsity. Kids younger than high school age cannot play up.</p> <p><u>NPLL</u>            It has been difficult getting the NPLL teams together to discuss formation of new league. Will need to decide on and elect leadership soon if this is to move forward.</p> <p>Discussed option of having the varsity boys join the Montana league and varsity girls and youth teams remain independent at this time.</p>



			<p><u>Motion:</u> Caleb made a motion to have Black Hills Lacrosse join the Montana league with condition that BHLA restructures to meet the requirements of Montana league. An attempt will be made to bring as many of the former NPLL teams to the Montana league as possible.  Motioned seconded (by many)  Motion carries.</p> <p><u>Motion:</u> Caleb made a motion that Mary and Caleb will work with Montana league to complete the application process &amp; begin preparing the documents necessary to restructure Black Hills Lacrosse as required by the league.  Motion seconded – James White  Motion carries.</p>
Field Maintenance – Star of West	Mary		<p><u>Motion:</u> Caleb moves to approve up to \$1000 to All American mowing to mow &amp; clean up the fields.  Motion seconded – (by many)  Motion carries.</p>
Med 5 Account	Mary		<p>Need to add Caleb &amp; Mark to the Med5 Account &amp; Remove former board members, Brad Barclay &amp; Eric Lind from the account.  <u>Motion:</u> Mark Benson moves to add Caleb Arceneaux and Mark Benson to the Med 5 account and remove Brad Barclay and Eric Lind from the account.  Motion seconded – (by many)  Motion carries.</p>
Fall Ball Update	Corey/Zach		<p>Corey: Fall ball registrations are about half of spring. Three new kids joined.  Zach: Field is good with exception of thistles. Two new kids joined.</p>
Board Member Transitions/Updates	Mary		<p>Treasurer -Mark  Sponsorships/Fundraising – Mary/Jaclyn  PR/Social Media – Mary/Jaclyn</p>



			<p>Website Updates – Mary/Amy  Registration – Mary/Emily  Pro Shop Mary/Ronda</p> <p>*Mary will continue to work with various members to ensure the transitions get completed as soon as possible.</p>
Volunteer Positions	Mary		<p>We need to identify the following volunteer roles for the upcoming season:  Volunteer Coordinator  Fields Coordinator  Equipment Coordinator  Concessions Coordinator  Tournament Coordinator</p> <p>Mary will work with Amy Arceneaux, Website Coordinator to get these opportunities up on the website.</p>
Board Member Contact Info.	Mary		<p>Mary passed around a contact sheet to obtain board member addresses, emails, and phone numbers. Contact information is needed for the upcoming filing of Association's 2019 Corporate Report.</p>
Meeting Schedule	Mary		<p>Upcoming Meetings are as follows:  Tuesday, October 8<sup>th</sup>, 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  Note* All meetings are to be held at the Rapid City Public Library or by Skype.</p> <p>Regular meeting attendance is expected. The Board reserves the right to remove any member for failure to maintain regular meeting attendance.</p>
USLAX West Region Conference	Mary		<p>Interest has been expressed by some in attending the upcoming West Region Conference. Registration Fees are \$65 per person or \$60 per if four or more are attending.</p> <p>Zach: The national conference is a better place for networking than the regional conference. The national conference is in Philadelphia in January, 2020.</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	In Progress
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"> <li>• Operation of Youth and Varsity leagues</li> <li>• Neutral Sites</li> </ul>	Mary Drumm	
Mary and Caleb to contact Montana league to get requirements for joining league.	Mary Drumm and Caleb Arceneaux	Complete
Call to remove piles of grass from fields	Mary/Caleb	Complete