



Meeting Purpose: Board Meeting

Meeting Date & Time: Tuesday, November 5th, 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 checked="" type="checkbox"/> Jackie Mann	<input checked="" type="checkbox"/> James White	
<input type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Dan Laughlin	<input checked="" type="checkbox"/> Nick Carlson (Guest)	

Topic	Owner	Discussion
Welcome	Mary	
October Minutes	James	Mary motions to approve October minutes. Caleb Seconds – motion carries.
League Update	Mary	Montana voted unanimously to approve the varsity boys team joining the league. Mary will attend a meeting with Montana on November 19 th to get additional league details. We must provide Montana with blackout dates within the next two weeks. Caleb – NPLL created a board. Caleb will be an officer of the board. <ul style="list-style-type: none"> • A budget proposal is being formulated.
Board Member Updates	Mary	Treasurer – Mark <ul style="list-style-type: none"> • We now have Quicken • Eric Lind trying to get the last year of financial information added. • Still have ~5k in account • Question regarding fees for officials, i.e. how much to pay.
Budget Discussion/Registration	Mary	Registration – Previous budget meeting/workgroup set the fees at the following: <ul style="list-style-type: none"> • Varsity \$350 • U14 \$250 • U12 \$205 • U10 \$115 Zach motions to proceed with setting Spring 2020 registration fees as discussed in workgroup: <ul style="list-style-type: none"> • Varsity \$350



		<ul style="list-style-type: none"> • U14 \$250 • U12 \$205 • U10 \$115 <p>Mary seconds. The motion passes.</p>
Fields	Mary	<p>Mystic – fired for not doing what are supposed to do. Paid ~13k for mowing. Estimate 15k this year</p> <p>Nick</p> <ul style="list-style-type: none"> • We can use the fence to place our sponsors • 15 acres costs about \$90-\$100 per acre to maintain • Should mulch – will reduce costs <p>City moving the fence provides opportunity to renegotiate contract. Dakota Fields – soccer will be the priority, we may have to bounce around from field to field</p> <p>Caleb to set-up a meeting with Dave and varsity coaches to review costs and issues with lacrosse using Dakota fields.</p> <p>Zach motions to meet with BHLA coaches to develop a plan for use of Dakota Fields. Then, meet with Dakota Fields with the plan. Corey seconds. Motion passes.</p>
Sponsorship/Fundraising	Jaclyn	<p>Candy Sales</p> <ul style="list-style-type: none"> • Difficulty getting started with the candy sales. • Jackie wants volunteers to help her sale the candy. The board agrees to help Jackie sell the candy. • Jackie will get the purchase agreement for the candy to Mark for review. <p>Sponsorships</p> <ul style="list-style-type: none"> • Jackie passed around a sponsorship packet outlining a tiered contribution system. <p>Caleb motions to approve the sponsorship tier system proposed by Jackie. Zach seconds. Motion passes.</p>
Jerseys	Jaclyn	Jackie passed out a packet containing jersey designs.
	Zach	<ul style="list-style-type: none"> • Zach wants a FB post requesting varsity coaches • Indoor/winter preseason 7-8k for use of Rapid skills facilities. Jim McDonald runs the facilities – charges \$350 per session. Possible for players to pay for monthly membership?



Rush Event	Mary	Rush Tickets Event December 13 th Need video Fun/Attention getting game on ice
Try Lax Grant Event	Mary	Mary is working on this.
BHLA in schools	Mary	Tabled
Meeting Schedule	Mary	Tuesday, December 10, 5:30-6:30pm Tuesday, January 14, 2020 5:30-6:30pm All meetings held at the Rapid City Public Library conference Room unless otherwise noted. Dial in information will be available upon advance request.
Board Member Attendance	All	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.

Action Items:

New or Pending Action Items	Assigned to	Due Date
Set up coaches meeting to discuss what would be required for a move to Dakota Fields.	Zack	
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