



**Meeting Purpose:** Board Meeting

**Meeting Date & Time:** Tuesday, December 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"/> Amy Areneaux (proxy for Caleb)
<input 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 checked="" type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Dan Laughlin	<input checked="" type="checkbox"/> Nick Carlson (Guest)	

Topic	Owner	Discussion
Welcome	Mary	
September and November Minutes	James	Dan motions to approve September minutes. Zach seconds. Motion passes. Dan motions to approve November minutes. Zach seconds. Motion passes.
Montana league code of conduct	Mary	Code of conduct. Dan motions to approve code of conduct. Mark seconds. Motion passes.
Registration	Chad	Chad demonstrated registration site. <ul style="list-style-type: none"> <li>Chad needs information to complete set-up. Mary has a list of the information needed.</li> </ul>
Volunteer policy	Mary	Financial Assistance <ul style="list-style-type: none"> <li>Separate jersey fee will not be included as part of financial aid.</li> <li>US Lacrosse fee will not be included as part of financial aid.</li> <li>Zack would like to add a process flow for completing financial aid request/registration.</li> <li>Remove item 5 of financial assistance form – Travel expenses.</li> </ul> Corey motions to approve the financial aid policy with amendments discussed 12/10/19. Seconded by Mark. Motion passes.



Budget	Mark	Distributed a coach's reimbursement proposal. <ul style="list-style-type: none"> <li>Discussed making reimbursements prior to travel in form of pre-paid card, etc.</li> </ul> Distributed a draft budget.
Continuation Meeting	Mary	We will hold a board only meeting on December 16 <sup>th</sup> at Murphy's to finalize necessary items to open registration.
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.

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**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/caleb	
Establish list of Vendors, Sponsors, Contractors for future reference.	Mary Drumm and Caleb Arceneaux	
Finalize policies and all other necessary items to open registration.	Board	12/16/19
Completed Action Items	Assigned to	Completion Date
Trylax grant	Mary/Board	