



Meeting Purpose: Special Meeting, Board Only

Meeting Date & Time: Tuesday, December 16th 2019 at 5:30pm

Meeting Location: Murphy's

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 checked="" type="checkbox"/> Chad Vickers	<input type="checkbox"/> Dan Laughlin		

Topic	Owner	Discussion
Registration Policy	Mary	<ul style="list-style-type: none"> Remove early registration policy. We will only have a general registration period and a late registration period. <p>Caleb motions to approve the registration policy. Zach seconds the motion. The motion carries.</p>
Volunteer Policy	Mary	<ul style="list-style-type: none"> Change language “host families” to “ride-share families”. There may not be enough volunteer hours available for each family to fulfill their commitment. To mitigate this issue, volunteers will sign-up for a work category and complete tasks within that category as needed. <p>Caleb motions to approve the volunteer policy with the amendments discussed. Jackie seconds the motion. The motion carries.</p>
Treasurer's Report/ Budget	Mark	<p>Budget</p> <ul style="list-style-type: none"> Zack would like to add a budget item for travel expenses. This would include money to bus kids to and from games in Montana. <p>Caleb motions to approve the additional line item. Zach seconds. James interjects and calls for additional information.</p> <ul style="list-style-type: none"> Zack and Mark will bring estimates for bus travel.



Coach's Travel Reimbursement	Mark	<p>Mark distributed a document outlining coaching travel reimbursement policy.</p> <ul style="list-style-type: none"> • Add "Other Boys Travel Team" to policy (same as girls travel team). • Payment to coach can be prepaid ahead of travel within a reasonable time-frame. <p>Caleb motions to approve the reimbursement policy with amendments discussed. Jackie seconds the motion. Corey abstains from vote. Zach abstains from vote. The motion carries.</p>
Winter ball/Rapid skills	Jackie	Jackie distributed a pricing guide for BH lacrosse partnership with Rapid Skillz.
TryLax event	Mary	Equipment has not shipped. Event will need to be rescheduled.
Filed Selection	Mary	<ul style="list-style-type: none"> • Scott Anderson from Parks and Recreation would like to come and discuss the Star of the West fields with the Board in January. • Jackie working on a new mowing bid for next meeting. • Caleb: Dakota fields likely not an option for the upcoming season.
Montana League Updates	Mary	<ul style="list-style-type: none"> • Entire board has recently turned-over leading to some disarray. • Issues with bylaws especially regarding in-person meetings.
NPLL Updates	Caleb	<ul style="list-style-type: none"> • Caleb was elected president of the NPLL. • Home Jamboree scheduled for April 25th and 26th.
Girls Program Updates	Corey	<ul style="list-style-type: none"> • The varsity schedule is 90% complete. • The 12U schedule is finished.
Registration Advertising	Jackie	<p>Jackie proposes \$990 targeted advertising to promote registration/Black Hills Lacrosse.</p> <p>Caleb motions to approve the proposal to spend \$990 on targeting advertising. Mary seconds the motion. The motion carries.</p>
New Business	Mary	<p>Scott Owens does not attend board meetings or actively participate in board functions. Mary motions to remove Scott Owens from the board. Caleb seconds the motion. The motion carries.</p>



Committees	Mary	To expedite completion of projects, items being actively worked will be assigned to a committee led by a member of the board. Committee recommendations will be brought to the board for review and approval. We will transition to work by committee beginning in 2020.
Upcoming Meetings	Mary	Next board meeting: Tuesday, January 14, 2019 5:30 – 6:30pm Rapid City Public Library Conference room Dial in information is available upon advance request.

Action Items:

New or Pending Action Items	Assigned to	Due Date
Star of the West mowing bid	Jackie	1/14/20
Completed Action Items	Assigned to	Completion Date
Meeting to discuss requirements for a move to Dakota Fields.	Caleb/Zach	12/16/19