



Meeting Purpose: Board Meeting

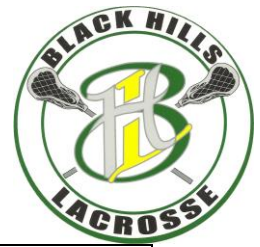
Meeting Date & Time: Tuesday, February 17th, 2020 at 5:30pm

Meeting Location: The Hotel Alex Johnson, Jefferson Room

Participants:

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

Topic	Owner	Discussion
TryLax	Mary	Late fees for TryLax attendees will be waived for spring season. TryLax coaches/coordinators please announce this at the event.
Fields	Mary	Upper field = Gazebo/St. Patrick adjacent Lower field = Creek side fields running North and South The board discussed the pros and cons of keeping both the upper and lower field lease for the upcoming season. A mowing quote was submitted for discussion. Caleb motions to retain the lease on only the upper field for the 2020 season. Dan seconds the motion. The motion carries. <ul style="list-style-type: none"> The city offered on 2/11 to make a sign noting that the field will be BHLA primary use. The board will accept the city's offer. All sponsorship banners must face the field side.
Expense Report	Mary	Mark Ingalls submitted a report of expenses paid from personal funds for the prior season. <ul style="list-style-type: none"> Each item was reviewed and discussed. The board discussed setting an end of season deadline for future reimbursement requests. Caleb motions to approve payment to cover Mark's expenses. Mary seconds the motion. The motion carries.
Financial Assistance/Scholarship	Mary	US Lacrosse has given verbal confirmation of a \$2,000 diversity grant awarded to BHLA. <ul style="list-style-type: none"> BHLA must launch a diversity program to accept the award. US Lacrosse has a \$10 financial hardship membership available for those that need it.



		The board reviewed five financial assistance requests. Dan motions to approve financial aid to all five players in accordance with the BHLA financial assistance policy. Caleb seconds the motion. The motion carries.
Equipment and Operations	Mary	Caleb and Chad have volunteered to be equipment and operations co-coordinators.
Coaches Meeting	Caleb	Caleb would like to set an all coaches meeting to discuss field set-up/layout, usage and expectations sometime soon.
Candy Sells		We need a plan for distributing the candy (who, where, when, how). Team meetings begin soon, this might be a good time to distribute to parents and players.

Action Items:

New or Pending Action Items	Assigned to	Due Date
Look for grant opportunities	Nick, Zack, Jackie	