



**Meeting Purpose:** Board Meeting

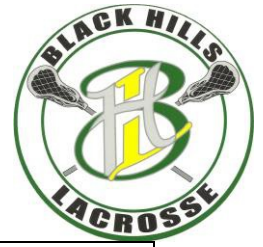
**Meeting Date & Time:** Tuesday, June 9<sup>th</sup> 2020

**Meeting Location:** Hotel Alex Johnson and Online via Skype

**Participants:**

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

Topic	Owner	Discussion
Minutes	James	Zach motions to approve May minutes, Dan seconds, motion carries.
Budget	Mark	Budget is currently at about break even. We need to control costs through the rest of this season and evaluate financial situation as begin budget creation for next season. Things to consider for the rest of this year and for the creation of next year's budget: <ul style="list-style-type: none"> <li>• Sponsorships and fundraising</li> <li>• % of registration money Refunded</li> <li>• 2020 Credits and 2021 fees</li> </ul>
Candy	Mary	We still have a lot of candy left to sell. <ul style="list-style-type: none"> <li>• Mary will offer cases at \$25 a piece at upcoming practices.</li> <li>• At this point we will take reasonable offers to buy candy to eliminate inventory as fast as possible.</li> </ul>
Board Position	Mary	Mary sent a Facebook message to draw interest in open board position(s). Any person having interest should write a letter to the board detailing their reason for interest and any skills they may bring by the end of June.
Montana HS Lacrosse	Mary	MHSLA meeting to discuss spring 2021 is scheduled for November 7 <sup>th</sup> . <ul style="list-style-type: none"> <li>• Meeting can be attended virtually.</li> <li>• They will be asking for the number of teams that will register so they can start scheduling process.</li> <li>• Since we were unable to play a 2020 season, BHLA will appeal to extend waiver for requirement to create separate varsity and junior association boards.</li> <li>• Before a decision is made regarding Montana or NPPL, Zach will reach out to Montana teams to gauge interest in an girls 8v8 JV varsity schedule as part of the league. Caleb will also reach out to the NPLL regarding this option.</li> <li>• Montana lacrosse joining HS/school system needs to weigh in decision to continue pursuing Montana league or joining NPLL.</li> </ul>



Jerseys	Chad	Still waiting to hear from Boombah on 12u and 14u jerseys. Cannot get a response at this time.
New Business	Zach	Travis Braveheart (DII NCAA player) would like to borrow equipment to hold a clinic on July 18 <sup>th</sup> .  Caleb motions to allow Travis Braveheart the use of equipment on July 18 <sup>th</sup> for the purpose of holding a boys lacrosse clinic. Dan seconds, the motion carries.
Adjourn	Mary	Zach motions to adjourn meeting, Caleb seconds. The motion carries.

**Action Items:**

New or Pending Action Items	Assigned to	Due Date
Montana league - Girls 8v8 JV games option	Zach	7/14/20
NPLL – Girls 8v8 JV games option	Caleb	7/14/20