



Meeting Purpose: Board Meeting

Meeting Date & Time: Wednesday, February 10, 2021

Meeting Location: MS Teams

Participants:

<input checked="" type="checkbox"/> Mary Drumm	<input type="checkbox"/> Bret Oleson	<input checked="" type="checkbox"/> James White	
<input checked="" type="checkbox"/> Caleb Arceneaux	<input checked="" type="checkbox"/> Dan Laughlin	<input type="checkbox"/> Alisa Bender	
<input checked="" type="checkbox"/> Corey Whalen	<input checked="" type="checkbox"/> Zach Hockert	<input type="checkbox"/> Ronda Simmons	
<input checked="" type="checkbox"/> Amy Arceneaux	<input checked="" type="checkbox"/> Mark Benson		

Topic	Owner	Discussion
Minutes	Mary/James	Caleb motions to approve December minutes. Mary seconds, the motion passes.
Treasurer's report	Mark	<p>Financial status</p> <ul style="list-style-type: none"> • 23k in account. Similar to last month. • One year ago, started with 14k in account. • Mark has \$500 in sponsorships to add to the account. • YMCA paid in full for winter activity. <p>The annual report is complete and filed with the state.</p> <p>Please check with new and current sponsors for additional financial support.</p>
Equipment purchase requests	Mary	<p>We need seven new chest protectors.</p> <ul style="list-style-type: none"> • Mary will send pricing from universal lacrosse to Zach and Corey for review. <p>We need some new nets for the goals.</p> <ul style="list-style-type: none"> • Consider Pop-up goals <p>Mary will send out a list of equipment needs.</p>
Succession Planning	Mary	<p>Treasurer – Mark finished after this season but will hang on until treasurer transition complete.</p> <p>VP – Caleb, moving to President</p> <p>Zach to focus on coaching</p>
Coaches	Mary	<p>Zach – Would like to continue coaching but needs to offload some responsibilities.</p> <p>Boys coaching situation:</p>



		<ul style="list-style-type: none"> • Need U12 Girls coaches: <ul style="list-style-type: none"> • Need to additional coaches
2021 BHLA Event Calendar	Mary	Saturday, March 27 th – TBD – Spaghetti Dinner & Equipment Handout Look into Tria; Courtyard (Caleb)? Saturday, June 26 th – TBD – BHLA Year End Celebration & Awards <div style="text-align: right;">-- Alumni Game</div> Saturday, August 28 th – TBD – BHLAX-APALOOZA & TryLax Event
Uniforms	Mary	Jersey Designs Boys <ul style="list-style-type: none"> • Mary presented a boy's uniform • Shooter shirt \$22.50 (not included w/Jersey) Girls <ul style="list-style-type: none"> • Mary will send to board via email
League Updates	Caleb	League play starts April 10th <ul style="list-style-type: none"> • League tourney, June 13th in Bismark • Jamboree format • Will know host cities early to mid-March
Wall Ball Projects	Mary	School of Mines interested in designing a wall fall facility at Star of the West.

Action Items:

New or Pending Action Items	Assigned to	Due Date
-----------------------------	-------------	----------