



Meeting Purpose: Board Meeting

Meeting Date & Time: Wednesday, September 16, 2020

Meeting Location: Alex Johnson, Online - Skype

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 type="checkbox"/> Dan Laughlin	<input checked="" type="checkbox"/> Alisa Bender	
<input checked="" type="checkbox"/> Corey Whalen	<input checked="" type="checkbox"/> Zach Hockert	<input checked="" type="checkbox"/> Ronda Simmons	
<input type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Mark Benson		

Topic	Owner	Discussion
Minutes	Mary/James	Caleb motions to approve July and August minutes. Zach Seconds. The motion carries
Treasurer's Report	Mark	Mary distributed a budget from Mark. Cash is okay for the foreseeable future.
Fall Ball	Mary	Special Olympics will use the fields Sept 17/18 and October 17. Fall ball is up and running for both boys and girls programs and is going well so far despite low numbers.
BHLA Paloosa	Mary	News crew came out and took footage. Brendon McKay KATO. D-Ray did radio promo \$194 food contribution \$30 in stickers Mark is working on covid- masks. Have 12 and need a minimum order of 50.
Mason Short award	Mary	Boys and Girls travel teams would select one player to win the award. Thinking this would be a spirit of the game/community-based/sportsmanship award. Have an awards banquet with whole organization for all awards. Standardize the criteria for winning the awards. Challenge coin could be used as an award. Mary has ideas for where to get them.
US Lacrosse grants	Mary	Short turnaround time to submit grants. Deadline is September 20 th . Try to work a matching grant with Ateyapi. Communication line with Ateyapi has not been ideal so far but BHLA would like to work on this relationship.
Sponsorships	Mary	Mary will go back and look at sponsors and start putting package together. Caleb suggests sending a letter to this year's sponsors thanking them.



Fundraising	Mary	Candy – most don't want to do this again. Script cards – Rhonda will bring information to next meeting. Pura Vida bracelets for girls teams?
Jerseys	Mary	Rhonda and Amy will get quotes for jerseys and bring back to group.
Website	Mary	Amy Arceneaux is now the web administrator.

Action Items:

New or Pending Action Items	Assigned to	Due Date
Jersey quotes	Rhonda/Amy	
Script fundraising set-up	Rhonda	