



Stillwater Area Lacrosse Association

Annual Board Meeting Agenda

Monday September 15th @ 7:00PM Family Means,
Stillwater MN

Executive Committee: Alison Jones, Kyle Loing, Josh Plisch, Mitch Helgerson

Program Directors / Board Members: Mark Sargent, Peter Flock (virtual)

Committee Members: Elliott Walther

Member Audience: Nikki Grosso, Tony Grosso, Mike Meisterling, Alicia Junker, Billie Jo Smith, Nick Sanchez, Ted Fifield

Meeting Called to Order: 7:03PM Alison Jones

Review and Approve Previous Annual Meeting Minutes: No minutes to present

Treasurer's Report

1. Mitch Helgerson delivered Treasurer's report.
2. Budget needs increase cost in registration fee to offset dome costs, field rental expenses and continued operation expense increase.

Age Level Coordinators Reports

1. No age level directors present or appointed in the association.

Old Business

1. Uniforms 2026
2. Crossbar review

New Business

1. November Meeting Date. Sunday November 9th 6:00-7:30pm
2. Registration Fees & Fundraising – (Muddy Cow)

By-law Amendments

1. Bylaw Voting results: 24 Yes, 4 No, 1 abstained. Bylaw amendments pass per required 2/3 majority vote.

Open Forum

1. President Elect Term clarification
2. Team sizes 2026 – desire for team sizes to be smaller.
3. Appointment of Elliot Walther to remaining term as Equipment & Field Director.

Election of Officers

1. Treasurer Voting Results Robby McGarry 29-0 Unanimous vote.

Decisions, votes, and actions:

1. Motion to approve Pro Athletics for 2026 Season by Josh Plisch, Mitch Helgerson second, all voted in favor.
2. Motion to appoint Elliot Walther as Equipment & Field Director for 1 year term until official voting occurs on even year Josh Plisch, second Kyle Loing. All voted in favor. Motion Passed.

Tasks and follow-ups for November Agenda:

1. 2026 Budget
2. Review and Vote on Play Up/Play Down
3. Annual Action Item Calendar
4. 2026 Tournaments
5. 2026 League Conversations

Adjourn | Meeting adjourned at 8:07.

Motion to adjourn the board meeting Josh Plisch; Mark Sargent seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.