

Stillwater Area Lacrosse Association Regular Board Meeting Agenda



Monday May 5th @ 7:00PM Family Means Stillwater, MN

Executive Committee: Alison Jones, Kyle Loing, Josh Plisch

Program Directors / Committee Members: Mark Sargent, Peter Flock, Elliott Walther

Member Audience: N/A

Meeting Called to Order: 7:00PM

Review and Approve Previous Meeting Minutes: Josh made a motion to accept the November 2024 meeting minutes. Kyle seconded the motion. The motion to accept the November 2024 minutes was approved by unanimous vote. Motion is passed.

Agenda Topics:

1. Review Tournaments
 - a. Girls Tourneys complete
 - b. Boys Tourneys complete except U14A/B pending Centennial decision
2. 2025 Uniforms
 - a. Collection of late fee by Kyle
 - b. Final order TBD, will be submitted to Josh for processing
3. Equipment Needs
 - a. Nothing to note from Elliot, Mark, or Peter
4. MSLax Schedule Update
 - a. Schedule pending
5. YLM Schedule Update
 - a. Schedule pending
6. Financial Update
 - a. Topic moved to next general meeting due to flight delay for Mitch
7. Summer Coaches Review
 - a. Boys coaches finalized by Peter
 - b. Girls coaches finalized by Mark
8. Coaching Certificate Reimbursement
 - a. Agenda item moved to November 2025 general meeting
9. Coaches Apparel
 - a. Josh checking with Pro Athletics per agreement

Decisions, votes, and actions:

1. No applicable matters currently

Tasks and follow-ups:

1. Collections of late order fees by Kyle
2. Process of final pro athletics uniform order by Josh
3. Financial Update from Mitch
4. Coaching Certificate review and vote November 2025
5. Coaching apparel review by Josh

Adjourn | Meeting adjourned at 8:06pm.

Josh motioned to adjourn the board meeting; Alison seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.