

Stillwater Area Lacrosse Association Regular Board Meeting Minutes

Monday, August 24, 2026 | 7:00 PM | Family Means, Stillwater, MN
Minutes prepared by Robby McGarry, Treasurer, in the absence of the Secretary

The regular meeting of the Board of Directors was called to order at 7:00 PM by President Alison Jones. Present: Alison Jones (President), Kyle Loing (President Elect), Josh Plisch (Secretary), Robby McGarry (Treasurer), Mark Sargent (Girls Program Director), and Peter Flock (Boys Program Director). Absent: Elliott Walther (Equipment & Field Director). Six (6) of seven (7) Board members were present, constituting a quorum pursuant to Article 7.5 of the Bylaws (requiring 2/3 of the Board of Directors, including a minimum of two Executive Committee members).

1. Boys & Girls Directors Feedback *(Agenda Item 7)*

Mark Sargent (Girls Program Director) and Peter Flock (Boys Program Director) each provided a summary and recap of their respective 2026 seasons.

2. New Logo Design *(Agenda Item 2)*

The Board reviewed the proposed new logo design. The Board was supportive of the design, subject to a few slight modifications, and voted unanimously to proceed with obtaining mockups from jersey vendors.

3. Updated Mission Statement *(Agenda Item 1)*

The Board reviewed the proposed updated mission statement (text and pillars as circulated with the agenda) and voted unanimously to adopt it as presented.

4. 2027 Projected Equipment Needs *(Agenda Item 5)*

Elliott Walther was unable to attend. In his absence, Kyle Loing (President Elect) provided a brief update: projected 2027 equipment spend is expected to be similar to 2026, with the addition of new girls' helmets.

5. Review of Survey Results *(Agenda Item 3)*

Robby McGarry noted that the 2026 End-of-Season Survey results would be circulated to the Board ahead of the September Annual Meeting for further review.

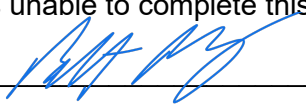
6. 2026 Fiscal Year Financial Update *(Agenda Item 6)*

Robby McGarry (Treasurer) provided a brief financial update, following prior circulation of near-final book closure figures to the Board. No material changes are expected through the end of the fiscal year.

There being no further business, the meeting was adjourned at 8:10 PM.

Certification

The undersigned, Robby McGarry, Treasurer of the Stillwater Area Lacrosse Association, hereby certifies that the foregoing minutes were read and approved at the Annual Meeting of the Association held on September 27, 2026. This certification is executed by the Treasurer in lieu of the Secretary, who was unable to complete this duty.

Signed:  _____

Robby McGarry, Treasurer (signing in the absence of the Secretary)

Date: September 28, 2026