

Stillwater Area Lacrosse Association Regular Board Meeting Agenda



Monday August 11th @ 6:30PM Family Means, Stillwater
MN

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

Program Directors / Board Members: Mark Sargent, Peter Flock

Committee Members: Elliott Walther

Member Audience: Jeremy Smith, Nikki Grosso, Tony Grosso, Kara Bettin, Kelli Hamilton

Meeting Called to Order: 6:31PM

Review and Approve Previous Meeting Minutes: Motion Josh Plisch, Second Mark Sargent, Minutes approved for May 2025.

Agenda Topics:

1. 2026 SALA Tryout Policy
 - a. Open discussion
 - b. Motion to approve Josh Plisch, second Elliot Walther, all voted in favor.
2. 2026 SALA Privacy Policy
 - a. Open Discussion
 - b. Added language on private team pages
 - c. Motion to approve Josh Plisch, second Mitch Helgerson, all voted in favor
3. Play Up / Play Down Policy
 - a. Open Discussion
 - b. Minor numerical change and calendar notice changed to 30 days notice
 - c. Motion to push to November agenda for vote Josh Plisch, second Mark Sargent, all voted in favor.
4. Crossbar
 - a. Review Timeline, Need a demo platform by 9/1.
 - b. Webmaster discussions to be had in August. Jo Traver, Jen Delmonico
 - c. Motion to approve and implement crossbar for 2026, second, Mark Sargent, all voted in favor.
5. USA Lax Verification 2026
 - a. Review USA Lax Program
 - b. Motion to approve and implement requirement for all SALA registrations in 2026, second Kyle Loing, all vote in favor.

6. Financial Update
 - a. General review from Mitch
 - b. Need to create a better buffer in cash reserve.
 - c. November budget dialogue expected
 - d. Discussing refunds for 14A & 10A
7. Uniforms 2026
 - a. Motion to push to November Agenda, second Mitch Helgerson, all voted in favor.
 - b. Open Discussion
 - c. Q3 design, Q4 November final vote.
8. Bylaws Amendment
 - a. General Discussion
 - b. Motion to oppose the subcommittee, Kara Bettin, Nikki Grosso, and Kelli Hamilton proposed amendments, second
 - c. Motion to oppose the secretaries' proposed amendments, second
9. Open Board Positions
 - a. Treasurer
 - b. At Large 2026 replacing past president
 - c. 2026 Committees
10. 2026 League Review & Tournaments
 - a. Motion to push to November Agenda, second Mark Sargent, all voted in favor.
 - b. YLM, GNLL, MSLAX
 - c. 2026 Uniforms
 - d. Tournament Plan

Decisions, votes, and actions:

1. Motion to approve and implement tryout policy, Mark Sargent second, all voted in favor.
2. Motion to approve and implement privacy policy, Mitch Helgerson second, all voted in favor.
3. Motion to push to November agenda for vote Josh Plisch, second Mark Sargent, all voted in favor.
4. Motion to approve and implement crossbar for 2026, second, Mark Sargent, all voted in favor.
5. Motion to approve and implement requirement for all SALA registrations in 2026, second Kyle Loing, all vote in favor.

Tasks and follow-ups for November Agenda:

1. 2026 Budget
2. Review and Vote on Play Up/Play Down
3. Uniform Vendor Review
4. Annual Action Item Calendar
5. 2026 Tournaments
6. 2026 League Conversations

Adjourn | Meeting adjourned at 8:40PM.

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