

Owatonna Lacrosse Association

Monthly Meeting Agenda & Minutes
 Monday, January 12, 2025, 7 p.m.
 Sparetime, Owatonna, MN 55060

Board of Directors (X=Present, E=Excused, and A=Absent Unexcused)

Co-President – Eric Marshall	X	Reyna Marshall		Amanda Fisher
Co-President – Rochelle Lubich	X	April St. Martin		Ryan Thorson
Treasurer – Amy McGinn		Kellie Schumacher		Kade Oiltjenbruns
Secretary – Brandon Lubich		Bronson Schelling		Scott Seykora
				Dani Licht

1. Call to Order – Time: 7:03 PM

2. Approvals

- Agenda Approval
 Motion: Amy | Second: April | Approved: Yes No
- Previous Meeting Minutes
 Motion: Rochelle | Second: Ryan | Approved: Yes No

3. Financial Report

OLA Savings	\$15,677.96	OLA Checking	\$14,103.92
Girls High School	\$2,222.91	Boys High School	\$688.22

Motion: Brandon | Second: Bronson | Approved: Yes No

4. Officer and Committee Updates

- Boys Coordinator Update (Brandon):
 - i. Registration should be live by the end of the week
- Girls Coordinator Update (Amy):
 - i. No update
- Budget (Amy, Brandon, Bronson):
 - i. Nothing new to report
- Registration:
 - i. All hands on deck for February 23rd.
 - ii. Go live by the end of the week/next week
 - iii. Talk about DIBS at registration night

Standing Committees:

- Girls (Reyna, Dani, Eric, Kellie):
 - i. Summer program updates
 - ii. Coaching for upcoming season
- Boys (Scott, Brandon, Bronson, Rochelle):
 - i. Nothing to update
- Apparel (April, Brandon, Bronson, Rochelle, Amanda):
 - i. Court Sports can set up the team store.
 - UNRL inventory has been hard to stock
- Concessions (Amy, Rochelle, April, Amanda):
 - i. Nothing to update
 - ii. Will add schedule to DIBS hours for this year, and manage through Crossbar
- Communications (Rochelle, Scott, Reyna, Dani):
 - i. Nothing to update
- Future Planning (Bronson, Brandon, Amy, Dani, Scott):
 - i. Need for indoor turf

5. Program Reports

- Girls High School:
 - i. Hired another coach.
 - ii. Total of 5 coaches this year
 - iii. Captains meeting tonight
 - 1. February 3rd, Captains practice starts
- Boys High School:
 - i. Boys are playing in the winter league (17kids)

6. New Business

- Corporate Sponsorship Letter
 - i. Reduce letters and be more selective
 - 1. Brandon to talk to Scott about printing
 - ii. Email campaign

7. Old Business

- Crossbar update
- Coupon book business turns in
 - i. Follow up by the end of the week

- Coaches Pay Structure
 - i. Brandon to clean up coaches pay to make it a pay plan and send out to board members

8. Adjournment: 7:44

Motion: Ryan | Second: Kellie | Approved: Yes No

9. Next Board Meeting: February 2nd, 2026 @ 7:00pm Sparetime