



	AGENDA
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<b>X</b>	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: August 7, 2025, Hoerning home  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: September 4, 2025 at 7:00 p.m. at Woodland LMC

ATTENDANCE: Present: Dani, Roger, Lindsey, Bryan, Josh, Jason, Sam, Courtney, Keri  
 Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:08	Josh	<ul style="list-style-type: none"> <li>● Call meeting to order               <ul style="list-style-type: none"> <li>○ Motion Bryan, Keri 2nd</li> </ul> </li> </ul>
Last Meeting Minutes Approval		All	<ul style="list-style-type: none"> <li>● Approve minutes from June 5, 2025               <ul style="list-style-type: none"> <li>○ <a href="#">Minutes found here</a></li> <li>○ Motion Dani, 2nd Lindsey</li> </ul> </li> </ul>
New Items/ Leftover Items from Last Month		All	<ul style="list-style-type: none"> <li>● <a href="#">KALA Board Responsibilities</a> (need to make version 3)</li> <li>● Open positions:               <ul style="list-style-type: none"> <li>○ President</li> <li>○ Communications</li> <li>○ Boys &amp; Girls Field Ops                   <ul style="list-style-type: none"> <li>■ <a href="#">Game Day Logistics</a></li> </ul> </li> <li>○ Youth girls director</li> </ul> </li> <li>● Recommend Board Member terms               <ul style="list-style-type: none"> <li>○ President on summer of odd numbered year, 2 year term</li> <li>○ Vice President on summer of even numbered year, 2 year term</li> <li>○ Secretary, 2 year term</li> <li>○ Treasurer, 3 year term</li> <li>○ Program Director, 2 year term</li> <li>○ Logistics Director, 2 year term</li> <li>○ Remaining are 2 year terms</li> </ul> </li> </ul>
		All	<ul style="list-style-type: none"> <li>● Thurs. Sept 4 there is an away football game               <ul style="list-style-type: none"> <li>○ Move to Thurs, Sept 11? Yes, Lindsey to reserve the room</li> </ul> </li> </ul>
		Keri	<ul style="list-style-type: none"> <li>● Interest in travel team during the regular season?               <ul style="list-style-type: none"> <li>○ Play on Saturday, then pay regular season on Sunday</li> <li>○ Other communities have tried this</li> </ul> </li> </ul>
Reports/ Updates		Treasurer (Dani)	<ul style="list-style-type: none"> <li>● <a href="#">Treasurer's Report</a></li> <li>● <a href="#">Budget vs Actual</a></li> <li>● <a href="#">Bank Statements</a></li> <li>● Update the annual filing by September 30</li> <li>● Budget planning for next year</li> <li>● <a href="#">2025 EOY Dashboard</a> - please use this to aid in 2026 budgeting.</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
			<ul style="list-style-type: none"> <li>● <a href="#">Financial Report Slides</a> - pie charts and tables to communicate expenses vs income. We ended the year up \$10K rather than down \$7K</li> <li>● <a href="#">2026 Draft Budget Spreadsheet</a> - this is editable! So please only put notes in this or come to the meeting where we can edit this live at the meeting. The macros can be destroyed very easily. The numbers in the spreadsheet primarily reflect the 2025 planned expenses/income.</li> <li>● Reduce the expense of the end-of-season party</li> <li>● Add more cash prizes to the raffle</li> <li>● HS Boys are going to run a low cost summer program 2026 <ul style="list-style-type: none"> <li>○ Offer 1-2 tournaments for the summer</li> </ul> </li> <li>● Need everyone's draft budgets by the September Board Mtg</li> </ul>
	8:14	Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> <li>● Early Registration without payment to get an idea on player numbers, equipment/uniforms and coaches - have payments pulled closer to the season?</li> <li>● Submitted grants</li> </ul>
	8:16	Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> <li>● Need to replace youth girls director</li> </ul>
	8:18	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> <li>● Summer wrap up <ul style="list-style-type: none"> <li>○ Summer camp</li> <li>○ YMCA camp</li> <li>○ Paperfest Speed Lacrosse</li> </ul> </li> <li>● Need volunteers for Miller Picnic Aug 9</li> <li>● Need volunteers for the 50/50 Raffle at the Varsity Football Game on September 19, arrive at 5:30 p.m. <ul style="list-style-type: none"> <li>○ Need 14-18 students, teams of 2-3 into stands</li> <li>○ Also sell at the podium by the ticket entrance</li> <li>○ 4 adults to oversee</li> </ul> </li> <li>● Separate fund raising for spring break trip? Want to raise \$5k <ul style="list-style-type: none"> <li>○ Kwik trip cards—okay to move forward</li> <li>○ Subway</li> </ul> </li> <li>● Underclassmen parent needed for concessions</li> </ul>
	8:22	HS Girls ( )	<ul style="list-style-type: none"> <li>● Looking for a coach</li> </ul>
	8:24	BVLA (Jason)	<ul style="list-style-type: none"> <li>● KALA President to be a part of BVLA</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
<b>Coordinator Reports</b>	8:28	Fundraising (Keri B)  Marketing/Communications (Sara C)  Field Ops/Logistics (Bryan H)  Events (Lindsey W)  Apparel (Alyssa/Tyler)	<ul style="list-style-type: none"> <li>•</li> <li>• Miller Picnic on Sat Aug 9</li> <li>• 50/50 Raffle at Varsity Football game 9/19</li> <li>• Facebook transition</li> <li>•</li> <li>• Reservations for upcoming board meetings</li> <li>• Other event reservations               <ul style="list-style-type: none"> <li>○ Try Lacrosse (Roger)</li> <li>○ Parents Meeting (wait for Try Lacrosse dates)</li> <li>○ Summer Picnic                   <ul style="list-style-type: none"> <li>■ Date &amp; Location</li> </ul> </li> </ul> </li> <li>•</li> </ul>
<b>Adjournment</b>		President (Jeremy)	<ul style="list-style-type: none"> <li>• Motion to adjourn meeting               <ul style="list-style-type: none"> <li>○ Motion made by Josh, 2nd by Bryan</li> </ul> </li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Next Meeting			<ul style="list-style-type: none"> <li>Next board meeting is</li> </ul>

### Action Items

What	Who	When	Status	Comments
Item Listed Here	Name	Date	In progress/Not completed/Rough Draft/Etc....	Any miscellaneous comments that are helpful to get task completed
Merge Versions of Board Responsibilities	Josh	asap		
Get open positions posted	Josh/Sara	asap		
Draft budgets to Dani	All	Sept Bd Mtg		
New Band Group for 25-26	Josh			Waiting for new members to come on
Send facebook announcements to Sara	Gayle			
Date & Location of End of Season Picnic	Lindsey			Need to consider a location to allow for bad weather

### Tabled Items

What	Who	When	Status	Comments
Discuss potentially adding more competitive games	Keri/Jason /Roger			Maybe do a special round robin weekend? Get together to discuss before next mtg
Options to benefit a coach	Courtney			Pay? Allow a child free registration