



	AGENDA
--	--------

X	MINUTES
---	---------

--	--

MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
 DATE: November 7, 2024, KHS LGI room
 TIME: 7:00 p.m.
 RECORDER: Gayle Lindenberg
 NEXT MEETING: December 5, 2024, at 7:00 p.m.
 Present: Karla, Lynn, Heather, Dani, Lindsey, Jeremy, Josh, Tyler, Courtney, Sara, Gayle Kelly, Jason, Bryan via phone
 Absent: Samantha, Roger, Truett

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:00	Jeremy	<ul style="list-style-type: none"> Call meeting to order
Last Meeting Minutes Approval	7:03	All	<ul style="list-style-type: none"> Approve minutes from October 3, 2024 <ul style="list-style-type: none"> Motion by Josh, seconded by Sara, approved by all present
New Items/ Leftover Items from Last Month	7:05	Josh/Sara	<ul style="list-style-type: none"> Access to KALA Board online resources (Google Drive) <ul style="list-style-type: none"> Everyone has the access they need
	7:05	Lindsey	<ul style="list-style-type: none"> Volunteer hours. <ul style="list-style-type: none"> Need before 1st Parent Meeting. Meeting scheduled for November 14, 2024, 6:00-7:00 p.m. in KHS LGI room \$150 check PER PLAYER to be collected when uniforms are handed out as a deposit for volunteer hours The check will be returned once hours are met. # of hours to be determined after registration and # of tournaments KALA will be hosting
Reports/Updates	7:11	Treasurer (Dani)	<ul style="list-style-type: none"> Budget: Planned vs Expensed October Reconciliation <ul style="list-style-type: none"> Dani will provide monthly updates Minimal expenses for October Open invoice from last season's uniforms <ul style="list-style-type: none"> Open invoice discovered from last year's pinnies totally approximately \$2,000. Sports World, where KALA ordered from, had some turn over and brought the open invoice to our attention. Will have to address this cost in the budget Remember to send tax exempt status to Sports World Dani to look for tax exempt paperwork
	7:15	Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> Wausau hosting indoor facility game 4/12 or 4/13 <ul style="list-style-type: none"> \$500 + ref fees Waiting to hear back from Wausau March indoor facility practice times (players choice or KHS) <ul style="list-style-type: none"> Did not into the indoor facility request pool for youth Only opening is on Sat evenings from 8:00-10:00 p.m. NEXT YEAR: we need to get in the request to the athletic director in October. KALA can usually get some school gym times but must wait until after basketball lets go of their hours.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
			<ul style="list-style-type: none"> We need to get our request for last year's hours right after Christmas. Asking Bryan to assist with obtaining the Player Choice times, same as last year Uniform try on date: week of February 24 or March 2 <ul style="list-style-type: none"> Collect volunteer check(s) at uniform handout (one check per player) Uniform deposit this year <ul style="list-style-type: none"> Place a checkbox to charge credit cards if the uniform isn't returned. "I acknowledge my credit card will be charged \$50 per piece for each piece of uniform that is not returned at the end of the 2025 season.
	7:38	Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> Truett/Kelly will connect with Jason Other youth girls programs: Appleton, Neenah, Pulaski, Green Bay & Wausau
	7:40	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> Any information about the summer school dates? <ul style="list-style-type: none"> Roger needs to schedule Typically coincides with the girls program. The Flyer is due by December 12. Sara has last year's. Costs from last year? \$25 for 2 days for girls, \$40 for 4 days for boys Shirts? Last year the shirts did not include a year, and there are some leftover. We can order more of the same and not waste any shirts. Spring break trip planning is moving forward. Still figuring out logistics.
	7:43	HS Girls (Karla)	<ul style="list-style-type: none"> Girls uniform costs <ul style="list-style-type: none"> The HS girls program donated last year's uniforms to the youth girls program. Are there any funds available from the youth program to go to the HS girls program to help offset the cost of new uniforms? Sara will take old HS uniforms from Heather to bring to Bryan to assess if the girls program can utilize them. HS girls program will need more \$s to purchase uniforms. Still trying to finalize the total. They are trying to make sure this program has 50 jerseys to work with. Motion to approve \$2,000 budget, not to exceed, to purchase High School Girls Uniforms was made by Josh and seconded by Bryan, all approved. Uniform handout for High School Girls will be end of February <ul style="list-style-type: none"> Raffle tickets will need to be handed out at the same time Need to order tickets Collect raffle ticket money on uniform handout night Same as HS Boys
		BVLA (Jeremy G)	<ul style="list-style-type: none"> no update
Coordinator Reports	7:59	Fundraising (Keri B)	<ul style="list-style-type: none"> KALA Qdoba night: Tuesday, November 12 from 4:00-8:00
	7:50	Marketing/Communications (Sara C)	<ul style="list-style-type: none"> Agendas & meeting minutes are posted to the websites. Parent meeting information posted this week.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	8:08	Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> Qdoba restaurant night flier posted to FB and shared for school newsletters. Still working on Facebook issues. Registration open date <ul style="list-style-type: none"> Last year was January. Try after Thanksgiving this year? Will need to be set up on Crossbar and then leave it open Dani would like additional information on how Crossbar & registration will work (payments specifically) TARGET December 1 Update webpage to discuss the uniform charge Final costs <ul style="list-style-type: none"> Youth will be \$150 for raffle + <ul style="list-style-type: none"> U10-U14 boys \$265 U8 and younger boys \$90 All girls \$150 Board member/coordinator responsibilities (Sara/Courtney) <ul style="list-style-type: none"> Google document of responsibilities Need to update for Middle Members Youth boys and girls finals counts and pricing needed to order at Powell Uniforms. Order before Thanksgiving. <ul style="list-style-type: none"> Will have to look through the old HS girls uniforms Need 27 jerseys, 29 shorts to get total of 50 for youth girls Need 8 jerseys, 20 pinnies, 21 shorts to get 0-99 for youth boys Youth boys order \$1,567 plus shipping All goals will be picked up and moved into storage by Thanksgiving.
	8:18	Events (Lindsey W)	<ul style="list-style-type: none"> Try Lacrosse this Saturday, November 9 from 1:00-3:00. <ul style="list-style-type: none"> Planning for more in January and/or February.
Adjournment	8:19	President (Jeremy)	<ul style="list-style-type: none"> Motion to adjourn meeting made by Josh, seconded by Lindsey, approved by all
Next Meeting			<ul style="list-style-type: none"> Next board meeting is December 5, 2024, 7 p.m. at Woodland LMC

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
Determine # of volunteer opportunities and how many hours will be needed.	Lindsey	February?	Needs to be calculated after registration	
Need to request school gym hours for youth program after Christmas	Jason/Courtney/Roger	January		
Summer School dates	Roger	Nov/Dec		
Order raffle tickets	???	Dec/Jan		

Tabled Items				
What	Who	When	Status	Comments
Decide on uniform try on date	Bryan	December		