X	AGENDA		MINUTES		

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:
Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		Jeremy	● Call meeting to order
Last Meeting Minutes Approval		All	● Approve minutes from June 5, 2025 ○ Minutes found here
New Items/ Leftover Items from Last Month		All All Keri	● KALA Board Responsibilities ● Open positions: ○ President ○ Communications ○ Boys & Girls Logistics Director shadow ■ Game Day Logistics ○ Board Member terms ● Thurs. Sept 4 there is an away football game ○ Move to Thurs., Sept 11? ● Interest in travel team during the regular season?
Reports/ Updates		Treasurer (Dani)	● Treasurer's Report ● Budget vs Actual ● Bank Statements ● Update the annual filing by September 30 ● Budget planning for next year ● 2025 EOY Dashboard - please use this to aid in 2026 budgeting. ● Financial Report Slides - pie charts and tables to communicate expenses vs income. We ended the year up $10K rather than down $7K ● 2026 Draft Budget Spreadsheet - 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.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Youth Boys (Jason D/ Courtney H)	● Early Registration without payment to get an idea on player numbers, equipment/uniforms and coaches - have payments pulled closer to the season?
		Youth Girls (Truett/Kelly)	●

		HS Boys (Samantha W/ Roger H)	● Summer wrap up
			  ○ Summer camp
			  ○ YMCA camp
			  ○ Paperfest Speed Lacrosse
			  ○ Summer camp
			● Need volunteers for Miller Picnic Aug 9
			● Need volunteers for the 50/50 Raffle at the Varsity Football Game on September 19, arrive at 5:30 p.m.
			  ○ Need 14-18 students, teams of 2-3 into stands
			  ○ Also sell at the podium by the ticket entrance
			  ○ 4 adults to oversee
			● Separate fund raising for spring break trip?
			  ○ Kwik trip cards
			  ○ Subway

		HS Girls (Karla)	●
		BVLA (Jeremy G)	●

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Coordinator Reports		Fundraising (Keri B)	●
		Marketing/ Communications (Sara C)	● Miller Picnic on Sat Aug 9 ● 50/50 Raffle at Varsity Football game 9/19 ● Facebook transition
		Field Ops/Logistics (Bryan H)	●

		Events (Lindsey W)	● Reservations for upcoming board meetings
			● Other event reservations
			  ○ Try Lacrosse
			  ○ Parents Meeting
			  ○ Summer Picnic

		Apparel (Alyssa/Tyler)	●
Adjournment		President (Jeremy)	● Motion to adjourn meeting
Next Meeting			● Next board meeting is

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

Tabled Items

What	Who	When	Status	Comments