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	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: February 6, 2025, Woodland LMC  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: March 6, 2025, at 7:00 p.m. Woodland LMC

ATTENDANCE: Present:  
 Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		Jeremy	<ul style="list-style-type: none"> <li>Call meeting to order</li> </ul>
Last Meeting Minutes Approval		All	<ul style="list-style-type: none"> <li>Approve minutes from January 9, 2025</li> <li><a href="#">Minutes found here</a></li> </ul>
New Items/ Leftover Items from Last Month		All  Jason/Gayle	<ul style="list-style-type: none"> <li>FYI: Board member/coordinator responsibilities               <ul style="list-style-type: none"> <li>Dani sent email reminder last month</li> <li><a href="#">Google document of responsibilities</a></li> </ul> </li> <li><a href="#">Lacrosse grant opportunities</a> <ul style="list-style-type: none"> <li>Registration opens 6/1/2025 - 7/31/25</li> </ul> </li> </ul>
Reports/ Updates		Treasurer (Dani)  Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> <li><a href="#">Treasurer's Reports (Monthly Tabs)</a></li> <li><a href="#">Budget vs Actual</a></li> <li>Donation request - Graduation</li> <li>Action Item: Reimburse Treasurer for <a href="#">Ramage Tournament Expense</a></li> <li>Discussion: Future reimbursements for Treasurer Credit Card</li> <li>Crossbar is requesting that we create an account with <a href="#">Stripe</a> <ul style="list-style-type: none"> <li>Action Item: Make Dani/Treasurer Authorized Business Representative</li> </ul> </li> <li>All documents can be found in the <a href="#">shared treasurer folder</a></li> <li>Youth Host date change</li> <li>Equipment               <ul style="list-style-type: none"> <li>Rental</li> <li>Balls</li> </ul> </li> <li>Try Lacrosse Date/Time</li> <li>Indoor Practices</li> <li>Outdoor Practices</li> <li>Lacrosse University</li> <li>Coaching Requirements</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Youth Girls (Truett/Kelly)	
		HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> <li>• HS Varsity boys appeal for jerseys &amp; how they plan to fund them</li> <li>• Spring break trip update <ul style="list-style-type: none"> <li>• Spring Sports Meeting is 2/10: what information does the board want shared about KALA? Fundraising efforts? Contributions to the HS team? Would like a report for the parents</li> </ul> </li> <li>• Summer lacrosse activities including <ul style="list-style-type: none"> <li>• YMCA</li> <li>• Contact days/other FVA</li> </ul> </li> <li>• Paperfest Event <ul style="list-style-type: none"> <li>• Speed Lacrosse 4v4 Tournament on Thursday, July 17</li> <li>• After 4 p.m. until 8:30/9:00, also can utilize the lighted field later</li> <li>• Run/Operated/Insured by PaperFest</li> <li>• “Sponsored” by KALA (<a href="#">see other sports on PF website</a>)</li> <li>• 3 age groups, the winning team gets something like a T-shirt?</li> <li>• Action item: <ul style="list-style-type: none"> <li>▪ Bracketology &amp; rough team number</li> <li>▪ Agree on cost per team for pre-registration, game day</li> <li>▪ Publicize throughout HS &amp; Youth seasons</li> <li>▪ Work jointly on a logo</li> </ul> </li> </ul> </li> </ul>
		HS Girls (Karla)	•
		BVLA (Jeremy G)	•
Coordinator Reports		Fundraising (Keri B)	<ul style="list-style-type: none"> <li>• <a href="#">Donor Sheet</a></li> <li>• <a href="#">501(c)(3) organization donation form</a></li> <li>• <a href="#">2023 Sponsors</a></li> <li>• <a href="#">Donor List</a></li> <li>• Freedom foods donuts: have them at our home tournament? <ul style="list-style-type: none"> <li>o They don’t charge to be there</li> </ul> </li> <li>• Fox Valley Mosquito and Tick</li> <li>• \$100 Scheels gift card</li> <li>• Another restaurant night</li> </ul>
		Marketing/ Communications (Sara C)	<ul style="list-style-type: none"> <li>• Email was sent notifying attendees of summer camp, try lacrosse and YMCA camps that KALA registration is open</li> <li>• Working on flyer for the parent meeting/uniform try on date</li> </ul>
		Field Ops/Logistics (Bryan H)	•
		Events (Lindsey W)	<ul style="list-style-type: none"> <li>• Sunday, March 2 at KHS Commons <ul style="list-style-type: none"> <li>o 2:30-3:30 Uniform try on</li> <li>o 3:30-4:30 Parent meeting</li> </ul> </li> <li>• Alyssa &amp; Lindsey will head up concessions</li> <li>• Ideas on where to ask for donations for tournament concessions</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Apparel (Alyssa/Tyler)	<ul style="list-style-type: none"> <li>Tyler &amp; Josh to head up volunteer hours for parents</li> <li></li> </ul>
Adjournment		President (Jeremy)	<ul style="list-style-type: none"> <li>Motion to adjourn meeting</li> </ul>
Next Meeting			<ul style="list-style-type: none"> <li>Next board meeting is March 6, 2025, 7 p.m. at Woodland LMC</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

### Tabled Items

What	Who	When	Status	Comments