



	AGENDA
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x	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
DATE: December 12, 2024, Woodland LMC
TIME: 7:00 p.m.
RECORDER: Dani Santry
NEXT MEETING: January 9, 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">Call meeting to order
Last Meeting Minutes Approval		All	<ul style="list-style-type: none">Approve minutes from November 7, 2024Minutes found hereMotion to approve November Minutes by Bryan, Keri Seconded... m/c
New Items/ Leftover Items from Last Month		All	<ul style="list-style-type: none">FYI: Board member/coordinator responsibilities<ul style="list-style-type: none">Google document of responsibilitiesNeed to update for Middle Members <p>ACTION: Dani will send out a separate email and post in Band.</p>
Reports/ Updates		Treasurer (Dani) Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none">Treasurer's Reports (Monthly Tabs)Tax exempt statusBusiness Credit Card optionsPaypal / Venmo options <p>Look at getting a second checking / savings account for Vemno PaymentKALA@gmail.com Is needed to play club weekend fees</p> <ul style="list-style-type: none">Wausau hosting indoor facility game 4/12 or 4/13<ul style="list-style-type: none">\$500 + ref feesWaiting to hear back from WausauMarch indoor facility practice times<ul style="list-style-type: none">Only KHS indoor opening is Sat from 8:00-10:00 p.m.Request for last year's regular gym hours right after ChristmasPlayers Choice booked for March practicesKHS Indoor request will go in January

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		Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> Received a few emails on if we are having anymore try lacrosse events, if we get a January date, we can have a try on at that time. Coaches registration opens asap to get them training with HS coaches Short coaches in U8 and U12 Construct LAX has youth clinic opening up for Winter. Lawrence just opened a winter clinic as well Need to recruit more officials. Crossbar - Courtney has it almost ready to go. <ul style="list-style-type: none"> Need to recruit more Going with red shorts, 40 jerseys will be ready for the season SELL the white shorts for \$10.
		HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> Summer school dates request is in <ul style="list-style-type: none"> The Flyer is due by December 12. Sara has last year's. - Done Costs \$30 for 3 days for girls, \$40 for 3 days for boys 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. KALA to present to the Paperfest Board in January - Gale will attend with Roger. Courtney has contacts with Board if you need further information
		HS Girls (Karla)	<ul style="list-style-type: none"> Open gyms have started. Girls uniforms 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 Looking for HS girls coaches Check on Summer School Money - DAni will look at 2023 ledger, Heather will confirm with Roger
		BVLA (Jeremy G)	<ul style="list-style-type: none">
Coordinator Reports		Fundraising (Keri B)	<ul style="list-style-type: none"> KALA Qdoba night results - \$190 from Qdoba Red Robin January 2, 2025 - 20% will go back to us. Need raffle tickets by early. - 2500 is \$180.25, 3000 for \$205.00 Need Lindsay to set a Darboy Community Park.
		Marketing/ Communications (Sara C)	<ul style="list-style-type: none"> Registration open date <ul style="list-style-type: none"> Registration - opening soon. 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.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> • Rent Equipment Per item instead of all together <ul style="list-style-type: none"> ◦ \$100 for full kit ◦ \$35 each for Helmet, Stick, Pads • Decide on payment plan option for registration <ul style="list-style-type: none"> ◦ Registrations before March 1 get a payment plan option ◦ 20% off Dicks for First Weekend of February ◦ Girls U8: will pay for raffles at sign up, will pay registration fee at a later date.
		Events (Lindsey W)	<ul style="list-style-type: none"> • Youth boys and girls uniform order - Done • Confirm 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) • Bryan has PC confirmed for 3 days, and KHS
		Apparel (Alyssa)	<ul style="list-style-type: none"> • Need to set up a Parent meeting in February • Apparel orders closed on Mon, Dec 2
Adjournment		President (Jeremy)	<ul style="list-style-type: none"> • Motion to adjourn meeting - Bryan, Keri m/c
Next Meeting			<ul style="list-style-type: none"> • Next board meeting is January 9, 2025, 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	Set and sent to High School	
Order raffle tickets	Keri	Dec/Jan	ordering 3000	

Tabled Items

What	Who	When	Status	Comments