



X	AGENDA
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	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
DATE: August 15, 2024
TIME: 7:00 p.m.
RECORDER: Gayle Lindenbergs
NEXT MEETING: September 5, 2024, 7:00 p.m., Woodland LMC
ATTENDANCE: Present:
Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		Jeremy	
Last Meeting Minutes Approval		All	
New Items/Leftover Items from Last Month		Samantha/Gayle Jason D/Gayle Jeremy/Bryan Kari B/Courtney/ Jason Lindsey Courtney/Jason Lindsey Courtney/Jason/ Truett	<ul style="list-style-type: none">• Board member access to KALA media• Criminal background checks?• Attend Village of Harrison board meeting for use of Farmer's Field• Submit grants to US Lacrosse• Board Meeting room reservations confirmed?• Next year's picnic<ul style="list-style-type: none">◦ Date & park booked?• Try Lacrosse events<ul style="list-style-type: none">◦ How to promote◦ Dates & locations• Registration dates/costs• Coaching clinics• Parents informational meetings<ul style="list-style-type: none">◦ Focus at least part of the meeting or a separate meeting for new parents• Uniforms

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Reports/Updates		Treasurer (Dani) Youth Boys (Jason D/Courtney H) Youth Girls (Truett) HS Boys (Samantha W/ Roger H) HS Girls (Lynn Z) BVLA (Jeremy G)	<ul style="list-style-type: none"> See year end treasurer's report (separate email) Discuss/clarify payment for student athletes who helped during youth clinic 2024-2025 budget timeline & requests <ul style="list-style-type: none"> Separate budget meeting? Clinics <ul style="list-style-type: none"> Face off Defense Goalie Website U12 (possibly U10) girls teams within BVLA? Check from summer school camp Additional team gear for HS team <ul style="list-style-type: none"> Matching pants/sweats, bags, gloves, rain capes, shooter shirts Will KALA support the purchase of Rage cages? Will KALA support part of the travel expense for a spring break trip for HS Varsity to Illinois? Working on volunteers <ul style="list-style-type: none"> Volunteers: Jeremy Goetsch Concession Lead: Erin Rooyakkers Parent/Senior/Youth Night: Amy Odgers, Jodi Goetsch Team Dinners/Banquet: Melissa Evers, Pamela Brandt •
Coordinator Reports		Fundraising (Kari B) Marketing/ Communications (Sara C) Field Ops/Logistics (Bryan H) Events (Lindsey)	<ul style="list-style-type: none"> Miller Picnic cleanup opportunity—how did it go? See Fundraising Ideas sheet attached Splitting Facebook page for youth & HS Reserve gym space for March & April practices? •

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Adjournment		Jeremy	<ul style="list-style-type: none"> •
Next Meeting			<ul style="list-style-type: none"> • Next board meeting is September 5, 2024, at Woodland LMC at 7:00 p.m.

Action Items

What	Who	When	Status	Comments

Tabled Items

What	Who	When	Status	Comments