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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 Lindenberg  
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	<ul style="list-style-type: none"><li>Board member access to KALA media</li></ul>
		Jason D/Gayle	<ul style="list-style-type: none"><li>Criminal background checks?</li></ul>
		Jeremy/Bryan	<ul style="list-style-type: none"><li>Attend Village of Harrison board meeting for use of Farmer's Field</li></ul>
		Kari B/Courtney/Jason	<ul style="list-style-type: none"><li>Submit grants to US Lacrosse</li></ul>
		Lindsey	<ul style="list-style-type: none"><li>Board Meeting room reservations confirmed?</li><li>Next year's picnic<ul style="list-style-type: none"><li>Date &amp; park booked?</li></ul></li><li>Try Lacrosse events<ul style="list-style-type: none"><li>How to promote</li><li>Dates &amp; locations</li></ul></li></ul>
		Courtney/Jason	<ul style="list-style-type: none"><li>Registration dates/costs</li><li>Coaching clinics</li></ul>
		Lindsey	<ul style="list-style-type: none"><li>Parents informational meetings<ul style="list-style-type: none"><li>Focus at least part of the meeting or a separate meeting for new parents</li></ul></li></ul>
		Courtney/Jason/Truett	<ul style="list-style-type: none"><li>Uniforms</li></ul>

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

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Adjournment		Jeremy	•
Next Meeting			• 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