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	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
DATE: November 7, 2024, KHS LGI room
TIME: 7:00 p.m.
RECORDER: Gayle Lindenberg
NEXT MEETING: December 5, 2024, at 7:00 p.m.
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 October 3, 2024
New Items/ Leftover Items from Last Month		Josh/Sara Lindsey	<ul style="list-style-type: none">Access to KALA Board online resources (Google Drive)Volunteer hours.<ul style="list-style-type: none">Need before 1st Parent Meeting. Meeting scheduled for November 14, 2024, 6:00-7:00 p.m. in KHS LGI room
Reports/Updates		Treasurer (Dani) Youth Boys (Jason D/ Courtney H) Youth Girls (Truett/Kelly) HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"><u>Budget: Planned vs Expensed</u><u>October Reconciliation</u><u>Open invoice from last season's uniforms</u>Wausau hosting indoor facility game 4/12 or 4/13<ul style="list-style-type: none">\$500 + ref feesMarch indoor facility practice times (players choice or KHS)Uniform try on dateAny information about the summer school dates?<ul style="list-style-type: none">Typically coincides with the girls program.The Flyer is due by December 12.Sara: costs from last year?Alyssa: shirts?Spring break trip planning is moving forward. Still figuring out logistics.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		HS Girls (Heather/Karla) BVLA (Jeremy G)	<ul style="list-style-type: none"> • Girls uniform costs <ul style="list-style-type: none"> • The HS girls program donated last year's uniforms to the youth girls program. Are there any funds available from the youth program to go to the HS girls program to help offset the cost of new uniforms? •
Coordinator Reports		Fundraising (Keri B) Marketing/ Communications (Sara C) Field Ops/Logistics (Bryan H) Events (Lindsey W)	<ul style="list-style-type: none"> • KALA Qdoba night: Tuesday, November 12 from 4:00-8:00 • Agendas & meeting minutes are posted to the websites. • Parent meeting information posted this week. • Qdoba restaurant night flier posted to FB and shared for school newsletters. • Still working on Facebook issues. • Registration open date? • Final costs? • Board member/coordinator responsibilities <ul style="list-style-type: none"> • Youth boys and girls finals counts and pricing needed to order at Powell Uniforms. Order before Thanksgiving. • All goals will be picked up and moved into storage by Thanksgiving. <ul style="list-style-type: none"> • Try Lacrosse this Saturday, November 9 from 1:00-3:00. <ul style="list-style-type: none"> • Planning for more in January and/or February.
Adjournment		President (Jeremy)	<ul style="list-style-type: none"> • Motion to adjourn meeting
Next Meeting			<ul style="list-style-type: none"> • Next board meeting is December 5, 2024, 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

Tabled Items

What	Who	When	Status	Comments