



	AGENDA
--	--------

<b>X</b>	MINUTES
----------	---------

--	--

MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: September 10, 2025, KHS LGI  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: October 2, 2025 at 7:00 p.m. at Woodland LMC

ATTENDANCE: Present: Josh, Dani, Jason, Courtney, Ainsley Warczak, Bryan, Chris Fitzgerald, Gayle, Keri, Lindsey, Samantha  
 Absent: Roger

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
<b>Call to Order</b>	7:02	Josh	<ul style="list-style-type: none"> <li>● Call meeting to order</li> <li>● Motion made by Bryan, Seconded by Jason</li> <li>● Motion carried.</li> </ul>
<b>Last Meeting Minutes Approval</b>	7:03	All	<ul style="list-style-type: none"> <li>● Approve minutes from August 7, 2025               <ul style="list-style-type: none"> <li>○ <a href="#">Minutes found here</a></li> <li>○ Motion made by Dani, Seconded by Josh</li> <li>○ Motion carried.</li> </ul> </li> </ul>
<b>New Items/ Leftover Items from Last Month</b>	7:04	All	<ul style="list-style-type: none"> <li>● <a href="#">KALA Board Responsibilities</a></li> <li>● Open positions:               <ul style="list-style-type: none"> <li>○ President                   <ul style="list-style-type: none"> <li>■ Application received by Chris Fitzgerald</li> <li>■ Chris spoke about why he would like to join KALA as president</li> </ul> </li> <li>○ Communications                   <ul style="list-style-type: none"> <li>■ Application received by Ainsley Warczak</li> <li>■ Ainsley spoke about her interest and background with communications</li> </ul> </li> <li>○ Boys Youth Assistant Director                   <ul style="list-style-type: none"> <li>■ This role is filled by Courtney</li> </ul> </li> <li>○ Girls Youth Assistant Director                   <ul style="list-style-type: none"> <li>■ Keri will fill this position</li> </ul> </li> <li>○ Boys &amp; Girls Field Ops positions                   <ul style="list-style-type: none"> <li>■ <a href="#">Game Day Logistics</a></li> </ul> </li> <li>○ Motion made by Dani to approve the nomination of Chris F for President and Ainsley W for Communications                   <ul style="list-style-type: none"> <li>■ Seconded by Bryan. All in favor, motion carried.</li> </ul> </li> <li>○ Dani made a motion to update signature and authorized representative from Jeremy Goetsch to Chris Fitzgerald at Community First Credit Union                   <ul style="list-style-type: none"> <li>■ Seconded by Josh. All in favor, motion carried.</li> </ul> </li> </ul> </li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Reports/ Updates	7:32	Treasurer (Dani)	<ul style="list-style-type: none"> <li>• <a href="#">Treasurer's Report</a></li> <li>• <a href="#">Budget vs Actual</a></li> <li>• <a href="#">Bank Statements</a></li> <li>• Update the annual filing by September 30</li> <li>• <a href="#">2026 Budget and Ledger</a></li> <li>• <a href="#">2025 EOY Dashboard</a> <ul style="list-style-type: none"> <li>○ Dani reviewed the budget, categories, and estimated costs and revenues.</li> <li>○ Consider larger and more raffle prizes, but keep ticket prices at \$10.</li> <li>○ Need to work for more organizational donations.</li> <li>○ Discuss if we want to pay or gift something to coaches</li> </ul> </li> </ul>
	8:03	Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> <li>• Early Registration without payment to get an idea on player numbers, equipment/uniforms and coaches - have payments pulled closer to the season?</li> <li>• Did not receive a grant from USA Lacrosse <ul style="list-style-type: none"> <li>○ May need to work on our wording</li> <li>○ Possibly pursue Community Foundation grant opportunities?</li> </ul> </li> </ul>
		Youth Girls	<ul style="list-style-type: none"> <li>• Will likely not have U12 teams</li> </ul>
	8:09	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> <li>• Request for girls lacrosse to be added to the lottery for winter sports 50/50. Will need someone to coordinate this.</li> <li>• Still discussing which Kwik Trip fundraiser we want to do</li> <li>• Sent Hummingbird Apparel contact information to Keri for potential apparel sale. They would like to be a sponsor next season.</li> <li>• Recruiting players and parents for 9/19 50/50 raffle at football game</li> <li>• Sent fall/winter opportunities to parents as an FYI</li> </ul>
		HS Girls	<ul style="list-style-type: none"> <li>•</li> </ul>
		BVLA	<ul style="list-style-type: none"> <li>•</li> </ul>
Coordinator Reports	8:14	Fundraising (Keri B)	<ul style="list-style-type: none"> <li>• Add extra fundraiser</li> <li>•</li> </ul>
		Marketing/ Communicatio ns (Ainsley)	<ul style="list-style-type: none"> <li>• Ainsley needs access to Band, etc.</li> </ul>
		Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> <li>•</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	8:28	Events (Lindsey W)	<ul style="list-style-type: none"> <li>• Other event reservations               <ul style="list-style-type: none"> <li>○ Try Lacrosse                   <ul style="list-style-type: none"> <li>■ Oct 11, 3:00-5:00 p.m.</li> <li>■ Oct 19, 3:00-5:00 p.m.</li> <li>■ Oct 25, 3:00-5:00 p.m.</li> <li>■ Would like to provide flyer at Try Lacrosse about parents meetings</li> </ul> </li> <li>○ Parents Meeting                   <ul style="list-style-type: none"> <li>■ New parents November 6?</li> <li>■ All parents in February</li> </ul> </li> <li>○ Summer Picnic                   <ul style="list-style-type: none"> <li>■ June 15, working on location</li> </ul> </li> </ul> </li> </ul>
<b>Adjournment</b>	8:44	President	<ul style="list-style-type: none"> <li>• Motion to adjourn meeting</li> <li>• Motion made by Bryan. Seconded by Dani. All approved. Motion carried.</li> </ul>
<b>Next Meeting</b>			<ul style="list-style-type: none"> <li>• Next board meeting is Thursday, October 2, 2025 at 7:00 p.m. at Woodland LMI</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