



	AGENDA
--	--------

X	MINUTES
---	---------

--	--

MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: January 9, 2025, Woodland LMC  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: February 6, 2025, at 7:00 p.m. Woodland LMC

ATTENDANCE: Present: Roger, Gayle, Dani, Jeremy G, Josh F, Ashley, Sara C., Jason D., Bryan, Keri, Courtney, Kelly, Tyler, Lindsey  
 Absent: Karla, Heather

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:00	Jeremy	<ul style="list-style-type: none"> <li>Call meeting to order</li> </ul>
Last Meeting Minutes Approval		All	<ul style="list-style-type: none"> <li>Approve minutes from December 5, 2024</li> <li><a href="#">Minutes found here</a></li> <li>Approved by Ashley, 2nd by Sara, m/c</li> </ul>
New Items/ Leftover Items from Last Month	7:01	All	<ul style="list-style-type: none"> <li>FYI: Board member/coordinator responsibilities               <ul style="list-style-type: none"> <li><a href="#">Google document of responsibilities</a></li> <li>Need to update for Middle Members</li> <li>Dani sent out reminder</li> </ul> </li> </ul>
	7:01	Gayle	<ul style="list-style-type: none"> <li>Lacrosse grant opportunities               <ul style="list-style-type: none"> <li>Jason to send link</li> <li>Usually due Jan 30</li> <li>When checking the site, it was not yet updated for 2025</li> </ul> </li> </ul>
Reports/ Updates	7:02	Treasurer (Dani)  Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> <li><a href="#">Treasurer's Reports (Monthly Tabs)</a></li> <li>Second checking account / Venmo</li> <li>Courtney brought up Crossbar               <ul style="list-style-type: none"> <li>Allows installments (\$150 down by Mar 7, remaining due Apr 7)</li> </ul> </li> <li>Wausau hosting indoor facility game 4/12 or 4/13               <ul style="list-style-type: none"> <li>\$500 + ref fees</li> <li>Waiting to hear back from Wausau</li> </ul> </li> <li>March indoor facility practice times available for KALA</li> <li>Another Try Lacrosse event               <ul style="list-style-type: none"> <li>Roger to ask for time in Feb for March event</li> </ul> </li> <li>Training for officiating is same weekend as a tournament</li> <li>Will have U10 officials</li> <li>Youth Programming will have an unpaid commissioner &amp; more board member positions are open.               <ul style="list-style-type: none"> <li>Meetings are typically 1st Sunday of the month</li> </ul> </li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	7:18	Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> <li>Youth girls will be a part of the youth facebook page</li> </ul>
	7:23	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> <li>March 1st–need help <ul style="list-style-type: none"> <li>Pre-season Rib Mountain (Wausau) HS tournament</li> <li>Bryan to coach, cannot use HS funds</li> <li>Boys to pay \$20 each, Bryan collects &amp; pays back KALA</li> <li>5x5 w/goalie tournament</li> </ul> </li> <li>Spring break trip update <ul style="list-style-type: none"> <li>Boys to pay KHS w/KALA contribution</li> <li>Will cover hotel &amp; bus</li> <li>2 games to be played by boys</li> </ul> </li> <li>Summer lacrosse activities including <ul style="list-style-type: none"> <li>Paper Fest Camp <ul style="list-style-type: none"> <li>Mini tournament, meet w/PF organizer in the next few weeks</li> </ul> </li> <li>YMCA <ul style="list-style-type: none"> <li>Support available</li> </ul> </li> <li>Contact days/other FVA</li> </ul> </li></ul>
	7:42	HS Girls (Karla)	<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>
	7:42	BVLA (Jeremy G)	<ul style="list-style-type: none"> <li>BVLA got a \$1500 grant to be used for activities, training, equipment, officials</li> <li>Sara will be leaving Marketing/Communications (position to open) <ul style="list-style-type: none"> <li>Thank you for your commitment!</li> </ul> </li> </ul>
<b>Coordinator Reports</b>	7:45	Fundraising (Keri B)	<ul style="list-style-type: none"> <li>Red Robin night earned \$193.33</li> <li>Raffle tickets <ul style="list-style-type: none"> <li>Use Jeremy's address</li> <li>Getting 3,000 printed in red</li> <li>Cost is \$300 &amp; Zander may consider it a donation (place their logo on it!)</li> </ul> </li> <li>Scheels possibly sponsor a tournament for paid donation? <ul style="list-style-type: none"> <li>Jason will look into this, typically HS does not approve</li> <li>Scheels will order extra equipment prior to season</li> </ul> </li> <li>When reaching out to organizations about fundraising, most do youth only. Should HS be in charge of their own fundraising due to WIAA? <ul style="list-style-type: none"> <li>Need to address this from the By Laws &amp; Guidance</li> <li>However, if the donation is specific to youth or HS, identify and thank them, then we can segregate it within the budget</li> </ul> </li> <li>Can we all reach out to companies/organizations about donating? <ul style="list-style-type: none"> <li>Yes, there is a list and pick people to follow up with organizations or companies (use Google docs)</li> <li>Sara, Alyssa, &amp; Dani to assist</li> <li>Large donations need the donation/request sheet <ul style="list-style-type: none"> <li>Roger and Jeremy need this sheet</li> <li>KC will match employee donations</li> </ul> </li> </ul> </li> <li><a href="#">Donor Sheet</a></li> <li><a href="#">501(c)(3) organization donation form</a></li> <li><a href="#">2023 Sponsors</a></li> <li><a href="#">Donor List</a></li> <li>Can we add a venmo QR code to the Facebook page to ask for donations? Do not think this will work.</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	8:09	Marketing/ Communications (Sara C)	<ul style="list-style-type: none"> <li>Registration communication has been posted to Facebook <ul style="list-style-type: none"> <li>11 boys &amp; 2 girls as of today, using payment plans</li> </ul> </li> <li>Any email will be sent out next week with the same information as a reminder.</li> <li>Add registration question of what school district does the child attend</li> <li>Options to pay for equipment</li> <li>Coaches &amp; officials registration is open</li> <li>Will add all of this information to the Parents Meeting</li> <li>Need to add summer camp, YMCA &amp; Try Lacrosse event attendees to the email list</li> </ul>
	8:28	Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> <li>Youth boys and girls uniform ordered</li> <li>Uniform try on date: March 2 in KHS Commons <ul style="list-style-type: none"> <li>Collect volunteer check(s) at uniform handout (one check per player)</li> </ul> </li> <li>Same times as last year at Player Choice for indoor times (need check)</li> </ul>
	8:32	Events (Lindsey W)	<ul style="list-style-type: none"> <li>Parents Meeting Tues or Thurs, near end of Feb, coaches to attend</li> <li>Try Lacrosse event coming</li> </ul>
	8:34	Apparel (Alyssa)	<ul style="list-style-type: none"> <li>Tyler to do spring sale at Sports World</li> <li>Proposal for PO Box \$4.50/m, never used before</li> </ul>
<b>Adjournment</b>		President (Jeremy)	<ul style="list-style-type: none"> <li>Motion to adjourn meeting</li> <li>Motion made by Bryan, 2nd by Josh, m/c</li> </ul>
<b>Next Meeting</b>			<ul style="list-style-type: none"> <li>Next board meeting is February 6, 2025, 7 p.m. at Woodland LMC</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
Determine # of volunteer opportunities and how many hours will be needed.	Lindsey	February	Needs to be calculated after registration	

## Tabled Items

What	Who	When	Status	Comments