



	AGENDA	X	MINUTES		
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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">Call meeting to order
Last Meeting Minutes Approval		All	<ul style="list-style-type: none">Approve minutes from December 5, 2024Minutes found hereApproved by Ashley, 2nd by Sara, m/c
New Items/ Leftover Items from Last Month	7:01	All	<ul style="list-style-type: none">FYI: Board member/coordinator responsibilities<ul style="list-style-type: none">Google document of responsibilitiesNeed to update for Middle MembersDani sent out reminder
	7:01	Gayle	<ul style="list-style-type: none">Lacrosse grant opportunities<ul style="list-style-type: none">Jason to send linkUsually due Jan 30When checking the site, it was not yet updated for 2025
Reports/ Updates	7:02	Treasurer (Dani)	<ul style="list-style-type: none">Treasurer's Reports (Monthly Tabs)Second checking account / VenmoCourtney brought up Crossbar<ul style="list-style-type: none">Allows installments (\$150 down by Mar 7, remaining due Apr 7Wausau hosting indoor facility game 4/12 or 4/13<ul style="list-style-type: none">\$500 + ref feesWaiting to hear back from WausauMarch indoor facility practice times available for KALAAnother Try Lacrosse event<ul style="list-style-type: none">Roger to ask for time in Feb for March eventTraining for officiating is same weekend as a tournamentWill have U10 officialsYouth Programming will have an unpaid commissioner & more board member positions are open.<ul style="list-style-type: none">Meetings are typically 1st Sunday of the month
		Youth Boys (Jason D/ Courtney H)	

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

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