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|  | AGENDA |
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: October 3, 2024  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: November 7, 2024, at 7:00 p.m.  
 Present: Jeremy, Josh, Dani, Jason, Heather, Kelly, Keri, Sara, Lindsey, Roger, Gayle, Alyssa, Courtney, Lynn  
 ATTENDANCE: Absent: Samantha, Bryan, Truett

| 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 September 12, 2024               <ul style="list-style-type: none"> <li>Motion to approve September 12, 2024, minutes made by Josh, seconded by Lindsey. Approved unanimously.</li> </ul> </li> </ul>   |
| New Items/ Leftover Items from Last Month |      | Josh/Sara<br><br>Sara | <ul style="list-style-type: none"> <li>Access to KALA Board online resources (Google Drive)               <ul style="list-style-type: none"> <li>Courtney needs access to gmail.</li> </ul> </li> <li>Working on new Facebook pages and how to communicate the changes.               <ul style="list-style-type: none"> <li>Ongoing updates. Plan to be ready by registration time.</li> </ul> </li> </ul>   |
| Reports/Updates                           |      | Treasurer (Dani)      | <ul style="list-style-type: none"> <li>Discussion and possible action on the 2025 Budget.               <ul style="list-style-type: none"> <li>Youth (Jason)</li> <li>High School boys (Samantha)</li> <li>High School girls (Heather)</li> <li>Operations (Jason)</li> <li>Marketing—Canva (Sara)</li> <li>Volunteer hour deposit checks.</li> </ul> </li> <li>Initial budget requests and income provide a \$13,000 shortfall for 2024-2025.</li> <li>Requests came in from each of the above sections.</li> <li>Board needs to remember to ask previous donors for donations, and ask parents for company matches, etc. Alyssa has spreadsheet available.</li> <li>We can do 50/50 raffles at lacrosse games, which will mean more volunteers need/hours available.</li> <li>Will need to add concessions to the budget.</li> <li>During registration, we need to publish/let people know there are more raffle tickets available. Could do prizes for most tickets sold. Try to make prizes an item that was donated to KALA.</li> <li>At this time, we will plan to give 15 raffle tickets to each player family and ask for payment at uniform time.</li> </ul> |

| TOPIC                      | Time | SPEAKER   | DISCUSSION ITEMS  |
|----------------------------|------|---|---|
|                            |      | <p>Youth Boys<br/>(Jason D/<br/>Courtney H)</p> <p>Youth Girls<br/>(Truett/Kelly)</p> <p>HS Boys<br/>(Samantha W/<br/>Roger H)</p> <p>HS Girls<br/>(Heather V)</p> <p>BVLA (Jeremy<br/>G)</p> | <ul style="list-style-type: none"> <li>After discussions and shifting items in regard to raffle and uniforms, the budget ended with an income of \$72,180 and expenses of \$72,695. <ul style="list-style-type: none"> <li>Motion made by Lindsey, seconded by Josh to approve the adjusted budget. Approved unanimously.</li> </ul> </li> <li><a href="#">Approved Budget</a></li> <li><a href="#">October Reconciliation</a></li> <li>Neenah to host year end tournament in May.</li> <li>Mother's Day weekend: Kimberly to host tournament.</li> <li>May have option to play in Wausau indoors the weekend of April 14<sup>th</sup>. Cost could be \$2,000 in total.</li> <li>April 27<sup>th</sup>: Kimberly host tournament. <ul style="list-style-type: none"> <li>Will need all Board Members to help.</li> <li>However, this is the NFL draft weekend in Green Bay.</li> </ul> </li> <li>Oshkosh is looking to develop youth lacrosse program.</li> <li>Looking to work with Lawrence University/Construct Head Coach Mikey Zadroga to set up a Youth Coaches Clinic in spring 2025.</li> <li>Try Lacrosse sessions: working to have HS girls in attendance.</li> <li>Working for a spring trip to a Marquette Women's Lacrosse game.</li> <li>Heather provided old HS jerseys to youth program (39-40 jerseys). <ul style="list-style-type: none"> <li>Possibly provide some funds from the youth program to the HS program to offset costs of their new jerseys?</li> <li>This item is tabled until more information is known about the cost of girls HS uniforms.</li> </ul> </li> <li>Provided month by month calendar.</li> <li>Requiring HS boys to sell 18 raffle tickets. The additional sales will help offset cost of spring trip.</li> <li>Trip planned April 2-5 for both JV and varsity players.</li> <li>Will update budget.</li> <li>Adding two referees to U10 games.</li> <li>Fees will be higher this year. Estimate \$200 each for youth boys and girls programs.</li> </ul> |
| <b>Coordinator Reports</b> |      | <p>Fundraising<br/>(Keri B)</p> <p>Marketing/<br/>Communications<br/>(Sara C)</p> <p>Field<br/>Ops/Logistics<br/>(Bryan H)</p> <p>Events</p>  | <ul style="list-style-type: none"> <li>Dates coming for restaurant fundraisers.</li> <li>Add donation bucket or 'round-up' and tip jar at concessions.</li> <li>Registration is open for Try Lacrosse.</li> <li>No items.</li> </ul>  |

| TOPIC               | Time | SPEAKER            | DISCUSSION ITEMS   |
|---------------------|------|--------------------|--|
|                     |      | (Lindsey W)        | <ul style="list-style-type: none"> <li>Try Lacrosse set for October 19 (3:00-5:00), November 3 (2:00-4:00), and November 9 (1:00-3:00).</li> <li>Parent Meeting set for November 14, 6:00-7:00 p.m. in KHS LGI.</li> <li>Concession stand planning still underway.</li> <li>Other options available: Lambeau will allow volunteer hours as well as Paperfest.</li> </ul> |
| <b>Adjournment</b>  | 8:20 | President (Jeremy) | <ul style="list-style-type: none"> <li>Motion to adjourn meeting made by Josh, seconded by Lindsey. Approved unanimously.</li> </ul>   |
|                     |      |                    |  |
| <b>Next Meeting</b> |      |                    | <ul style="list-style-type: none"> <li>Next board meeting is November 7, 2024, 7 p.m.</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 |
|                  |      |      |   |   |
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## Tabled Items

| What  | Who     | When | Status | Comments   |
|---|---------|------|--------|--|
| Provide some funds from youth program to the HS girls program to offset costs of their new jerseys? | Heather | Nov. |        | Tabled until more information is known about cost of the new HS girls jerseys. |
| Concession stand planning   | Lindsey | Nov. |        |  |
| Volunteer hours   | Lindsey | Nov. |        |  |