



	AGENDA
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X	MINUTES
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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.
ATTENDANCE: Present: Jeremy, Josh, Dani, Jason, Heather, Kelly, Keri, Sara, Lindsey, Roger, Gayle, Alyssa, Courtney, Lynn
Absent: Samantha, Bryan, Truett

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

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

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

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
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.		