



X	AGENDA
---	--------

	MINUTES
--	---------

--	--

MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting

DATE: March 6, 2025, Woodland LMC

TIME: 7:00 p.m.

RECORDER: Gayle Lindenberg

NEXT MEETING: April 3, 2025, at 7:00 p.m. Woodland LMC

ATTENDANCE: Present:  
Absent: Dani

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		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 February 6, 2025<ul style="list-style-type: none"><li><a href="#">Minutes found here</a></li></ul></li><li>Approve minutes from February 27, 2025 Emergency Meeting<ul style="list-style-type: none"><li><a href="#">Minutes found here</a></li></ul></li></ul>
New Items/ Leftover Items from Last Month		All	<ul style="list-style-type: none"><li><a href="#">Donor Letter</a><ul style="list-style-type: none"><li>This is from 2022 for basket raffle.</li></ul></li><li><a href="#">501(c)(3) organization donation form</a><ul style="list-style-type: none"><li>Updated for 2025</li></ul></li><li><a href="#">2023 Sponsors</a></li><li><a href="#">Donor List</a></li><li><a href="#">2025 Donor Tracking Sheet</a></li><li><a href="#">2025 Donor Receipts Folder</a></li></ul>
Reports/ Updates		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>Budget Amendment was approved during February via Band for more equipment needed due to high registration numbers<ul style="list-style-type: none"><li><a href="#">Explanation found here</a></li></ul></li><li>Action Item: Reimburse Treasurer for lacrosse ball purchase of \$678.74<ul style="list-style-type: none"><li><a href="#">Receipt for lacrosse balls</a></li></ul></li><li>Second KALA checking account opened. Debit card to arrive shortly.<ul style="list-style-type: none"><li>If possible, invoices requiring credit/debit cards should be forwarded to the Treasurer to purchase with debit card and reduce the need for reimbursements.</li></ul></li><li>As donations come in, be sure to notify Dani so she can follow up with a thank you card.<ul style="list-style-type: none"><li>Miller Electric is a Faceoff Specialist donor (\$500)</li></ul></li><li>All documents can be found in the <a href="#">shared treasurer folder</a></li></ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> <li>• 4</li> </ul>
		Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> <li>•</li> </ul>
		HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> <li>• 6v6 tourney recap</li> <li>• 50/50 recap</li> <li>• KALA installment received</li> <li>• Season begins 3/17, schedule finalized, continue to work on SB itinerary</li> <li>• Raffle ticket handout is Saturday (\$180/\$240 per player)</li> <li>• Teaming with Appleton for fundraiser-more info to come</li> </ul>
		HS Girls (Karla)	<ul style="list-style-type: none"> <li>•</li> </ul>
		BVLA (Jeremy G)	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Coordinator Reports</b>		Fundraising (Keri B)	<ul style="list-style-type: none"> <li>• Uncle Mike's Fundraiser starting 3/8/25 - 3/22/25</li> </ul>
		Marketing/ Communicatio ns (Sara C)	<ul style="list-style-type: none"> <li>•</li> </ul>
		Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> <li>• Need 4-5 people to help with uniform hand out.           <ul style="list-style-type: none"> <li>• Saturday, March 8 starting at 10:00 a.m.</li> <li>• People available:</li> </ul> </li> </ul>
		Events (Lindsey W)	<ul style="list-style-type: none"> <li>• Concessions</li> </ul>
		Apparel (Alyssa/Tyler)	
<b>Adjournment</b>		President (Jeremy)	<ul style="list-style-type: none"> <li>• Motion to adjourn meeting</li> </ul>
<b>Next Meeting</b>			<ul style="list-style-type: none"> <li>• Next board meeting is April 3, 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

## Tabled Items

What	Who	When	Status	Comments