



X	AGENDA
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MINUTES

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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
 DATE: December 12, 2024, Woodland LMC
 TIME: 7:00 p.m.
 RECORDER: Dani Santry
 NEXT MEETING: January 2, 2025, at 7:00 p.m. Woodland LMC

ATTENDANCE: Present:
 Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		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 November 7, 2024 Minutes found here
New Items/ Leftover Items from Last Month		All	<ul style="list-style-type: none"> FYI: Board member/coordinator responsibilities <ul style="list-style-type: none"> Google document of responsibilities Need to update for Middle Members
Reports/ Updates		Treasurer (Dani) Youth Boys (Jason D/ Courtney H) Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> Treasurer's Reports (Monthly Tabs) Tax exempt status Business Credit Card options Paypal / Venmo options Wausau hosting indoor facility game 4/12 or 4/13 <ul style="list-style-type: none"> \$500 + ref fees Waiting to hear back from Wausau March indoor facility practice times <ul style="list-style-type: none"> Only KHS indoor opening is Sat from 8:00-10:00 p.m. Request for last year's regular gym hours right after Christmas. Received a few emails on if we are having anymore try lacrosse events

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		HS Boys (Samantha W/ Roger H) HS Girls (Karla) BVLA (Jeremy G)	<ul style="list-style-type: none"> Summer school dates request is in <ul style="list-style-type: none"> The Flyer is due by December 12. Sara has last year's. Costs \$25 for 2 days for girls, \$40 for 4 days for boys Last year the shirts did not include a year, and there are some leftover. We can order more of the same and not waste any shirts. Girls uniforms Uniform handout for High School Girls will be end of February <ul style="list-style-type: none"> Raffle tickets will need to be handed out at the same time Need to order tickets Collect raffle ticket money on uniform handout night Same as HS Boys
Coordinator Reports		Fundraising (Keri B) Marketing/ Communicatio ns (Sara C) Field Ops/Logistics (Bryan H) Events (Lindsey W) Apparel (Alyssa)	<ul style="list-style-type: none"> How many raffle tickets to order? KALA Qdoba night results Red Robin night to come Registration open date <ul style="list-style-type: none"> TARGET December 1 Uniform deposit this year <ul style="list-style-type: none"> Place a checkbox to charge credit cards if the uniform isn't returned. "I acknowledge my credit card will be charged \$50 per piece for each piece of uniform that is not returned at the end of the 2025 season. Rent Equipment Per item instead of all together Decide on payment plan option for registration Youth boys and girls uniform order Confirm uniform try on date: week of February 24 or March 2 <ul style="list-style-type: none"> Collect volunteer check(s) at uniform handout (one check per player) Obtain the same times as last year at Player Choice for indoor times Apparel orders closed on Mon, Dec 2
Adjournment		President (Jeremy)	<ul style="list-style-type: none"> Motion to adjourn meeting
Next Meeting			<ul style="list-style-type: none"> Next board meeting is January 2, 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	
Need to request school gym hours for youth program after Christmas	Jason/ Courtney/ Roger	January		
Summer School dates	Roger	Nov/Dec		
Order raffle tickets	Keri	Dec/Jan		

Tabled Items

What	Who	When	Status	Comments