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	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:  
Absent: Karla, Heather

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 December 5, 2024</li><li><a href="#">Minutes found here</a></li></ul>
New Items/ Leftover Items from Last Month		All Gayle	<ul style="list-style-type: none"><li>FYI: Board member/coordinator responsibilities<ul style="list-style-type: none"><li><a href="#">Google document of responsibilities</a></li><li>Need to update for Middle Members</li></ul></li><li>Lacrosse grant opportunities</li></ul>
Reports/ Updates		Treasurer (Dani) Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"><li><a href="#">Treasurer's Reports (Monthly Tabs)</a></li><li>Second checking account / Venmo</li><li>Wausau hosting indoor facility game 4/12 or 4/13<ul style="list-style-type: none"><li>\$500 + ref fees</li><li>Waiting to hear back from Wausau</li></ul></li><li>March indoor facility practice times<ul style="list-style-type: none"><li>Only KHS indoor opening is Sat from 8:00-10:00 p.m.</li><li>Request for last year's regular gym hours right after Christmas.</li></ul></li><li>Another Try Lacrosse event</li><li></li></ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Youth Girls (Truett/Kelly)  HS Boys (Samantha W/ Roger H)  HS Girls (Karla)  BVLA (Jeremy G)	<ul style="list-style-type: none"> <li>• March 1st–need help</li> <li>• Indoor field use for youth</li> <li>• Spring break trip update</li> <li>• Summer lacrosse activities including <ul style="list-style-type: none"> <li>• Paper Fest Camp</li> <li>• YMCA</li> <li>• Contact days/other FVA</li> </ul> </li> <li>• KALA to present to the Paperfest Board in January <ul style="list-style-type: none"> <li>• Roger &amp; Gayle will attend</li> </ul> </li> <li>•</li> <li>•</li> </ul>
<b>Coordinator Reports</b>		Fundraising (Keri B)  Marketing/ Communications (Sara C)  Field Ops/Logistics (Bryan H)  Events (Lindsey W)	<ul style="list-style-type: none"> <li>• Red Robin night earned \$193.33</li> <li>• Raffle tickets</li> <li>• Scheels possibly sponsor a tournament for paid donation?</li> <li>• Split the high school/youth picnic? Or have HS come later?</li> <li>• When reaching out to organizations about fundraising, most do youth only. Should HS be in charge of their own fundraising due to WIAA?</li> <li>• Can we all reach out to companies/organizations about donating?</li> <li>• Can we add a venmo QR code to the Facebook page to ask for donations?</li> </ul> <ul style="list-style-type: none"> <li>• Registration communication has been posted to Facebook</li> <li>• Any email will be sent out next week with the same information as a reminder.</li> </ul> <ul style="list-style-type: none"> <li>• Youth boys and girls uniform order</li> <li>• Confirm uniform try on date: week of February 24 or March 2 <ul style="list-style-type: none"> <li>◦ Collect volunteer check(s) at uniform handout (one check per player)</li> </ul> </li> <li>• Obtain the same times as last year at Player Choice for indoor times</li> <li>•</li> </ul>

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Apparel (Alyssa)	<ul style="list-style-type: none"> <li>• Update</li> <li>• Proposal for PO Box</li> </ul>
Adjournment		President (Jeremy)	<ul style="list-style-type: none"> <li>• Motion to adjourn meeting</li> </ul>
Next Meeting			<ul style="list-style-type: none"> <li>• Next board meeting is January 2, 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
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