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	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
DATE: September 12, 2024
TIME: 7:00 p.m.
RECORDER: Gayle Lindenberg
NEXT MEETING: October 3, 2024, 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 June 6, 2024, and August 15, 2024
New Items/ Leftover Items from Last Month		Jason/Josh/ Sara Bryan Alyssa Lindsey	<ul style="list-style-type: none">• Access to KALA Board online resources (Google Drive)• Any information from Village of Harrison Board Meeting for use of Farmer's Field• Apparel Coordinator for 2024-2025• Parents informational meetings
Reports/Updates		Treasurer (Dani) Youth Boys (Jason D/ Courtney H) Youth Girls (Truett) HS Boys (Samantha W/ Roger H) HS Girls (Heather V) BVLA (Jeremy G)	<ul style="list-style-type: none">• Approve 2024 Annual Unanimous Consent of KALA, Inc. form• Discussion and possible action on the 2025 Budget.• • • • Paperfest 3v3 tournament• • •

Coordinator Reports	Fundraising (Kari B)	<ul style="list-style-type: none"> Request approval for the purchase of Canva Pro for \$120 per year to create flyers and social media posts. Working on new Facebook pages and how to communicate the changes. • Try It lacrosse: <ul style="list-style-type: none"> ○ Dates ○ Flyer and blurb for schools needed ○ Need to speak to principals at each school to have high school players come in at recess or lunch Volunteer hour deposit checks.
	Marketing/ Communication s (Sara C)	
	Field Ops/Logistics (Bryan H)	
	Events (Lindsey W)	
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 October 3, 2024, 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

Tabled Items

What	Who	When	Status	Comments