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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 FieldApparel Coordinator for 2024-2025Parents 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. formDiscussion and possible action on the 2025 Budget.Paperfest 3v3 tournament

Coordinator Reports		Fundraising (Kari B)	
		Marketing/ Communication s (Sara C)	<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.
		Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none">
		Events (Lindsey W)	<ul style="list-style-type: none"> 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.
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