



	AGENDA
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X	MINUTES
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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: Bryan, Lindsey, Tyler, Courtney, Sara, Jeremy, Josh, Gayle, Sam (on phone), Alyssa
 Absent: Dani, Roger, Kelly, Truett, Karla, Jason, Keri

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:03	Jeremy	<ul style="list-style-type: none"> Call meeting to order
Last Meeting Minutes Approval		All	<ul style="list-style-type: none"> Please use the board meeting as your check in and for formal decisions so we can streamline our meetings overall Approve minutes from February 6, 2025 <ul style="list-style-type: none"> Minutes found here No discussion Motion made by Bryan, 2nd Josh, m/c Approve minutes from February 27, 2025 Emergency Meeting <ul style="list-style-type: none"> Minutes found here Motion made by Bryan, 2nd by Josh, m/c
New Items/ Leftover Items from Last Month	7:10	All	<ul style="list-style-type: none"> Donor Letter <ul style="list-style-type: none"> This is from 2022 for basket raffle. 501(c)(3) organization donation form <ul style="list-style-type: none"> Updated for 2025 2023 Sponsors Donor List 2025 Donor Tracking Sheet 2025 Donor Receipts Folder
Reports/ Updates	7:12	Treasurer (Dani)	<ul style="list-style-type: none"> Treasurer's Report Budget vs Actual Budget Amendment was approved during February via Band for more equipment needed due to high registration numbers <ul style="list-style-type: none"> Explanation found here Action Item: Reimburse Treasurer for lacrosse ball purchase of \$678.74 <ul style="list-style-type: none"> Receipt for lacrosse balls Motion made Sara, 2nd Josh, m/c Second KALA checking account opened. Debit card to arrive shortly. <ul style="list-style-type: none"> If possible, invoices requiring credit/debit cards should be forwarded to the Treasurer to purchase with debit card and reduce the need for reimbursements.

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			<ul style="list-style-type: none"> 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"> Miller Electric is a Faceoff Specialist donor (\$500) All documents can be found in the shared treasurer folder
	7:18	Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> 93 boys, 32 girls U12 girls and under are low Installment plan won't be removed at this time. April will be pay in full. Still need to refund some youth girls.
	7:30	Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> Tyler to assist with coaching. Some HS girls are looking to coach as well.
	7:32	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> 6v6 tourney recap 50/50 recap at basketball game = \$250 profit! (to HS fund) KALA installment received (\$5,000 1st deposit for bus) Season begins 3/17, schedule finalized, continue to work on SB itinerary <ul style="list-style-type: none"> Sam to put together volunteer hours for HS Raffle ticket handout is Saturday (\$180/\$240 per player) <ul style="list-style-type: none"> KHS LGI at 8:00 a.m. then community service after Teaming with Appleton for fundraiser-more info to come Roger will talk to HS about the Uncle Mike's fundraiser
	7:38	HS Girls (Karla)	<ul style="list-style-type: none"> 25-30 girls potentially to be involved! 11 games scheduled March 10th is uniform & raffle handouts March 17 first practice
	7:41	BVLA (Jeremy G)	<ul style="list-style-type: none"> Mtg last Sunday & finalizing schedules Then dues will be finalized (assigned per game) Referees: minimum one adult at every game, minimum age is sophomore

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Coordinator Reports	7:46	Fundraising (Keri B)	<ul style="list-style-type: none"> Uncle Mike's Fundraiser starting 3/8/25 - 3/22/25
	7:54	Marketing/Communications (Sara C)	<ul style="list-style-type: none"> Email reminders sent
	7:55	Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> Ordered more uniforms and shorts for both girls & boys Need 4-5 people to help with uniform hand-out. <ul style="list-style-type: none"> Saturday, March 8 starting at 10:00 a.m. (volunteer time) at Players Choice Josh will edit the accounts to include the player numbers People available: Tyler, Sara, Courtney, 2 parents, Sean W. "Carpet" for goal areas to protect field ~\$52 to try this season Tents: maybe invest in weights to go with our team tents
	8:07	Events (Lindsey W)	<ul style="list-style-type: none"> Concessions (see hand out) <ul style="list-style-type: none"> Option 2 is Bryan/Lindsey's recommendation Cost estimate (we will make \$s) Request to add buttered noodles or mac'n'cheese Coffee & hot chocolate from Kwik Trip Donuts from Manderfields Volunteer hours are at about 2 hours per player <ul style="list-style-type: none"> Need a google form for login and log out as a google form (QR code at end of the time)
		Apparel (Alyssa/Tyler)	<ul style="list-style-type: none">
Adjournment	8:29	President (Jeremy)	<ul style="list-style-type: none"> Motion to adjourn meeting <ul style="list-style-type: none"> Motion made by Sara, 2nd by Bryan, m/c
Next Meeting			<ul style="list-style-type: none"> Next board meeting is April 3, 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

Tabled Items				
What	Who	When	Status	Comments