



	AGENDA
--	--------

X	MINUTES
---	---------

--	--

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

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

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

---

## Tabled Items

What	Who	When	Status	Comments