



	AGENDA
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X	MINUTES
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MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting  
 DATE: August 15, 2024  
 TIME: 7:00 p.m.  
 RECORDER: Gayle Lindenberg  
 NEXT MEETING: September 12, 2024, 7:00 p.m., Woodland LMC  
 ATTENDANCE: Present: Jeremy Goetsch, Roger Hornberger, Bryan Hoerning, Courtney Huss, Sara Cluckey, Truett Wilson, Lindsey Witalison, Josh Fiedorowicz, Dani Santry, Gayle Lindenberg, Keri Baker, Heather VanBooven (phone), Samantha Wendels, Kelly Anthony  
 Absent: Jason Diem, Tyler Romenesko, Alyssa Jeffers

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order		Jeremy	<ul style="list-style-type: none"> <li>Call to order at 7:00 p.m. by Jeremy</li> </ul>
Last Meeting Minutes Approval		All	Will need to approve minutes from June 6, 2024, at the September 12, 2024, Board Meeting.
New Items/ Leftover Items from Last Month		Samantha/Gayle  Jason D/Gayle  Jeremy/Bryan  Kari B/Courtney/Jason  Lindsey	<ul style="list-style-type: none"> <li>Board member access to KALA media               <ul style="list-style-type: none"> <li>Will need Jason available to secure access codes</li> </ul> </li> <li>Criminal background checks?               <ul style="list-style-type: none"> <li>Background checks are a part of the USA Lacrosse registration for coaches. KALA will need to request email from every coach.</li> </ul> </li> <li>Attend Village of Harrison board meeting for use of Farmer's Field               <ul style="list-style-type: none"> <li>Next Board Meeting is 8/27. Bryan has on his schedule to attend</li> <li>Roger suggested purchasing turf grass for goalie creases &amp; face off circles to save grass.</li> </ul> </li> <li>Submit grants to USA Lacrosse               <ul style="list-style-type: none"> <li>Jeremy submitted a grant application due in July for scholarships</li> <li>Next grant application available in January, \$5k for equipment</li> <li>We will need to get demographics of the club during registration, making the request optional and stating it is for grant purposes</li> </ul> </li> <li>Board Meeting room reservations               <ul style="list-style-type: none"> <li>Move September Board meeting to Thursday, September 12</li> <li>Will make reservations for 1<sup>st</sup> Thursday, when not a part of a holiday weekend. Woodland LMC from 7-8:30 p.m.</li> </ul> </li> <li>Next year's picnic               <ul style="list-style-type: none"> <li>Will reserve Darboy Park for Monday, June 16 at 4:30 p.m.</li> </ul> </li> <li>Try Lacrosse events               <ul style="list-style-type: none"> <li>Reach out to USA Lacrosse for support?</li> <li>Roger will look into getting indoor space</li> <li>Will try to schedule one event at each of the elementary schools</li> <li>Schedule at Westside &amp; Sunrise in October from 4:30-5:30 p.m.</li> <li>Have high schoolers go to the schools during lunch time.</li> <li>Advertise at the schools where the event will be and use our</li> </ul> </li> </ul>

		<p>Courtney/Jason</p> <p>Lindsey</p> <p>Bryan</p> <p>Truett</p>	<p>social media sites.</p> <ul style="list-style-type: none"> <li>Registration dates/costs <ul style="list-style-type: none"> <li>Open registration at the end of November</li> <li>Request registration by January 15 (will leave registration open)</li> <li>\$265 for U10-U14, \$90 for U8</li> <li>Add the raffle ticket cost directly to registration?</li> <li>Registration does not include equipment rental (est. \$100)</li> </ul> </li> <li>Coaching clinics will begin in January as part of the winter workouts</li> <li>Parents informational meetings <ul style="list-style-type: none"> <li>Hold one in October &amp; one in January/February, work on location</li> </ul> </li> <li>Boys youth uniforms: will need 21 pinnies, 8 jersey, 37 shorts (filling every number from 0-99) = Plan on \$2,500 for budget</li> <li>Girls youth uniforms: all new uniforms need for girls, will work to fill numbers 0-40. Last year's girls uniforms need to be replaced.</li> </ul>
Reports/ Updates		<p>Treasurer (Dani)</p> <p>Youth Boys (Jason D/ Courtney H)</p> <p>Youth Girls (Truett)</p> <p>HS Boys (Samantha W/ Roger H)</p>	<ul style="list-style-type: none"> <li>See year end treasurer's report (separate email)</li> <li>College level student athletes who helped during youth clinic were the coaches paid</li> <li>2024-2025 budget <ul style="list-style-type: none"> <li>KALA needs to hold an Annual Meeting</li> <li>Make the September 15<sup>th</sup> Board Meeting the Annual Meeting &amp; Budget Meeting</li> <li>Will start the new year off with \$43,000</li> </ul> </li> <li>Approve member and address changes to KALA credit union account <ul style="list-style-type: none"> <li>Motion to remove Sean Colligan, former Treasurer, and add Danielle Santry, Treasurer, to the KALA, Inc checking and savings account by Josh F, seconded by Bryan, approved unanimously</li> <li>Motion to change KALA, Inc account address to N209 Barberry Ln, Appleton, WI 54915, by Bryan, seconded by Josh F, approved unanimously</li> </ul> </li> <li>Clinics: Face off, Defense, Goalie <ul style="list-style-type: none"> <li>Some will be during Sept &amp; Oct during pick-up lacrosse</li> <li>Winter workouts will include clinic time</li> <li>Roger will get time for youth indoor in March</li> <li>Construct also hosts Skills Clinics that are open to anyone</li> </ul> </li> <li>Website <ul style="list-style-type: none"> <li>Sara &amp; Courtney will work on updates &amp; can add forms for fundraising</li> </ul> </li> <li>U12 (possibly U10) girls teams within BVLA? <ul style="list-style-type: none"> <li>Many girls interested, trying to develop the program further</li> </ul> </li> <li>Waiting on check from summer school</li> <li>Laxplaybook.com, lacrosse website available for coaching &amp; players</li> <li>Will KALA support additional expenses for HS team <ul style="list-style-type: none"> <li>Matching pants/sweats: required</li> </ul> </li> </ul>

		HS Girls (Lynn Z)  BVLA (Jeremy G)	<ul style="list-style-type: none"> <li>○ Bags, gloves, rain capes, shooter shirts: optional through winter gear sale</li> <li>○ Rage cages: \$682 for 2 cages &amp; 2 nets, existing cages are Rogers</li> <li>○ Travel expenses for spring break trip to Illinois</li> <li>• Working on volunteers             <ul style="list-style-type: none"> <li>○ Volunteers: Jeremy Goetsch</li> <li>○ Concession Lead: Erin Rooyakkers</li> <li>○ Parent/Senior/Youth Night: Amy Odgers, Jodi Goetsch</li> <li>○ Team Dinners/Banquet: Melissa Evers, Pamela Brandt</li> </ul> </li> <li>• Will KALA support additional expenses for HS team             <ul style="list-style-type: none"> <li>○ Raincoats/coats</li> <li>○ Travel expenses for spring break trip</li> </ul> </li> <li>• BVLA commissioner is done after this year</li> <li>• Dues will likely double next year</li> </ul>
<b>Coordinator Reports</b>		Fundraising (Keri B)  Marketing/Communications (Sara C)  Field Ops/Logistics (Bryan H)  Events (Lindsey)	<ul style="list-style-type: none"> <li>• Miller Picnic cleanup opportunity earned \$500 (10 boys, 2 girls)</li> <li>• See Fundraising Ideas sheet attached</li> <li>• Will work to splitting Facebook page into two pages:             <ul style="list-style-type: none"> <li>○ One page for Youth, One page for High School</li> <li>○ If you would like to post something, email Sara</li> </ul> </li> <li>• Will reserve gym space for March &amp; April practices</li> <li>• Is working with Oshkosh dome for time in March</li> <li>• Volunteer time needs to be further discussed at next meeting</li> </ul>
<b>Adjournment</b>	8:50 p.m.	Jeremy	<ul style="list-style-type: none"> <li>• Motion to adjourn by Bryan, seconded by Dani, approved unanimously</li> </ul>
<b>Next Meeting</b>			<ul style="list-style-type: none"> <li>• Next board meeting is September 12, 2024, at Woodland LMC at 7:00 p.m.</li> </ul>

## Action Items

What	Who	When	Status	Comments
Approve June & August Bd Mins	All	Sept Bd Mtg		
Access to KALA media	Jason/New members	Sept Bd Mtg or before		
Add demographics to the registration process, state it is optional and for grant purposes	Courtney/Jason	Work towards registration time		
Add the raffle ticket cost directly to registration?	All	Sept Bd Mtg		

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## Tabled Items

What	Who	When	Status	Comments
Budget items listed above	All	Sept Bd Mtg		