



	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">Call to order at 7:00 p.m. by Jeremy
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">Board member access to KALA media<ul style="list-style-type: none">Will need Jason available to secure access codesCriminal background checks?<ul style="list-style-type: none">Background checks are a part of the USA Lacrosse registration for coaches. KALA will need to request email from every coach.Attend Village of Harrison board meeting for use of Farmer's Field<ul style="list-style-type: none">Next Board Meeting is 8/27. Bryan has on his schedule to attendRoger suggested purchasing turf grass for goalie creases & face off circles to save grass.Submit grants to USA Lacrosse<ul style="list-style-type: none">Jeremy submitted a grant application due in July for scholarshipsNext grant application available in January, \$5k for equipmentWe will need to get demographics of the club during registration, making the request optional and stating it is for grant purposesBoard Meeting room reservations<ul style="list-style-type: none">Move September Board meeting to Thursday, September 12Will make reservations for 1st Thursday, when not a part of a holiday weekend. Woodland LMC from 7-8:30 p.m.Next year's picnic<ul style="list-style-type: none">Will reserve Darboy Park for Monday, June 16 at 4:30 p.m.Try Lacrosse events<ul style="list-style-type: none">Reach out to USA Lacrosse for support?Roger will look into getting indoor spaceWill try to schedule one event at each of the elementary schoolsSchedule at Westside & Sunrise in October from 4:30-5:30 p.m.Have high schoolers go to the schools during lunch time.Advertise at the schools where the event will be and use our

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

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

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		

Tabled Items

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