



	AGENDA
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X	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: Jeremy, Josh, Sara, Courtney, Keri, Heather, Lynn, Kelly (for Truett), Lindsey, Tyler, Alyssa, Gayle, Samantha, Bryan, Roger, Dani
Absent:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:00	Jeremy	<ul style="list-style-type: none">Called meeting to order
Last Meeting Minutes Approval		All	<ul style="list-style-type: none">Approve minutes from June 6, 2024, and August 15, 2024<ul style="list-style-type: none">Motion made by Josh F, seconded by Bryan H. to approve minutes of June 6, 2024. Motion approved.Motion made by Josh F, seconded by Bryan H to approve minutes of August 15, 2024. Motion approved.
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)<ul style="list-style-type: none">Jason has access. Josh & Courtney to work on providing Google drive access to all new board members.Access to new board members was provided on or about September 15. Reach out to Josh F if you still need access.Alyssa to create document describing roles of board members.Any information from Village of Harrison Board Meeting for use of Farmer's Field<ul style="list-style-type: none">Soccer appears to have exclusive rights. Their current contract expires next spring.This field may not be needed due to new JRG field. Monitor.If we need to pursue, identify how many lacrosse players are Harrison residents when presenting to the Village Board.Apparel Coordinators for 2024-2025 will be Alyssa & Tyler.Parents informational meetings<ul style="list-style-type: none">No dates yet. Will set after Try Lacrosse events. Likely will be mid-November.Fall meeting to be virtual and in-person for spring.
Reports/Updates		Treasurer (Dani)	<ul style="list-style-type: none">Approve 2024 Annual Unanimous Consent of KALA, Inc. form<ul style="list-style-type: none">By board members signing this document, we don't need to hold an annual meeting. Voting members need to sign.Discussion and possible action on the 2025 Budget.<ul style="list-style-type: none">No action taken at this month's meeting.Need to define high school versus youth costs.High school boys' budget will be forwarded to Dani.Balance as of today \$43,783

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		<p>Youth Boys (Jason D/ Courtney H)</p> <p>Youth Girls (Truett/Kelly)</p> <p>HS Boys (Samantha W/ Roger H)</p> <p>HS Girls (Heather V)</p> <p>BVLA (Jeremy G)</p>	<ul style="list-style-type: none"> Girls apparel sale will ask families to purchase shooter shirts on their own. KALA will need to buy 40 jerseys and shorts Need to plan for goalie gear, player gear, and coaches' membership costs. Working on indoor field time for Wednesdays or Saturdays. BVLA dues will double High School support? Last year it was \$5,000. Registration for boys: assumed 60 vs. actual 55 Registration for girls was actual 18. Boys' fees \$265. Girls' fee \$140. Does not include \$150 in raffle fees. Possibly go to a tiered fees for girls?? Suggestion to do one fundraiser a month. Be ready to approve the budget next month. <ul style="list-style-type: none"> Fall Construct, Box Lacrosse & Snappers are options available currently. Looking to possibly host three youth tournaments this year. De Pere, Manitowoc and Two Rivers are trying to get youth programs going. <ul style="list-style-type: none"> Suggests not doing Try Lacrosse events during hockey. <ul style="list-style-type: none"> Paperfest 3v3 tournament <ul style="list-style-type: none"> Looking to sponsor a speed lacrosse 3v3 tournament as a fundraiser and grow the game. Previous years, a Box Lacrosse team was sponsored by KALA. However, costs for Box have increased considerably this year (\$20/person to \$220/person). Because of this, Box Lacrosse is being removed from the High School boys budget. Asking KALA to support a High School boys spring break trip. <ul style="list-style-type: none"> Will also ask boys to fundraiser more. <ul style="list-style-type: none"> Lynn/Heather is looking for a replacement to represent the High School girls to the KALA board. <ul style="list-style-type: none"> GVLA Meeting later this month.
Coordinator Reports		<p>Fundraising (Kari B)</p> <p>Marketing/ Communications (Sara C)</p> <p>Field Ops/Logistics (Bryan H)</p>	<ul style="list-style-type: none"> Will put together restaurant night outs. <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. <ul style="list-style-type: none"> Will add to budget for approval next month. Working on new Facebook pages and how to communicate the changes. <ul style="list-style-type: none"> This has been challenging. Sara and Samantha will continue to work towards new pages. <ul style="list-style-type: none"> Bryan will work with Kari to set up volunteer options at Paperfest.

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
		Events (Lindsey W)	<ul style="list-style-type: none"> Try Lacrosse: <ul style="list-style-type: none"> Dates—will send when confirmed. 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. <ul style="list-style-type: none"> Families provide a \$____ check at the beginning of the season. Still utilize Sign Up Genius to schedule. Once the family volunteer completes their time, the check is released back to the family. If the family does not complete their volunteer time, the check is cashed and deposited. May want to utilize a similar system for uniforms.
Adjournment	8:40	President (Jeremy)	<ul style="list-style-type: none"> Motion to adjourn meeting. Motion made by Josh, seconded by Bryan to adjourn. Motion approved.
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