

Stillwater Area Lacrosse Association Regular Board Meeting Agenda



Wednesday November 20 @ 7:00PM Webex Hosted Meeting

Executive Committee: Alison Jones, Kyle Loing, Josh Plisch, Mitch Helgerson

Program Directors / Committee Members: Mark Sargent (pending vote), Peter Flock, Elliott Walther

Member Audience: N/A

Meeting Called to Order: 7:04PM

Review and Approve Previous Meeting Minutes: No motion or review required as this is the first meeting of the newly elected board of directors and committee

Agenda Topics:

1. Try Lacrosse Event
 - a. Rec Center Card needed for Elliott Walther
 - b. Volunteers have been set up by Peter Flock
 - c. Practice Plans set up by Peter Flock
2. Gear Swap
 - a. Tabled for future meetings to coordinate dates/locations
3. Season Pricing
 - a. Open discussion led by Mitch Helgerson
 - b. Tournament attendance discussion
 - c. Anticipated registrations by level
4. Move Up / Play Down Discussion
 - a. Review USA LAX age verification
 - b. Review YLM age criteria
 - c. Review GNLL age criteria
 - d. Open discussion on future options
5. Webmaster Discussion
 - a. Josh Plisch to monitor website until replacement is found
 - b. Reviewed need to implement a google drive to vault historic data
 - c. Reviewed social media presence and support
 - d. Reviewed need to vault hi-res
6. Financial Update
 - a. General review from Mitch
7. Girls Director Position

- a. Open Discussion regarding candidates
 - b. Mark Sargent running unopposed
8. Code of Conduct Review
- a. Open discussion and unanimous agreement to adopt the USA Lacross code of conduct with the addition of repercussions to be added for violation of policy.
 - b. Document to be added to SE registration with acknowledgement required with each season's registration
9. Future Agenda Items
- a. 2025 Budget
 - b. USA LAX age verification Review
 - c. Uniform Vendor Review
 - d. Annual Action Item Calendar
 - e. Review of Refund Policy

Decisions, votes, and actions:

1. Motion to eliminate current policy by Josh Plisch, second by Mitch Helgerson. Vote passed all in favor.
2. Motion to appoint Mark Sargent Girls Director by Alison Jones, second by Mitch Helgerson. Vote passed all in favor
3. Motion to ratify code of conduct policy and install in se registration by Josh Plisch, second by Mitch Helgerson. Vote passed all in favor

Tasks and follow-ups:

1. 2025 Budget
2. USA LAX age verification Review
3. Uniform Vendor Review
4. Annual Action Item Calendar
5. Review of Refund Policy

Adjourn | Meeting adjourned at 8:47pm.

Alison motioned to adjourn the board meeting; Josh seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.