



	AGENDA
--	--------

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

--	--

MEETING NAME: Kimberly Area Lacrosse Association (KALA) board meeting
 DATE: June 5, 2025, Woodland LMC
 TIME: 7:00 p.m.
 RECORDER: Gayle Lindenberg
 NEXT MEETING:

ATTENDANCE: Present: Jeremy, Josh, Bryan, Jason, Lindsey, Kelly, Sara, Heather, Courtney, Tyler
 Absent: Dani, Samantha, Roger, Truett, Keri, Alyssa

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
Call to Order	7:02	Jeremy	<ul style="list-style-type: none"> Call meeting to order
Last Meeting Minutes Approval	7:02	All	<ul style="list-style-type: none"> Approve minutes from May 8, 2025 <ul style="list-style-type: none"> Minutes found here Motion made: Bryan, 2nd Josh, m/c
New Items/ Leftover Items from Last Month	7:03	Jeremy	<ul style="list-style-type: none"> Confirming we are keeping volunteer checks for those families of boy players that did not get their hours in, but we are refunding all girls due to a lack of opportunities? <ul style="list-style-type: none"> Retaining 6 boy families checks, unless they sign up for the picnic We will provide notice to those families, giving them a heads up we will be cashing their check on xx/xx/xxxx Yes, all girls will get money back Create an opportunity in fall 2025 to get your hours in before the 2026 season <ul style="list-style-type: none"> Next year one check per person
	7:14	Gayle	<ul style="list-style-type: none"> Grants <ul style="list-style-type: none"> Equipment Financial NCES.ed.gov Kimberly demographics Jason has the team USA Lax number Courtney has our group demographics
Reports/ Updates	7:17	Treasurer (Dani)	<ul style="list-style-type: none"> Treasurer's Report Budget vs Actual Bank Statements Need reimbursement? Email Dani with a photo of the receipts. Let her know if you will be at the picnic or she needs to mail the check. Made \$1,065 on concession during host weekend (\$400 more than planned!!) <ul style="list-style-type: none"> Use Bryan's templates and do this again next year! Great volunteer opportunity Unsettled items:

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	7:27	Youth Boys (Jason D/ Courtney H)	<ul style="list-style-type: none"> ○ 4 Imprint ○ Jeffers expenses <ul style="list-style-type: none"> ■ How much is it? Likely to be reimbursed ○ Coaches USA Lax reimbursements (5 requests) ○ \$10k payment for fields ○ Wausau payment for May 18 play date (Jason) ○ Wiltalsen expenses - donuts ○ BVLA dues still need to be paid (invoice coming) ● Budget planning for next year <ul style="list-style-type: none"> ○ We should end the year with \$50k unless there is something she is unaware of. ○ Planned expenses: <ul style="list-style-type: none"> ■ \$10k fields ■ EOY picnic ■ Raffle prizes ■ Recognitions ● The district has “replacing the indoor turf” on their capital budget. Don’t know if they will ask for \$s. ● Care instructions for equipment to be sent out. <ul style="list-style-type: none"> ○ Place on facebook page? ○ Turn in equipment ○ Some want to borrow the equipment for camps <ul style="list-style-type: none"> ■ Yes, borrow equipment for summer is okay ● Kiwanis Club event on July 16 at Darboy Park ● Construct, Black Lax, Sconnie, Central Select summer ops ● Working on more skills opportunities ● Need to discuss our girls U12 opportunities (selecting tournaments) next year when discussing budget ● Fantastic coaches this year <ul style="list-style-type: none"> ○ Will try to develop binders with contact info, lesson plans, etc. ○ Get training going earlier ● Can provide the scheduled weekends very early in the year ● Registration: <ul style="list-style-type: none"> ○ Do they play any other spring sports (hockey) ○ Do they have any medical conditions they are aware of? ● Kimberly should consider hosting the conference tournament ● Bring equipment to the picnic to turn in <ul style="list-style-type: none"> ○ Add two people for collecting equipment ● Will need more goals in the future
	7:50	Youth Girls (Truett/Kelly)	<ul style="list-style-type: none"> ● Opportunity for youth girls ● Move from Youth girls to middle member? ● Wendy Diem has committed to coaching next year ● As of next year, USA Lacrosse is requiring new registrations to include uploading their birth certificates and this is a big issue
			<ul style="list-style-type: none"> ● Scholarships went to Sean Welsh & Jax Luedke

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	7:57	HS Boys (Samantha W/ Roger H)	<ul style="list-style-type: none"> • Working with Dani for reimbursements • What is the budget for the HS banquet on 6/15? <ul style="list-style-type: none"> ○ Will need to ask Dani ○ May need to come out of HS budget vs KALA budget ○ Will resolve by 6/30 (end of fiscal year) • Booster Club Meeting Wednesday, June 18 at 6 p.m. <ul style="list-style-type: none"> ○ Have lacrosse volunteer • End of season survey to parents <ul style="list-style-type: none"> ○ Anything to add? ○ Is this to just HS and/or youth • Summer calendar is coming–Please promote! <ul style="list-style-type: none"> ○ YMCA camp Monday, July 14 to Tuesday, July 15 ○ Paperfest Thursday. July 17 ○ Summer camp Monday, June 23 to Wednesday, June 25 <ul style="list-style-type: none"> ■ Shirts ■ Volunteers ■ Roger needs parents to work on new WIAA rules <ul style="list-style-type: none"> • Meet in June. • Now allowed to get a high school team registered and compete at summer lacrosse tournaments. • Next spring break trip in two years. • Alumni game? Working on a date
	8:00	HS Girls (Heather/needed new person)	<ul style="list-style-type: none"> • Thank you Heather for your help! • Need the # of girls for summer camp (Lindsey will provide) • Will need a new high school director next year • Kate S. will be the new head coach • Need 8th grade girl's parent email addresses <ul style="list-style-type: none"> ○ Thinking ahead for 50/50 raffles, open gym, etc.
	8:10	BVLA (Jeremy G)	<ul style="list-style-type: none"> • Invoice coming for the dues (dependent on the games) • Jeremy G will be resigning. Will be on board through September • Discuss that the president takes over the field ops/logistics • Instead of adding more board members consider add committees for each board member or for some areas • Have a meeting in July to take care of roles and members <ul style="list-style-type: none"> ○ Josh/VP to take care of volunteer schedule ○ Sara/Communications is needed ○ Need a new person for girls field ops/logistics ○ Boys field ops/logistics will be the president's responsibility
Coordinator Reports	8:36	Fundraising (Keri B)	<ul style="list-style-type: none"> • Raffle Tickets can be turned in at the Picnic • Panda Express night: \$1,182.52! • More restaurant nights to come
	8:37	Marketing/ Communications (Sara C)	<ul style="list-style-type: none"> • New Facebook page <ul style="list-style-type: none"> ○ Courtney & Sara have full access ○ Can only post on the old page to identify it is not current ○ New page is named Kimberly Area Lacrosse Association

TOPIC	Time	SPEAKER	DISCUSSION ITEMS
	8:44	Field Ops/Logistics (Bryan H)	<ul style="list-style-type: none"> Open board positions: Post these now. Email after the July Board Meeting to realign responsibilities <ul style="list-style-type: none"> President Communications Girls youth director Girls HS director Game goals <ul style="list-style-type: none"> Sell old ones First Aid Kits <ul style="list-style-type: none"> Coaches have them Add kits for the tournament totes/field totes Call Fire Station to request standby/stationed EMS at youth game days Youth Uniform & Team Tents return is on the Picnic Day: NEED HELP. <ul style="list-style-type: none"> Last day is June 16—same day as raffle day.
	8:50	Events (Lindsey W)	<ul style="list-style-type: none"> Picnic <ul style="list-style-type: none"> 45 mins for awards, recognition Bryan may have tickets? Otherwise will have paper Summer school update (working on it)
		Apparel (Alyssa/Tyler)	<ul style="list-style-type: none">
Adjournment	9:00	President (Jeremy)	<ul style="list-style-type: none"> Motion to adjourn meeting <ul style="list-style-type: none"> motion Bryan, 2nd Josh, m/c
Next Meeting			<ul style="list-style-type: none"> Next board meetings are July 15, 2025 and August 7, 2025 at the fire station?

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