



Polars Board Meeting

October 9, 2023

Attendee: Sara Gjerdevig, Tim Wilcox, Mike Cole, Cody Werlinger, Chris Giese and Josh Wiebye

Quorum Present

Old Business;

Finance

- Confirmed checks from Golf Outstanding (below)
- Chris needs to send 990 to Sure Forward (*receipt | donation sheet)
- *Outstanding:* Billboard – Josh to look at 6 months and will reconvene in November
- List of US LAX – sent to Shawn Maloney (USA Lacrosse) – Ryan sent
- *Outstanding:* Board Insurance – Chris to look into options
- *Outstanding:* In House does not pay USA LAX fee – we do have insurance
 - BoD – Insurance
 - Chris to get contact – options?
- **Update on Grow the Game and Marketing**
 - Back to School – 30 kids
 - Lax 101 (Spring) ~30
 - LAX 101 (Fall) – 17 kids
 - Tailgating – went really well – lots of exposure
 - Try It Free – Polars (10 kids registered)
 - Nov 5/ Dec 9/ Dec 26
 - Sticks
 - Players donate old sticks and other equipment.