

August 10th, 2021– RRVLA Board meeting agenda

Attendees:

- Stacy Stenerson
- Teresa Bishop
- Ken Norton
- Ryan Kava
- Cari Luchau
- Mike Cole

Not in Attendance:

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Review of Finances: Teresa Bishop

Current balance: \$14,769.55

Old outstanding expenses:

Cari reimbursement for parade cards \$99.98

Referees for girls Summer Scrimmage \$520.00 {we will be reimbursed for half of this}

Storage Unit \$408 paid thru end of October

3X gear pinnies \$4,192.50

Total balance: \$ \$10,017.07

Old Business:

Review active programs (Ryan)

Registration Programs

- (6) 2022 Fall Girls 8u, 10, 12u Skills Clinic (0): 08/17/2021 - 09/23/2021
- (7) 2022 Fall: Girls 14u, 16u, 18u (Varsity) Skills Clinic (0): 08/17/2021 - 09/27/2021
- (9) 2022 Fall: Boys & Girls 10u & 12u Flex 6 (0): 08/17/2021 - 09/27/2021
- (8) 2022 Fall: Pre-K to 2nd Grade Cub Club (0): 08/03/2021 - 09/23/2021
- (1) Try it Free: Thursday, August 5th (9): 07/24/2021 - 08/06/2021
- (2) Try it Free: Thursday, August 12th (5): 07/24/2021 - 08/13/2021

Cari- propose Fall clinic to be reduced by 50% to grow numbers with the goal to grow spring membership.

Cari and Teresa to present sponsorship program at September meeting. Goal to help grow the game and reduce cost.

New Business:

1. Board nomination/elections

- a) President (1 year term) -- **Stacy Stenerson (Expires 7/1/2022)**
- b) Secretary (1 year term) – **Ken Norton (expires 7/1/2022)**
- c) Registrar (2 year term) – **Mike Cole (Expires 7/1/2023)**
- d) Fundraising Director (1 or 2 year term) -- **open**
- e) At-large Board Member (1 or 2 year term) – **Tim Wilcox (Expires 7/1/2022)**
- f) At-large Board Member (1 or 2 year term) -- **open and newly added member role**
- g) Girls' Commissioner (1 or 2 year term) – **open**

Internal Notes from Cari:

Stacy is willing to continue as President if we do not receive nominations. She would prefer to be an At-Large Board Member (voting position) with responsibility for a specific area.

Ken is willing to continue as Secretary for one more year if we do not receive nominations.

JJ is not able to continue on as a board member due to outside commitments as well as she will no longer have active players in the association at this moment in time. She is very willing to volunteer at home tournament/shoot-out weekends.

Shawn continues as an At-Large Board Member (voting position) when he returns.

I am nominating Tim Wilcox for an At-Large Board Member role.

I am nominating Mike Cole for the Registrar board role.

12021 Fall/Winter academy

- a) Fall is set and is reviewed above.
- b) Need to discuss winter clinic/program. **Sunday evening. Open gym. Skill based camp.**

2. 2022 season 8U-Varsity

- c) Discussion was had around all age groups for both boys and girls.
- d) For boys, a plan is to have teams compete in both the NPLL and GNLL for the spring. If numbers support, a team will represent each age level for each league. Tryouts would support were players would be placed. Varsity would be in the NPLL and if numbers support, a frosh team will play in GNLL. **Action: Ryan to have a defined plan to present to the board by the October meeting. Goal is to post/close registration early to secure numbers and book season/tournaments accordingly. Ryan had two or three ideas. Once defined, that can be voted on and posted.**
- e) Girls will need to look at tournament based program as this season did not play out to the way we wanted. **Action: Ryan to start finding tournaments for the age groups we will compete in.**

3. 2022 Sumer select program for Varsity (Regional concept/Artic)

- f) At this time we do not believe there are any issues with this program and it will allow our player to play in both structures and help grow the game of Lacrosse.

4. Brainstorm ideas on future sessions

A. Towers Field - Storage unit, parking. The board agreed this site will not support the association as we continue to grow. Need to review options.

B. Future site alternatives- Action: Stacy to review options in Fargo. Ryan to review options with WF schools.

- **Additional notes:**

A) Action: Cari to draft proposal to recruit new board members and present to the board. This would include potential ideas of either free registration or a registration credit for board members to apply to a camp. Goal is to lock down new members with 10-14U player that can be in the board for a minimum of two years. Either at large or in an open position.

Next Meeting will be:

September 14th 6pm-8pm. (Normal Board meeting).