

## RRVLA Board meeting 04/12/2022

- Location: Metro Rec Center
- Time: 7:30pm
- In Attendance: Ryan Kava, Mike Cole, Tim Wilcox, Shawn Bruggeman, Stacy Stenerson
- Not In attendance: Ken Norton, Teresa Bishop, Chris Giese

### Financial Report:

- Balance: \$ 49,098.35

### Outstanding payments:

- Uniforms: Approx. \$9,000
- NPLL dues and Hudl payment - \$5,751.66
- Metro Rec - \$3308.20
- Others:
  - Need to order lacrosse balls

### Old Business:

- P.O. Box
  - Old one to get closed at the Post office in Fargo
  - New one opened
    - New Address:
      - **RRVLA**
      - **4265 45<sup>th</sup> St S Ste 111-14**
      - **Fargo, ND 58104**
  - Close the old box before the end of the month and return keys. - Ryan
- Banking transition
  - Removing Teresa and Shawn from the account
  - Adding Chris to the account
  - Generate a draft budget outline - Chris and Ken
- Scholarship Requirements
  - Had our first application from a parent on the Girls Varsity team
  - The application was approved.
  - Teresa is going to head this up if others are submitted.
  - Old Tasks:
    - Ryan to resend send it out to the board. - Complete
    - Mike to post to website for use.
  - New Tasks:
    - Close Task
      - Form is emailed to Mike
      - Form is posted on the website.
- PLL Camp and 1 on 1 Camp
  - We had approx. 30 kids, Pro Will Perry was great!
  - For future camps we need to promote better/more.
  - We also need to find a better weekend.
  - Old Tasks

- Find old post on website – Could not find, created another one and sent out to members.
    - Share on Facebook, Instagram. – Ryan
  - New Tasks:
    - Reach out to see when if/we can plan another camp.
    - Can we do something for the beginner player?
- Fundraising
  - Applied the amount to the accounts
  - Did get an email saying that a member did not see the credit on their account.
  - **Look into issue and find resolution. - Ryan**
- 2022 season:
  - Hotel blocks for the locations.
    - Aberdeen Hotel Block at the Fairfield inn
  - Task:
    - Done - Mike will email boys teams on Aberdeen Hotel
- Girls:
  - 18u has 12 players registered
  - Not going to Co-op with Grand Cities
  - Not going to have a 12u travel team in 2022
  - 1 coach, looking to add one more as support.
- Boys:
  - 12u (Registrations 15)
    - They will play 7v7
    - They will NOT play games in West Fargo due to low attendance.
    - They will Be playing in Sioux Falls instead to get their games in.
    - Looking to add Beckett Sender to the Team for the Grand Rapids tournament **Only** once that is approved by the other 12u players.
  - 14u (Registrations 15)
    - We have one player that is not on par with the other players, the coach has a concern for his safety.
    - This has been addressed with the Parent
    - Had a coach working 1 on 1 with the player to help catch him up
  - 18u (Registrations 39)
    - 4 coaches
      - Matt Melchior
      - Ryan Donnabauer
      - Brent Syster
      - Alex
    - Rosters for the first weekend of games were posted today and communicated to the players last night
    - Roster can and most likely will change week to week.
    - Matt and his Wife are expecting a baby any day now. She is due around the Bismarck weekend, and we have communicated with Cam to help coach that weekend.
  - **Coaches**
    - We have had another person helping with practices. Need to get his name



- Intermural High school lacrosse
  - Stacy is working with Davies AD
  - Need space, nets and equipment for players.
  - We need some one outside of RRVLA to promote high school
- Overall plan to cut costs
  - Asked the board to think about ways to cut costs
- Grow the game
  - Concentrate on younger kids boys and girls
  - Get into schools
    - Back to school night
    - Conferences
    - Open periods
    - Etc.
  - Things that we may need for the visits
    - Giveaways
    - Table display
  - Create a “Grow the game” committee.
  - **Gear drive, donations to the association. Ryan and Mike**
- Weather related issues:
  - More metro rec
    - Tuesday and Thursday
  - Postpone start of in-house 1 week.
- Refurbish nets for outside
  - Restrung
    - 3 nets in storage
  - Bend
  - Grind off rust and re-paint
  - 4 nets in my garage now in process.
  - Bruggeman’s have a net frame to donate.
- Taxes
  - Ryan to file taxes