

HALA February Board Meeting

07-February 23

Present: Branden McDonald, Bill Krueger, Debbie Alms, Troy Bluske, Mike Miller, Alice Jones

Meeting called to order at 7:01 pm

Team updates

- **Girls & Boys HS update:**
 - Both Boys and Girls teams have schedules mostly set for the 2023 season.
 - HS tryouts will be the first week of March, with rosters likely announced late in the week.

Treasurer update

Checking	\$35,831
Fundraising	\$647
Girls	\$4739
Money Market/Saving	\$10,016
Total	\$51,233

- Spending authority: Any amount over \$300 needs to be run by the Treasurer prior to spending

Sanctioning

- Discussed creating a subcommittee to prepare a proactive, positive and comprehensive plan to collaborate with the school on the process to move LAX to a school sanctioned sport.
- **ACTION: Mike, Beth & Judd** will discuss this further & present at our next meeting.

Fundraising

- Tony Berg presented Impact program to sell \$20 coupon cards- our profit is \$10 per card. They do all the work to find businesses & print cards. ACTION: Alice will talk to the fundraising committee.
- Past: Bowling fundraiser in January was a huge success
- Upcoming:
 - Meat Raffle at Big Guys BBQ will be Feb 24, 2023
 - Gertens will be starting next week through April 6, with deliveries May 10 at St. Pat's.

Volunteers

- George created a draft list of volunteer roles, descriptions, & whether it qualifies for reimbursement (Thanks George!). The goal is for this document to

be the template for the teams to know how many volunteer spots are available and for candidates to know the description of what they are signing up to do.

- **ACTION: ALL** - go through attached list and send updates to Debbie. We can review at the next meeting.

Yearbook

- Discussed insert for HS Yearbook. Agreement that this is valuable for our players.
- **ACTION: Branden will research cost & options**

Spirit Wear

- Judd sent info on Signature Lacrosse.
- Boys going through St. Croix Sports

Equipment

- Field paint order has been placed for the summer with Sherwin Williams in Hudson. George should hear back soon about the field painting machine which is in for maintenance.
- **Tabled to next meeting**
 - Follow Up on Coach kits, nets/goals
 - Job Box locations during the youth season
 - Equipment - Need list of all needs (even if filled) Girls youth coach kits

Admin:

- Google for Non-Profits is setup: email addresses, Shared Drive
 - **ACTION: If you would like to use a HALA email address, or add files/access files on the Google Drive, contact Debbie.**

Next meeting date: Feb 28?

Meeting adjourned at 8:00 pm