

Polars Board Meeting

December 11, 2023

Attendee – Samatha, Josh, Mike, Sara, Chris, Cody, Justin, Tim, Ryan

Not in Attendance – Jake

Esteemed Guest – Ryan Kava

Old Business

Finance

- 50k financially healthy
- Paid Hawley – 5K

Grow the Game

- **DATE** - 16 new attendees
- 12/9 - 14 new attendees at Rustad for Try it Free
- 12/26 - Try it Free + Open for Polars
- Jan registration available (pricing)

Marketing/Social

- Posters – esteemed guest, Ryan Kava, will design poster / billboard
- Billboard – Josh contacting a guy who knows a gal
- Cody needs passwords (Instagram, Facebook, X)
- Parent Guide - Dragonvitch
- West Fargo Park – by Mid Jan
- **ACTION** – Justin to reach out to Fargo parks on activities guide
- Fargo Parents Facebook Page

Facilities

Fargo Parks and Rec – Justin Radel

- Johnson field
- Current facility is for Lacrosse South of Herd and Horns (\$10/hr) field or person
- Osgood Park – soccer fields not using – she said she would talk to her “guys” to see if they can transform.

West Fargo (Lance) - Tim Wilcox

- Ultimate goal to get two fields out at the soccer complex.
- Schedule for our program so they can paint lines. (Start – End, tournament weekend)
- Towers – for the another location
- Player fees raise \$1 - \$2, 2023 - \$18, Tourney weekend additional

- No lights

NPLL locked in schedule on FB

- 6x6 interest
- Price – new president want to build up their xx
- Team fees no being raised
- \$10 player fee
- 8 game minimum – build ahead of time.
- Any additional game before champion weekend.
- Ref Fees –
- No show – will pay for missed game if not alert
- Games can be played at 7 if not enough kids (10)

NDSU Update

- Bosh – head coach of NDSU Lacrosse – wants to work with us.
 - In house – donate to NDSU, pay coaches
 - Local kids
 - **Liaison: Chris Giese**
 - In House Parent:

Practice Times Proposed - 6:00 - 9:00

Registration & Dibs - Mike will take and work with Jake

- Dibs – prorated back for the D

Fundraising

- Charitable Gaming (need someone to to run full time, management of machine) 501c you pay the staff – for all games – unless electronic. Cost to go through the process. Tim to call attorney general.
- In house lacrosse – we need to be getting them US Lacrosse number - we can bundle (USA Lacrosse #'s)
- Insurance – Dawson - more to do with facilities might be able to drop injury insurance.
- Board of Director Insurance

Pricing

- \$550 18u
- \$500 14u move to \$550
- \$450 12u & Girls
- \$150 – 10U Travel (local)
- \$150 - In House
- \$50 – Cub Club

- \$100 for first year travel players

Justin motion to accept the rates same as 2023 with exception of 14u to \$550, Cody Second

Yay - all

Apparel – Champion – working with Joe on the plan.

PLL Verified – Sara reached out to Teresa – she was connecting with Devin to confirm.