

Board Meeting Minutes

Date: 5-7-25
Time: 6:30p – 8pm
Location: ICON Board room

Members: Laura, Rachael, Jamie, Dan, Leigh, Craig, Casey N, and Nate A, Nate S, Sarah, Adam

Review and Approve Prior Minutes:

-Motion to Approve: _____ Nate S _____

- 2nd: _Rachael

All in favor ___ I ___

All oppose _____ o _____

Gaming Report: Locked in for next year at Northern Air

Treasurer's Report:

Checking: \$ ___ 87,163 ___

Boosters \$ ___ 13,928 ___

Old Business

1. Camera stuff : Shannon Hines for the Varsity Girls, Alex Huotte for the Varsity Boys
2. Board of directors insurance. Lunski is \$850, Sarah what did you find? Sarah found out we may have dd coverage. Shes till working on it
3. 8u to do halftime show at Cushman weekend? Yes the team is aware everything is set for them
4. Sanford Donation
5. Senior appreciations? Casey May 10th 10:am Casey will grab flowers for parents and Jamie will bring the speaker
6. Winnipeg Field lacrosse scrimmage? Mark Durant may come to check out our home weekend
7. Minot and Bismark post season scrimmage. Roughly July 12th-Dan
8. Girls VJ/V going to Blue Oxe? Still waiting on numbers to determine teams

NEW BUSINESS

- 1) Boxes for each table? Ready to go
- 2) Who is going to do NPLL reporting? Dan
- 3) Lines painted on South fields? VJ/12u girls field painted? Nate A marked out the fields and the park board will paint them thursday
- 4) Scoresheets for record keeping? We had plenty in the shed
- 5) What do we need for set up for home weekend? Balls, sand bags, sign up genie: Jamie and Nate A grabbed balls, backstops, tents and tables from ps door shed Tuesday. Nate S will grab 10 sandbags.
- 6) Moving to NELAX or GNLL: Dan is going to reach out to Bobbie for his contacts with NELAX, we will put a small committee to pull data to share with families. Once we have info we will host a parent meeting.
- 7) JV boys only has three teams??? Nothing we can do about it.
- 8) Summer lacrosse camp??-Casey will research some info to share at the next meeting
- 9) Ref Shortage: Hunter Roger and Maddie Look are willing to help this weekend.
- 10) Cushman weekend, will have radio ads. Polars confirmed the 21st. Both JV and V coming. Need time 6:30 Varsity 8:30 JV game

Dan with the NPLL update :

Boosters- Leigh/Casey, Sponsorship letters, Clothing store, Raffle tickets, end of season Party, At Cushman June 11th

40 baskets to home weekend. Since Deeks pizza is donating all pizza for the end of the yeat party we decided boosters could provide beverages for all

Upcoming Events:

May 14 and 21st Cushman field practice and game

Wednesday May 14th Cushman for JV/V boys to practice from 6-9 on. Is the Polars coming for the practice? No practice on the 14th they will only be here on the 21st

May 21st a game against Fargo under the lights from 6-9.

Home weekend : WE ARE READY FOR HOME WEEKEND BRING ON THE HEAT AND WIND!!!!!!

Tents- Paid

Potties Reserved

Golf carts- Dave with Leisure land

Pepsi donation of waters-Scott B

Food trucks-Sweet Waters, Off The Grill, Little Bangkok, Nautical bowls, Ice cream

Things for next year

End registration sooner so we have more time to plan everything. Around March 15th. We did April 11th in 2025

Bunch Buddies

Varsity JV travel schedule

Start time for practice next year, how can we add more? HPC days?

Create a application for future board members

Verify who is staying and what positions we need on the board

Are we doing a Alumni game? Varstiy vs 10 Game ?

Next meeting date and room rental at Icon

May 28th 6:30

June 18th 6:30

July OFF

OTHER ISSUES: *(What other issues or items do we have to discuss?)*

Meeting adjourn Nate S and 2nd Casey