

Board Meeting Minutes

Date: 11-6-2024

Time: 6:30p – 8pm

Location: ICON Board room

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

Review and Approve Prior Minutes:

-Motion to Approve: _____ Rachael _____

- 2nd: _ Laura

All in favor _____ 1 _____

All oppose _____ 0 _____

Gaming Report: NO new report, Will meet with Judys Tavern in January

Treasurer's Report: Will have next meeting

Checking: \$ _____

Boosters \$ _____

Old Business

1. TryLax advertising in the schools in the spring : **Move agenda to do list in early spring**
2. Sean G family gift(Leigh)Still ironing out details what we should do. A scholar program is a possibility: 1 varsity player could get 100% membership paid. Then we would step down 1st yr applications 75% 2ND YR 50% 3RD Yr 25% membership paid. With a bank of \$10,000 (**update in December**)
3. New nets Tom heard back are we moving forward: 1x \$525 6x6x7 frames total= \$2100 with nets costing 4x\$137=\$556 plus tax. Frames have been confirmed to make.-Ordered

Brain took the spare netting from the shed so when the frames are done they can be stringed. We will order the extra nets before the season starts.

4. Casey Working on plaques for: Oxford, BWW, Marco, Mattress Factory (**The Plaques will be out for deliver this week**)
5. Policy for renting/borrowing a set of gear including a helmet. Leigh to order 16 helmets

Jamie created a goggle Form for the new helmets, it will run from Nov 18th- Dec 2nd and other chance in the spring. Laura will send out to the club.

NEW BUSINESS

1. New members starting next board meeting.

A. New positions we need filled

- a. Secretary
- b. Home Weekend coordinator- Casey N

2 Coaches reimbursement policy

- i. Nate brought up doing a flat rate for each weekend vs a breakdown of hotel, milage, and per diem. Ex: Watertown weekend all coaches would know ahead of time they would receive \$700. What they do with that money is up to them. We had a few that didn't agree with that. It may not be legal(Nate is going to speak with his accountant on logistics since we don't pay taxes and we are a 503C). Once the 2025 Budget is complete we can talk more

Laura created a Coach reimbursement policy as well as a non NPLL policy: we will look over them both for the next meeting to approve. They are shared on the GCLA Goggle Drive.

3 Bobby has asked that his Childs registration be waved?

4 Policy on non NPLL tournaments

5 Helmet policy-Sarah: We can give the helmets away with a proper waiver. Sarah will be working on this policy 6

Dan- Schedule tournaments for June 2025 Blue Ox June 14-15. Black and Blue June 28-29 -Do we want to add these to the regular season roster and do its own registration

Will wait until the non npll policy is approved

Nick with the NPLL update : Williston is interested in joining, they have coaches and some players, we will see where it goes.

First draft of 2025 schedule

April 11th Omaha (non nppl)

May 3rd Rapid City? (Grand Rapids)

May 10th Grand Forks

May 17th ?

May 30th Watertown

June 7th Fargo **STATE**

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

Next meeting date and room rental at Icon

Jan 8th 6:30pm

Feb 5th 6:30pm

Feb 19th 6:30pm

To-Do's

WHO	WHAT	DUE DATE
	Leigh can you look into using Cushman field during home weekend for the VB	
	Work on dibs, maybe break it down into teams?	

Next meeting

December 4th @ 6:30

