

January 11th, 2022– RRVLA Board meeting agenda

Attendees:

- Ken Norton
- Stacy Stenerson
- Tim Wilcox
- Mike Cole
- Chris Giese

Not in Attendance:

- Teresa Bishop

Review of Finances: Teresa Bishop

Current balance: \$2,368.83

Outstanding expenses: \$350 for bookkeeping, Deposit of 126.06 Sports Signup.

Total balance: \$1,892.83

Action: Teresa to work with bookkeeper on year end reporting for taxes. Also should be receiving a monthly P&L. Please have ready for the February meeting.

Old Business:

1. **Paige's resignation-** Was there any follow up with Cari or Page on her resignation? If there was a grievance, what can we do to have it prevented? **Action: Stacy to follow up. Ryan to provide number.**
2. **Any update on new coaches? Ryan has notified current coaches on their availability on 2022 season. Cam is on board for 14U. Chris and Ben working with 12U. Matt and Cody is willing to work as co-coaches for JV/Varsity. John is willing to come back as a coach where he is needed. Cloe willing to come back as a girls coach. New candidates below have been notified.**
3. Megan Thomas – MSUM Women's lacrosse club president-
4. Cody Cashman –
5. Bryant Hernandez – **has responded to Ryan's email.**
6. **Open board positions-** Validate open roles so description can be posted and a search can go out to members before the start of the 2022 season.
7. **Review PLL verification-** What additional steps do we need with this certification? **Action: New coaches to take USALAX training. Need to leverage the relationship. Review camp opportunities.**

New Business:

- 1) Registration has been posted for the spring of 2022 travel teams (12U-Varsity).
- 2) JV Varsity Boys-\$600
- 3) 12U & 14U Boys- \$575
- 4) Travel Team Girls 14u/JV/Varsity- \$450
- 5)

(1) 2022 Travel Team Boys JV/Varsity (3): 01/01/2022 - 05/10/2022
(2) 2022 Travel Team Boys 14u (0): 01/01/2022 - 05/10/2022
(3) 2022 Travel Team Boys 12u (0): 01/01/2022 - 05/10/2022
(4) 2022 Travel Team Girls 14u/JV/Varsity (0): 01/01/2022 - 05/10/2022
- 6) We need to continue to get the word out on registration. **Action: Member email will go out to players notifying them of registration once we have finalized uniform process.**
- 7) Are we receiving any feedback in regards to the changes in 2022? Cost, fundraising or uniforms? **Nothing yet.**
- 8) Need to make a decision on in house registration. Need to understand cost? How to recruit coaches? Ideally coaches at this level are parents that would potentially move into board members (Volunteers). This will help reduce cost. How many days of practice/games do we provide at this level? What is are target age range (8U-12U)? **Action: Ryan to have proposal for February meeting.**
- 9) Ryan working with Stacy on fundraising from Push Save. If parent chooses to fundraise, total would be deducted from player registration. **More details to come.**
- 10) Parent "team" meetings. **Action: Determine location, days and times. Goal would be to have them in March. (Metro Rec. or DMF)**
- 11) Coaches meeting

Open topics:

- 1) Ryan has indoor turf booked at Metro Rec for spring practice. For the last three weeks of March and first two weeks of April.
- 2) Outdoor space: Outgrown out space in West Fargo/WF Parks. Need a new location. Working with Fargo Parks to secure space at Kennedy, location by NDSU. As well as discussing additional opportunities with Shawn at Fargo Parks. Need a location with parking, storage and bathrooms. **Stacy has an email out to Shawn. Action: Ryan and Stacy to review with Shawn and secure space ASAP.**
- 3) Coaches training offered though Artic LAX. March 26, 2022. \$350 cost for organization.
- 4) Chris and Tim are both at large board position. They will be reviewing open positions and making a decision by next meeting.
- 5) Priority board positions to fill in the next 30 days are Vice President, Fundraising director and Marketing coordinator.
- 6) Book board meeting at Wing and Rings for next meeting. February 8th at 6pm. **Action: Ryan to make reservation.**