

January 19, 2021– RRVLA Board meeting

Attendees:

- Ryan Kava
- Ken Norton
- Stacy Stenerson
- Cari Luchau
- Shaun Bruggeman
- Liv Oland
- JJ Evenson
- Teresa Bishop

Not in Attendance:

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Call to Order: JJ called to order at 6:04 PM and 2nd by Cari.

Review of Finances: Shaun Bruggeman

Current Funds Available:

Current balance: \$15,239.79

Outstanding expenses:

- NPLL fee: \$200
- Rustad rental: \$900
- WF Hockey Dasherboard: \$900
- Keida Evenson: \$172.50 (Coaching payment from 2020. Confirmed that it was never received)
- Ryan Kava OpsMan: \$800. (\$400x2 – Nov/Dec)
- Total outstanding: \$2,972.50
- Coaching expense for Try it free (3 coaches).
 - *Ryan and Cari to work together to manage hours/schedules (Action).*
- *Hours for use at Metro Rec. (Action Ryan)*
- *Registration fees for GNLL and NPLL (Action Ryan)*
- *First aid kits for teams (Action JJ)*

Total balance: \$12,267.29

Old Business:

1. New Board Members
 - a. Invite candidates to be "At Large Members" Have them join next meeting. *(Action- Stacy to contact candidates and Ken to email invites for next meeting)*
 - b. Candidates:
 - i. Tim Wilcox-Very interested.
 - ii. Mike Cole- Very interested.
 - iii. Samantha Axvig.
2. We received a donation this week from Brent Kuehne. He would like a receipt from us with our Tax Id on it.
 - a. *Need to track hours to expense. (Action Ryan).*
 - b. Linda to complete Tax form *(Action Shawn to follow up)*
 - c. A formal note should be sent to Brent as a thank you.
3. Winter Camps and Try it Free
 - a. Low numbers.
 - b. Girls were canceled. (2 attendees)
 - c. Combined cub club and beginners. (1 hour at metro)
 - d. 14 players for boy's camp.
 - e. 6 players for try it free. New players were excited about the camp, had questions for next event.
 - f. Try it free should be a registered event and have a sign-up sheet so we can capture emails for future events. *(Action Create a flyer for upcoming events. Cari and Ryan).*
 - g. Open LAX and bring a friend event. Schedule for end of Feb/early Mar. *(Action crate and schedule event and check for coach's availability. Ryan)*
4. Inventory has begun, I have all items except jerseys, pennies, and the new equipment counted. I hope to have this complete early in January.
 - a. Ryan is still working on this process.
 - b. New chest protector for goalies. Will need to purchase new to support teams (10U-12U). *(Action Ryan to provide estimate on cost).*
5. Lance informed me via email that we can no longer use real lax balls at Rustad. I have talked with Lance about this and we need to verify that our Insurance will cover damage caused to a rental facility during our use. If the current one does not we need to update it so that it will.
 - a. Insurance will need to review each case as it happens.
 - b. Documentation from Dawson to be sent to WFP's.
 - c. Soft balls may be effective for training.
 - d. *Stacy and Cari to have a meeting to review topics. Action:*
 - i. *Work on try it frees*
 - ii. *What can be done to help to grow the game?*
 - iii. *Where are we at with turf at Vets?*
 - iv. *What are the next steps for restrooms at Towers?*
 - v. *What do we need to do to work on a storage space in Towers?*
6. I would like to replace the Varsity boys' jerseys, but with the uncertainty on this Season year, I think we should hold off on the decision for another season.
 - a. *Ryan to look at options. And present next meeting.*

New Business:

1. Ryan's Update/Budget Needs
 - a. Change signee on Bank account from me to Stacy. But I would like to keep my card.
(Action would be for Stacy and Ryan to meet at bank)
 - b. Need to order more LAX balls
 - c. Spray paint for fields.
 - d. Review old business notes.
2. Spring Travel Team Updates - sign up dates, what teams playing what leagues, parent meeting dates, coaches, coaches' training, etc
 - a. Proposed Weekends to travel for GNLL
 - b. April 24th and 25th 2021
 - c. May 8th & 9th 2021
 - d. May 22nd & 23rd 2021
 - e. June 5th & 6th 2021
 - f. State Tournament weekend June 19th and 20th 2021
 - g. Need to pick available weekends for NPLL hosting.
 - i. What levels we will have in this league.
 - ii. Thinking Boys Varsity and Girls Varsity and 12u
 - iii. NPLL season: April 10th - June 20th with State Tournament in Bismarck
 - h. Registration is ready. *Ryan will send file that details teams and costs. (Action). This will be sent by 1/20. Board to approve via email by EOB 1/22.*
3. The idea to host a tournament this summer, in late June early August. Get help from FMCVB.
 - a. Move to table to next month.
4. Social Media Responsibility
 - a. Move to table to next month.
5. Hiring of professional to do taxes and review our type of non-profit status
 - a. *(Action Shawn to review with Linda).*
 - b. *Ryan to review due date.*

Next Meeting will be:

February 9th 6pm-8pm. Second Tuesday of every month and ad additional meetings as need to support the travel season.