

February 8th, 2022– RRVLA Board meeting agenda

Attendees:

- Ken Norton
- Ryan Kava
- Chris
- Teresa
- Stacy

Not in Attendance:

- Mike
- Tim

Review of Finances: Teresa Bishop

January balance: \$7163.33

Outstanding expenses: \$450. \$15 fee for State of ND non-profit status.

Total balance as of 2/8/22: \$11,546.69

January deposits	\$4925.56
GoToMeeting Charge	\$379.10
FIBT Online fee	\$5.00
January balance ending	\$7163.33

February deposits	\$4833.36
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February payments

Linda	\$330.00
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Storage	\$120.00
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February Balance as of today	\$11546.69
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Old Business:

1. **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.**
2. Megan Thomas – MSUM Women’s lacrosse club president- [Still in progress](#)
3. Cody Cashman – Excited about the program. Looking at Cub Club.
4. Bryant Hernandez – [has responded to Ryan’s email. Still in progress.](#)
5. **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. [Review in new business.](#)

6. **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.

Additional Old 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) **Updated numbers as of 2/8/22.**

(9) Try it Free: Monday, February 21st (6): 01/27/2022 - 02/21/2022
(1) 2022 Travel Team Boys JV/Varsity (17): 01/01/2022 - 05/10/2022
(2) 2022 Travel Team Boys 14u (6): 01/01/2022 - 05/10/2022
(3) 2022 Travel Team Boys 12u (3): 01/01/2022 - 05/10/2022
(4) 2022 Travel Team Girls 14u/JV/Varsity (2): 01/01/2022 - 05/10/2022
(5) 2022 Cub Club - Pre-K to 3rd Grade (1): 01/01/2022 - 05/10/2022
(6) 2022 In-House Flex6 - 8U (0): 01/01/2022 - 05/10/2022
(7) 2022 Boys In-House - 10U/12U (2): 01/01/2022 - 05/10/2022
(8) 2022 Girls In-House - 10U/12U (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?
- 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. Cub Club= \$50, Flex 6 8U= \$150, Boys in house 10/12U= \$150, Girls in house 10U/12U= \$150.**
- 9) Ryan working with Stacy on fundraising from Push Save. If parent chooses to fundraise, total would be deducted from player registration. **This is now a part of registration.**
- 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. **Action: Ryan to set date for coaches.**

Open topics:

- 1) Ryan has indoor turf booked at Metro Rec for spring practice. For the last week of March and first two weeks of April. **This is confirmed and registered players will receive notification of practice dates and times.**
- 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. Will work with Lance and Shawn to finalize plan.**
- 3) Coaches training offered though Artic LAX. March 26, 2022. \$350 cost for organization. **Action: Board to decide if this is a covered expense for coaches. Ken Norton makes a motion approve expense to train coaches. Second- Stacy All in favor. All approved.**
- 4) Chris and Tim are both at large board position. They will be reviewing open positions and making a decision by next meeting.
- 5) **Tim has taken the fundraising position. Approved by the board.**
- 6) **Chris will take over as Treasure from Teresa. Approved by the board. Action: Stacy and Teresa to work with Chris to change over accounts. Shaun will be officially be removed from the account.**
- 7) Priority board positions to fill in the next 30 days are Vice President, Fundraising director and Marketing coordinator.

New Business:

1. RRVLA Operations Manager position placed on hold at this time. This is due to re-evaluating the job duties of the position and the financial impact to the association. This decision was agreed upon by the board at the 1/11/22 meeting.
2. **Open board positions-**
 - a) Ken Norton nominates Ryan Kava to the open Vice President position
 - b) Second- Chris
 - c) All in favor- Yes (Approved) No()
 - d) Do we nominate any additional "AT Large" members to open positions? **Above.**
3. Teresa would like to discuss planning the PLL event to the agenda. **PLL will come and hold a clinic for one or two days. Depending on age and amount of players. RRVLA will receive 25%. Will be able to choose what quarter we want it in. Teresa will reach out to Mattie on details and availability.**
4. Ryan would like to discuss the West Fargo Park District Advertising Opportunity. **Board approved \$500 for half page in WFP's activity guide.**
5. Pictures: **Action: Sara Gjervig to work with BOT. Target May for pictures. Ryan to forward email about pictures.**
6. Open discussion:
7. Apparel: Email went out to members. More details to come.
8. Need help with try it Free.
- 9.

Next meeting: March 8th, 2022.