



## Polars Board Meeting

September 17, 2023

**Attendees:** Chris Giese, Sara Gjerdevig, Tim Wilcox, Jay Ysteboe, Mike Cole, and Ryan Kava

### Old Business

None

### New Business

Transfer of power from outgoing Board member VP, Ryan Kava.

### Golf Outstanding

- Invoice
  - Invoice Steve Stenerson (network center) Hole & Team \$1400
  - Great clips (Meal Sponsor) - \$1000
  - J tech - \$700
  - Weibye's getting PKG – \$100
  - ND Tough – reversed charge – complete
  - Ambulance – Complete
  - Tim Prizes - \$1300 prizes
  - Sara – Shirts Try It Free <4Imprint>
  - Golf to Hawley \$4769.18
  - Heather – Blue LAX Balls
  - Coaches Pay – Travel & In House
    - Cam \$169.00

### Other Business

- List of US LAX – sent to Shawn Maloney (USA Lacrosse)
- Lacrosse insurance
- Camera (VEO) HUDDL
- Square and Cell – Tim has
- Camera – Chris will take today.
  - Parent that will be responsible for it in season
- In House does not pay USA LAX fee – we do have insurance
  - BoD – Insurance
  - Chris to get contact – options?

- Billboard – Ryan to follow up with Josh

### Marketing

- Boo at the Zoo – 3 weekends ( 2- 2 hour shifts)
- Back to School – location, location
  - Centennial - entry way (
  - Bennet – well
  - Washington – partners interested
  - Neighborhood Schools. – out side – more access to people
  - QR Code – to add address.
  - Set up outside
- Tailgate – Sept 30<sup>th</sup> | Oct 16<sup>th</sup>
  - Tatts (order)

### Board Elections

- Discussed Board elections - talked about moving fast from nominations to election
- Discussed Bylaws and Roles & Responsibilities – do we need spend more time on the bylaws and documentation of roles for clarity?
  - Discussion voting members, what is quorum.
- Short list of people to reach out to
  - Jake Elseth (16U)
  - Samantha Jacobson (12U)
  - Brad Simek (14U)
  - Girls Team
- **Email on Oct 30 – open position**
- **Send interest by the Nov**

### Dibs

- **Dibs:** 4 Dibs each | 100 a Dibs | per family
- **Calendar Year**
- 2024 (15 Months Oct 2023 – Dec 2024)
- 2025 and beyond (calendar year)
- Module – for Sports Engine – Mike Cole

**Dibs:** 3 Dibs each | 100 a Dibs | per family

- Boo at Zoo = 6 opportunities <1
- Fair – Dibs Out
- Force Table
- Parades
- Schools
- Homecoming Collegiate Parents
- Golf
- Host tourney booth

- Scoreboard
- Silent Auction – at home weekend
- Home Weekend
- Set up for Home Weekend
- Net on field
- Home Games – set up/tear down
  - Watertown
  - GF
- Camera
- Team manager – dib out.
- Equipment – Dib out
- Board member – Dib out
- New team member – 1 dib
- Hole Sponsor – 3 dibs
- Jersey Sponsor – 3 dibs
- Home Tournament Director
- Salvation Army Bell Ringer