**Black Hills Lacrosse Board Meeting Minutes from December 3rd 7:00 PM**

Board Members Present:

Brad Barclay

Richard Sudmeier

Dan Hartman

Chad Vickers

Darren Leeds

Darcey Segatti West

* Discussed new Logo. Changes will be presented at the next meeting.
* Minutes from last meeting not discussed. Secretary was not present.
* Budget items:
  + This upcoming March, after trailer payments, we’ll have $1000.
* Registration items:
  + There are 7 registrants so far. Website is working well in regards to registration. Suds wants to see if there is a report that can be generated to show who needs equipment.
  + Flyers have been distributed. U9 and U11 potentials have been calling.
* Equipment items:
  + May need to order some equipment due to potential younger age number. Spearfish will have black helmets. Discussed a possible equipment swap day. Small equipment will be most desirable.
* Fundraising items:
  + Darcey presented the info on the new levels of sponsorship.
  + December 14th: Pizza Hut
  + January February – Chili’s Night 15% coupons (Monday nights)
  + $150 Raised at Spearfish Pizza Ranch night
  + February March time frame being looked at for Spearfish fundraising.
  + Early February poker tournament at Valley sports
  + March 8th chili feed at Moose Lodge
* Sponsorship/Advertising items:
* Sponsorships need to be in by February 29th
* Advertising (Emily Wheaton):
  + I've made the initial contact about our digital sign, I will still need to fill out the application, etc. But I did want to verify cost and whether we can have a "Sponsored by: Dazed and Glazed or their logo" Here is her response:"On the non profits, logos or for pay businesses are not allowed unless they are already a paid customer of ours. Sorry."I kinda remembered reading that in the paperwork I had done previously, which is why I asked Tom that one night if he already used them as a form of advertisement.
  + So, with that being the case, do we still want to move forward with the digital signs in Feb. for advertising our registration and program? Cost is $50.00 as long as we provide the artwork already set and ready to go. I can probably get the same mom that did it for hockey, help me out again, unless you have someone else in mind. Then that is fine too. I can send the directions for that to whomever will do it for us.
  + I have contacted my "contact" with the civic center and he got back to me today with whom I will need to speak to about what are needs are for March Indoor Space. I initially told him about twice a week for one hour, around 6:30-7:30 pm. I will call Tanya Gray at 605-394-4115 and see what she has and if its something we can do. It will probably be tomorrow before I do. As my voice is on the edge of being gone :(
  + I had requested a shirt quote from Ann at RealDealActiveWear in Black Hawk and she gave me the following quotes:
    - Below is pricing for 200 shirts with the logo on the front and sponsors on the back. I gave a 1 color and a 2 color option and also a basic cotton shirt and a dri-fit shirt option. For an order this size, please allow 3 weeks for production once order is placed. Let me know if you have any questions. Thank you! Ann

1 COLOR DESIGN 2 COLOR DESIGN

COTTON T-SHIRT $7.50 $8.50

DRI-FIT T-SHIRT $9.90 $10.90

No pressure to use her, I just have used her recently and felt her prices and quality were good.

* + I still need to get with the Car Decal Company. I could see the Jpg. file, the other two I couldn't open because I didn't have the right programs, I think. The Jpg one, doesn't say Black Hills Lacrosse, it that ok for the Car Decal? Just want to make sure I don't give them the wrong one.
  + I still need to get going on the Volunteer Info that we want to have. Are we taking money through registration for those 5 hours, or just taking deposit checks?
* End of June tournament: sponsors are going to give us nets and backstops.
* Field update: Rapid City soccer is giving up polo fields and Star of the West lower and upper valley. Waiting on city to put out how they are going to disperse them.
* South Dakota League: still working on scheduling for the teams
* First game for the high school team is in Sheridan on March 12th
* Rapid City Soccer Association may be giving up their concession trailer. We should look into getting that from them.
* Brad will look into getting a PO box.
* We need the following positions - Equipment Manager, Field Maintenance Manager
* Research a possible storage unit (for May)
* Dan bought up Adrenaline fundraising – Beef Jerky
* Next meeting is Thursday, January 7th at 7:00 PM. Location to be determined.

Adjournment: Motion - Brad/ Seconded - Suds