



Billings Scorpion Lacrosse

Board Meeting Minutes

Tuesday, December 20, 2016

1. Meeting called to order at 5:35 p.m.
2. Roll call – Blake, Anita, JoLana, Josh, Jason
3. Discussion on Sportsplex schedule for 2018. The Sportsplex has moved Chris Dixon into Will's position so Blake suggested that Jason contact the Sportsplex after January 1 to at least get BSL on the radar for the 2018 calendar for January and February of 2018.
4. Discussion regarding open board meeting for January, along with the January regular board meeting. With practices starting in January, if the meetings are held at the Sportsplex, either Matt Walpoe or Jason would probably miss the meetings due to their coaching duties. Decided to host the open board meeting on January 11 after the youth tester at 5:30. Board meeting will begin at 6:30 since the tester shouldn't take too long.
5. Discussion related to possibly renting the basketball courts behind the Sportsplex turf field for goalie training during practices. Rate is \$35/hour. All agreed that it would make sense since we budgeted about \$3,500 for the Sportsplex and the invoice that was recently paid was \$3,000.
6. Erik Reimche appeal to MLA to play down from high school to U15. -- **ACTION**
  - a. Erik's dad was in attendance and said his email to Blake discussed the reasons he thought Erik should play down
  - b. Anita and JoLana noted that Erik was 14 and had only played U13 last year so it made sense for him to play U15 this year
  - c. Josh moved to approve that the appeal be sent to MLA, JoLana with the second. All voted in favor. Motion passed.
7. Anita provided an update that Matt will be running a coaching clinic in January. He is almost finished with his LADM "filler" material and wants to be able to update to the website as needed.
8. Anita requested flyers for the high schools and possibly middle schools to get more girls interested. She will most likely create a generic lacrosse form or will email Tasha to get one designed.
9. Discussion related to BWW fundraiser during the downtime the first week of March due to no practices. Josh to follow up to see if one can be scheduled.
10. Discussion and approval to create Facebook Events for the two tester events in January, with \$100 max total spent between the two.
11. Discussion related to Facebook messaging.
  - a. Do we want multiple team pages or just one centralized page?
  - b. Closed groups?
  - c. Blake stressed that BSL needs to control the brand

**d. Tabled for further discussion.**

**Respectfully submitted,**

**Josh Hale**

**BSL Secretary/Treasurer**