



February 9, 2017

Billings Scorpion Lacrosse meeting

5:40 p.m., meeting called to order. Jason, Blake, Anita, Josh, and JoLana present.

1. Motion to pass minutes from Dec. JoLana with the motion, Blake 2nd. Motion passed
2. Tasha has requested to resign from the board. Jon will be stepping back as well. BSL will need to re-assign the info@billingscorpions.com email and Facebook access. JoLana volunteered to take over the email. Jason to reach out to Barb Sakahara to gauge interest in board position.
3. Discussion regarding registration status and coaches
 - a. Boys at 106, girls at 48. Registration closing 2/12
 - b. Uniform deadline is 2/10
 - c. U11 girls to possibly split into 2 teams if # reaches 20
 - d. U11 boys not splitting up unless necessary
 - e. Will order 3 extra uniforms per team
 - f. Coaches should collect any old uniforms if kids want to donate
 - g. Coaches need to sign MLA code of conduct and register for CFP Clinic in Helena if interested
4. Volunteering update
 - a. JoLana has the volunteering criteria. Board to vote electronically for approval
5. Treasurer's report
 - a. Will refund \$50 to those 3 players who paid \$300 due to registration system closing at end of January
6. Beef Jerky Fundraiser
 - a. Jason with motion to contact the company. JoLana with 2nd. Motion passed.
 - b. Table Scratch cards for later discussion
 - c. Table sock order for later discussion
 - d. New apparel store needed for website. JoLana to call a few vendors
7. Discussion regarding equipment and utilizing gear swap on website or look at the program buying/selling equipment in future years. Will also need 16 goals for the jamboree so we will need to buy at least 6
8. Discussion regarding facilities
 - a. Sportsplex – can we truncate the schedule next year?
 - b. Issue with Amend for Jamboree. No more than 4 fields available. Could True Grit be part of Jamboree?
 - c. Practice at Amend to run approx. \$5,600

9. Summer Park and Rec program

- a. 1 week in June. Review and vote electronically

10. Misc discussions

- a. Policy set for coach's apparel?
- b. Matt has updated the coach's corner of website
- c. Jason to send U11 change letter. He wanted to make sure Blake and Josh were aware before sending
- d. Brandon Allred petition. No petition needed

8:48 pm. Meeting adjourned

Respectfully submitted,

Josh Hale

Secretary/Treasurer