



April 20, 2017

Billings Scorpion Lacrosse meeting

7:45 p.m., meeting called to order. Jason, Blake, Anita, Josh, Drew, and JoLana present.

1. ACTION – Blake with the motion to accept March minutes, JoLana with the 2nd, motion passed.
2. Discussion regarding moving storage unit to City Storage on King Ave. E.
3. Discussion regarding MLA fees; paid 4/10 so late by 9 days. Shouldn't be any penalty.
4. Discussion regarding sponsors and mini-sticks. Need to organize delivery before season ends.
5. Discussion regarding refunds to players who have quit
 - a. Approved \$100 refund to Tatum Miller
6. Discussion regarding practice cancellations. U13 can probably use Ponderosa School if needed for those dates where Riverside has track meets. Need to follow up if there are any refunds available.
7. Discussion regarding fundraising results
 - a. Goal of \$30,000 in gross sales; sold 2,132 units for total sales of \$34,112, netting \$13,600 along with 60 players who earned a sweatshirt
 - b. Addisyn Bailey was the high seller with 51 units sold. Josh will bring her a \$50 bill to the next practice.
8. Discussion regarding filing a Form 990-EZ for 2016, rather than just the postcard return. For 2017, BSL will be required to file a 990-EZ because gross revenues will be greater than \$50,000. For 2016, we were about \$45,000.
 - a. Josh mentioned that Anderson ZurMuehlen could prepare it for about \$250, which is half what it would cost elsewhere.
 - b. ACTION – Blake with the motion to file a 990-EZ for 2016, JoLana with the 2nd, motion passed.
9. Discussion regarding lessons learned from season kickoff event and jamboree. Tabled further discussion to come up with ideas.

9:00 pm. Meeting adjourned

Respectfully submitted,

Josh Hale

Secretary/Treasurer

