



February 27, 2018

Billings Scorpion Lacrosse meeting

5:35 p.m., meeting called to order. Jason, Josh, Anita, Drew, and JoLana present. Matt Wolpoe, Kelly Gates, and Dane McCollum as guests.

1. ACTION – Josh with the motion to approve the January minutes, Jason with the 2nd, motion passed.
2. Discussion regarding high school mediation meeting.
3. Discussion regarding upcoming calendar of events; potluck, jamboree, etc.
4. ACTION – Josh with motion to waive late fees for new player registration, Drew with the 2nd, motion passed.
5. Discussion regarding potluck and additional committees
 - a. Equipment, Facilities, Jamboree/events. Each board member to lead a committee.
 - b. Kickoff event set for March 11
 - c. Formation of Summer Select committee – announce at potluck.
 - d. Josh to have finance breakout for presentation at potluck.
6. Discussion regarding marketing of 8U and possible 6U co-ed.

7:12 pm. Meeting adjourned

Respectfully submitted,

Josh Hale

Secretary/Treasurer