a

Meeting Agenda
Date: October 7th, 2026
Location: SpringHill Suites by Marriott Kalispell
250 Old Reserve Dr, Kalispell, MT 59901, USA

Topic	October Board Meeting	**Attendees**	CM, LM, DT, ST, JP, ML, KC, JD, MH, JS, KR
		Facilitator:	Christopher
		Note Taker:	Sarah T
		Timekeeper:	Sarah
		Action Item Tracker:	Sarah

To Prepare for this Meeting Please:
- Preview the Agenda ahead of time
- Prepare brief on last 30 & next 30 days
-Bring a computer to access documents

Document Links:
Poll Results

ARTICLE VII – VOTING PRACTICES FOR NWLA ACTIVITIES

Section I – Except as noted in Section II below, all items requiring a vote shall be voted on by the Executive Board only.

a. A motion shall be ratified by a simple majority of the Executive Board members present at the meeting.

b. No quorum shall be needed to vote.

Section II – The following items require the vote of all members: Contributing and Player.

a. Amendments to the Constitution and these NWLA laws shall require a 2/3 majority vote.

b. Ratification of these shall require 2/3 of the membership present at the meeting where the Amendment is being voted on. No quorum shall be needed to vote.

Section III – The following items shall require a vote by the Executive Board:

a. Election of Executive Board Officers and the appointment of Member representative, Parent liaison and Coaches representative.

b. Changes to the financial and accounting practices.

c. Expenditures of the NWLA General Fund.

d. Changes in Club Dues.

Schedule

	Motions and Seconds	**Action Item**
Items Requiring Votes		Review/Acceptance of Previous Board Meeting Minutes
		Review/Acceptance of Previous Month Financials
	JP motioned ML second	Vote Katie Rogers as interim Secretary
	JS motioned JP second	Vote Gear Rental Fee addition to registration ($50)
	DT motioned LM Second	Vote Boys Program Director
	LM Motioned DT Second	Raising registration +$50 3rd grade up to 8th

Time	**Minutes**	**Description of Activities**	
5:30 - 5:50	20	Ops Manager Items: Other tournament options Survey responses Spring Registration Details Registration Q's Hotel Blocks Coaches Packets prep The Stand -scheduling for 3x and Clinics/Training sessions/options? Fundraising update Grants update Bylaw/BOD description clarification Club Phone Number Community Events registrations	- **Tournaments:** Sun Valley was favored as an option, but the spring tournament schedule remained tentative. - **Survey / learn to play:** Four schools could be matched to registration emails. Sarah planned to forward the information to Ashley for after-school programming. - **Spring registration:** Discussed a shorter Black Friday/Cyber Monday early-bird offer. The volunteer opt-out fee was set at **$100**; team managers would receive volunteer selections by team. - **Hotel blocks and coaches' packets:** Sarah planned to arrange season hotel blocks and email Matt about coaches' packets. - **Clinics / training:** Winter training, possible girls' clinics with Olivia Mattis, and limited venue availability were discussed; clinic plans were not settled. - **Fundraising / grants:** A roughly **$40,000 fundraising goal** was discussed. Sarah planned to finish the Don Kay application and pursue other grant opportunities. - **Club phone / community events:** Venmo's phone-number requirement needed clarification with Bryson. Christmas parade participation was discussed.
5:50-6:10	20	President Items: Bylaw Discussion, Board Position Discussion, Preparation for Fall 6's AAR,	- **Bylaws and board positions:** Members were asked to review voting rules, board eligibility, interim terms, and conflicts of interest. A separate working session was proposed; date options were to be emailed. - **Fall 6's after-action review:** The spring survey could be adapted for fall, including questions for new players about how they heard of the program.
6:10 - 6:20	10	Vice President Items Round up for Safety update FB Marketplace - small "cash" budget for wear items/sticks/goals Tournament Information acquisition	- **Safety / equipment:** Discussed upcoming helmet purchases, used sticks and gloves, goals, bounce backs, and an Amazon wish list. No separate equipment budget was approved in this discussion. - **Tournament information:** The tournament committee and possible improvements for NWLA's tournament were briefly discussed.
6:20 - 6:30	10	Secretary Items	No update was reported.
6:30 - 6:40	10	Treasurer Items:	The draft budget was reviewed but deferred pending better information. Officials' fees, equipment, field painting, and bank access needed follow-up. The draft was to be shared for board review.
6:40 - 7:30	40	Director Updates:	- Sponsorship tiers were being refined before outreach. Field-painting costs and a possible change from blue paint were discussed. - Officials' training for youth and high-school-age referees was discussed, including online testing and on-field certification. - Potential clinics or evaluations with outside lacrosse programs were discussed, subject to scheduling.
7:30-8:00	30	Wrap Up - Next Steps	Arrange a short board discussion; send bylaw-session dates; forward the learn-to-play results; continue grant, hotel-block, Venmo, bank-access, and budget follow-up.

Action Items current meeting

By Whom	**By When**	**Action Item Detail:**
Board	Before the working session	Review the bylaws, especially voting, eligibility, terms, and conflicts of interest.
Katie	ASAP	Email date options for the bylaws working session.
Sarah		Finish and submit the Don K grant application.
Sarah		Forward learn-to-play survey results to Ashley.
Sarah		Email Matt about coaches' packets
Sarah		Follow up with Bryson on the phone-number requirement for Venmo.
Jyl	Nov Meeting	Share the draft budget with the board for review and revisions.
Jyl		Resolve bank-account access.

Jyl	Nov Meeting	Treasurer to update insurance plans that need paid, updates certificates of insurance for release of field liability (indoor and outdoor).	
Matt	Nov Meeting	Kidsports field reserving for Spring/Shootout	
Joni & Matt H	Nov Meeting	Current official & coach approvals & certifications	
Assigned	Nov Meeting	Update respective tabs of Master Guide for season	
Kerry	Jan Meeting	Officials training/certification planning	