Badgerland Lacrosse Association

Board Meeting Minutes – June 21, 2017

Madison Central Library

**Board Members Present**

John Welke, President/Sun Prairie; Dave Wollin, Treasurer; Mandy Ayers, Secretary/Sauk; Prairie; Indy Stluka, VP-Girls HS/Westside; Toni Wizner, VP Girls Youth, Watertown; Clay Luttrell, Awards Director/DeForest; Dylan Baier, VP-Boys High School/Sauk Prairie; Bob Glover, Umpire Coordinator; Chelsea Mueller, VP-Marketing & Communications/Westside

**Board Members Excused**

Mark Blume, Past President/Waunakee; Kate Sauter, Sportsmanship Director/Sun Prairie; James (JB) Engeler, VP-Boys Youth/Sun Prairie; Jeremy Sullivan, Referee Coordinator;

**Other Attendees**

Tim Leung, Webmaster; Dan Foster, Kettle Moraine Lacrosse; Mike Shor, Elkhorn Lacrosse; Sarah Kleemann, La Follett Lancers, Zack Silber, La Follett Lancers; Sheri Zahler, Verona Lacrosse; Shawn McCaugley, La Crosse Lacrosse; Julie Mathias, Stoughton Lacrosse; Susan Syron, Eastside Lacrosse, Josh Klein, Lancer Lacrosse; Brian Holmes, Westside Lacrosse

1. The meeting was called to order by John Welke at 7:05 p.m.
2. Meeting minutes of May 17, 2017.

Changes were made to the May 17, 2017 minutes. Changes included “Rule Change” vs “Bylaw Change” and corrections to a name spelling.

A motion to approve was made by Indy Stluka and seconded by Dylan Baier. Unanimously Approved.

1. Dave Wollin reported on projected expenses which included stipends, official travel to La Crosse, girls showcase, and postage/admin. fees. Projected expenses are trophies/awards, website and D&O insurance.

Income was at $400. 00 from girls showcase. Projected income is from Prism Fitness Group Sponsorship, and a donation from Westside Lacrosse – Tim and Katelyn Leung.

Balance is $19, 014.38.

1. Vice President and Officials Reports:
	1. Umpires report – The umpire rate will be increased from $30 per game to $45 per game at the youth level. High school is currently at a matching competitive rate. This will impact Association budgets. Tentative umpire training date will be the first weekend in March, 2018.

A request for a stipend fund to send a representative from Badgerland Lacrosse to the US Lacrosse Umpire meeting was requested. The board requested additional information regarding the amount. Dave Wollin mentioned WLF has funds available to assist with travel.

* 1. Referees report – Boys high school fees are competitive with the Milwaukee market. The WLF will help with training of referees, however, if referees are needed for the Spring Jamboree, they will assess a fee. January, 2018 training is being organized and will consist of 2-3 consecutive Sundays.
	2. WLF – There are open board positions, Sportsmanship Director and Girls High School Vice President. Association should contact the Grant Director for chapter grants. Funds available range from $3500 - $7000. Grants can be used for new programs and youth equipment. Contact the WLF Grant Director to apply for grants.
	3. Girls high school – The 2018 schedule is completed. All clubs should contact Brian Holmes if they need an extension due to number of players.
	4. Girls youth – Season completed. Feedback was positive and play day style seemed to work well.
	5. Boys high school – Season Completed. There will be coach’s communication during the off season to determine team numbers and discussion conference realignment. 2018 schedule has been started.
	6. Boys youth – Season completed.
	7. Marketing & Communications – The transition of this board position has been complete.
	8. Awards Director – Awards have been purchased for the 2017 season and presentation of the Kester/Spencer, Darcy/Wollin, and Administrator of the Year awards will take place when all recipients can be in attendance. Winners will be posted on the website. Certificates for high school award winners have been completed and mailed.
	9. Webmaster – The Badgerland Lacrosse website has been completed and will go live at the end of July. All Association’s need to contact Tim Leung if they will NOT be switching to Blue Sombrero. All Association’s switching will be assigned a Blue Sombrero representative to assist them with the transition.
	10. Sportsmanship Director – An off-season poll will be sent to coaches to determine a February, 2018 US Lacrosse training date.
1. Old Business

John Welke reviewed the nomination process. Board position in mid-term will be appointed by the board of directors. Board position vacancies at end of term are voted on by the board of directors and association membership in attendance.

* 1. Board Appointed positions:
		1. VP Marketing & Communications – Congratulations to Sarah Kleemann, Lancer Lacrosse.
		2. Vice President High School Girls – Congratulations to Brian Holmes, Westside Lacrosse.
	2. Board of Directors & Association Membership positions:
		1. President – Congratulations to Josh Klein, Lancer Lacrosse.
		2. Treasurer – Congratulations to Zach Silber, Lancer Lacrosse.
		3. Vice President Youth Boys – Congratulations to JB Engeler, Sun Prairie Lacrosse.
		4. Vice President Youth Girls – Congratulations to Toni Wizner, Watertown Lacrosse.
		5. Sportsmanship Director – Congratulations to Mike Shor, Elkhorn Lacrosse.
1. New Business
	1. Administrator of the Year Award Nominations:
		1. Steve Johnson, Westside Lacrosse
		2. John Welke, Sun Prairie Lacrosse
		3. Eliza Webb, US Lacrosse- WI Coordinator
		4. Indy Stluka, Westside Lacrosse
		5. Kate Sauter, Sun Prairie Lacrosse
		6. Tim Prince, Westside Lacrosse
	2. Darcy-Wollin Award Nominations:
		1. Jeremy Sullivan, Boy’s Youth Officials
		2. Dave Wollin, Badgerland Lacrosse & WI Lacrosse Federation
		3. Tim Prince, Westside Lacrosse
	3. Kester-Spencer Award Nominations:
		1. Stephanie Spencer, Middleton Lacrosse
		2. Indy Stluka, Westside Lacrosse
		3. Josh Klein, Lancer Lacrosse
		4. Barney Gallagher, Westside Lacrosse
2. Adjournment at 8:40 p.m.

A motion to approve adjournment was made by Dave Wollin and seconded by Indy Stluka.