

BADGERLAND LACROSSE ASSOCIATION

September 27, 2017

Verona Library, ROOM 123B

Minutes

Board Members Present: Josh Klein, President/Lancer Lacrosse; Zach Silber, Treasurer/Lancer Lacrosse; Brian Holmes, VP-Girls High School/Westside; Sarah Kleemann, Marketing/Lancer Lacrosse; Toni Wizner, VP – Girls Youth/Watertown; Dylan Baier, VP-Boys High School/Sauk Prairie via telephone 7:38-8:02pm

Board Members Excused: John Welke, Past President/Sun Prairie; Clay Luttrell, JB Engeler, VP-Boys Youth/Sun Prairie, Mike Shor, Sportsmanship/Elkhorn

Other Attendees: Tim Leung, Webmaster; Sara Slager, Stoughton; Dan Klopping, Middleton

1. Call to order by at 7:09 pm by Josh Klein
2. Approval of August 16, 2017 minutes. Motion to approve by Brian Holmes, second by Sarah Kleemann. Unanimously approved.
3. President report.
 - a. Committee appointments review – Tabled until next meeting
 - b. Spring Jamboree update – Josh is working with boys' officials and girls' officials regarding possible payment. This will directly influence a possible increase in team fees. Dates of Spring Jamboree is March 24 and 25, 2018.
 - c. Grievance procedure review – Updated procedure to mirror WLF Grievance procedures
 - d. Past meeting minutes' review, last 6 months – Tabled until next meeting
 - e. WLF update
4. Secretary report.
 - a. Vacant position, looking to fill- Send nominations to President
5. Treasurer report.
 - a. A/P A/R, Balance Sheet,
 - b. Travel reimbursement update / discussion on new proposal – Tabled to next meeting
 - c. Zach will send out a proposal for the budget for 2018 to BOD to ask for suggestions. And will then present it to the next board of directors meeting.
6. VP, HS Girls report.
 - a. Schedule – Girls high school schedule should be completed by the end of next week. Janesville will now be hosting a Varsity and JV team this spring. Waiting to work in Baraboo.
 - b. Rules update, discussion on web tab management for ongoing information
7. VP, Youth Girls report.
 - a. Nothing to report
8. VP, HS Boys report & *Sub Committee*. (Dylan, Toni & Clay)
 - a. HS Boys conference alignment process and rule changes
 - i. Discussion for a minimum of half of the coaches needed to vote.
 - ii. Amendment to 3i to include "A minimum of half of the coaches in the conference is necessary for there to be a valid vote."

** Denotes Board of Directors formal action for approval.

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- iii. Motion to approve with Amendment aforementioned by Zach Silber, second by Dylan Baier. Motion passes unanimously.

9. VP, Youth Boys report.
 - a. Absent. Nothing to report

10. Communications Director report.
 - a. Updates to documents – Documents are needed to be updated with current logo.
 - b. Updates to SM
 - i. Pictures needed for updating website.

11. Sportsmanship Director report.
 - a. Absent. Nothing to report

12. Officials Report.
 - a. HS Boys – Absent. Nothing to report
 - b. Youth Boys – Absent. Nothing to report

13. Webmaster report.
 - a. Document storage update
 - b. Logo / abbreviation update
 - c. Feedback on BS vs. LA and notice to clubs about schedule and how it will work
 - i. Schedule will be posted to Blue Sombrero and will be filtered down to individual club's Blue Sombrero's website.
 - ii. Looking for club webmasters to help to trial schedule.

14. Old Business.
 - a. Note, old business is reflected in the above breakouts if specific to a board member position or committee. "General or Global Old Business" will be reflected in this section.

15. New Business.
 - a. Note, New Business is reflected in the above breakouts if specific to a board member position or committee. "General or Global New Business" will be reflected in this section.
 - b. Membership updates, dues and current standings (clubs) – Database needed

16. Adjournment.
 - a. Motion to adjourn at 8:02pm by Sarah Kleemann, second by Brian Holmes. Motion passes unanimously.
 - b. The next meeting is scheduled for October 18, 2017 at 7:00 p.m. Madison Central Library.

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