

BADGERLAND LACROSSE ASSOCIATION

October 18, 2017 at 6:30 pm
Monona Public Library, Board Room
Minutes

Location: Monona Public Library Central Library 1000 Nichols Rd, Madison, WI 53716

Board Members Present: Josh Klein, President/Lancer Lacrosse; Zach Silber, Treasurer/Lancer Lacrosse; Brian Holmes, VP-Girls High School/Westside; Sarah Kleemann, Marketing; Toni Wizner, VP – Girls Youth/Watertown; Dylan Baier, VP-Boys High School/Sauk Prairie; Mike Shor, Sportsmanship/Elkhorn; JB Engeler, VP-Boys Youth/Sun Prairie, John Welke, Past President/Sun Prairie; Dave Wollin, Boys HS Officials.

Board Members Excused:

Other Attendees: Tim Leung, Webmaster; Ron Williams, Janesville; Dan Foster, Kettle Moraine; Dan Kloeping, Middleton; Julie Mathias, Stoughton; Karen Dwyer, Sun Prairie; Jennifer Diallo, Sun Prairie; Mike Reiter, Waunakee; Leif Mikkelson, Waunakee; Steve Rau, DeForest

1. Call to order by Josh Klein at 6:32pm.
2. Approval of September 27th, 2017 minutes
 - a. Motion to approve September 27, 2017 minutes by Dylan Baier, second by Brian Holmes, passes unanimously
3. Public Comment.
 - a. No public comment
4. President report.
 - a. Committee appointments review: Boys Youth, Rules, Officials
 - i. Boys' Youth Committee
 1. Chair: JB Engeler.
 2. Members: Mike Shor, Toni Wizner, Leif Mikkelson, Dan Foster
 3. Rules, U age playing divisions, locations
 4. Meeting scheduled November 1, 2017
 5. Dan Foster requests to be added to committee
 - ii. Rules Committee
 1. Chair: Secretary – Open, Josh Klein will be filling in as Chair
 2. Members: Toni, Dylan, Brian.
 - iii. Officials Committee
 1. Members: Brian, Dylan, Bob, Dave, Toni and Jeremy
 - b. Spring Jamboree update
 - i. Point person is necessary. Josh will not be able to help this year. Communication needs to be sent out to mass email with deadline for point person by November 15, 2017.
 - ii. Discussion regarding committee type of 6-7 members with one main person.
 - c. WLF update
 - i. Need an additional person to help attend.
 - ii. Pregame certification regarding coaches qualification status will be removed from pregame communication
 - iii. Officials can penalize team for unruly fans.
 - iv. Possible restructure of boys' high school tournament
 - v. Superior Girls High School Lacrosse – documentation needed by November 1, 2017
 - d. Meeting location change of venue and time
 - i. Time: 6:30-8pm with 6-6:30pm reserved for committee meeting time
 - ii. Location:
 1. September: West – Verona/Middleton

** Denotes Board of Directors formal action for approval.

BADGERLAND LACROSSE ASSOCIATION

October 18, 2017 at 6:30 pm

Monona Public Library, Board Room

Minutes

2. October: South – Oregon/Stoughton
 3. November: East – Sun Prairie/Eastside
 4. December: Monona
 5. January: North – Waunakee/DeForest
 6. February to August: Monona
- iii. Motion by Brian Holmes, second by Mike Shor. Motion passes unanimously
5. Secretary report.
- a. Vacant position, looking to fill- Send nominations to President
 - b. Mike Evans is being nominated by Dylan Baier. Mike is the Westside high school boys' coach. Mike wasn't able to attend the meeting tonight. Will put nomination for next meeting.
6. Treasurer report.
- a. 2018 Budget proposal
 - i. Development funds (LaCrosse support (\$1000), Boys Program Development (\$1000), Girls Program Development (\$1000)) from 2017 Season
 1. Replaced by these items in 2018 Budget
 - a. Boys HS Program Development (\$1000)
 - b. Girls HS Program Development (\$1000)
 - c. Boys Youth Program Development (\$1000)
 - d. Girls Youth Program Development (\$1000)
 2. Publicize and put deadline on application. Applications need to show sustainability of programs for equipment costs, not operational costs
 - b. Girls Umpire Incentives (\$1200)
 - i. Tiered fees depending on umpires' level of training
 - ii. Training incentives to advance training (Level 2, 3)
 - c. Membership updates, dues and current standings – all current.
 - d. La Crosse Lightning request for funds – Tabled until next meeting.
7. VP, HS Girls report.
- a. Schedule – 2019 proposed time line for teams scheduling
 - i. Two year schedule that flips home/away
 - ii. New clubs application and changing levels (JV to Varsity) due July 1
 - iii. Final Schedule: October? (need to clarify date)
 - b. Review of active girls clubs and membership status
 - c. Baraboo and Janesville membership applications
 - i. Motion to accept Baraboo and Janesville membership applications for Girls High School Programs by Josh Klein, second by Brian Holmes. Motion passes unanimously.
8. VP, Youth Girls report.
- a. Review of active girls clubs and membership status
 - i. Toni will reach presidents regarding two year age gaps.
9. VP, Youth Boys report.
- a. Review of active Boys clubs and membership status
 - b. Boys Youth Committee – first meeting scheduled for November 1, 2017
 - i. US Lacrosse age guidelines
 - ii. Scheduling/Play date format/Single Game
 - iii. Field locations
10. VP, HS Boys report.
- a. Committee appointment for 2018 season rules & schedule

** Denotes Board of Directors formal action for approval.

BADGERLAND LACROSSE ASSOCIATION

October 18, 2017 at 6:30 pm
Monona Public Library, Board Room

Minutes

- b. Review of active Boys clubs and membership status
 - c. Boys High School Coaches meeting to discuss three teams that would like to switch conferences will be October 27, 2017. Dylan will be working on schedule
 - i. Red Conference
 - 1. Single game conference schedule
 - ii. White Conference
 - 1. Two or single game conference schedule
 - iii. Conference Tournament – varsity only
 - 1. Red and White divisions
 - 2. Proposal needed for conference tournament costs
 - 3. Possibly add girls
11. Communications Director report.
- a. Updates to documents / Logo / abbreviation update
 - b. Updates to SM
12. Sportsmanship Director report.
- a. Waiting for US Lacrosse for Level 1 CEP in Elkhorn on February 10, 2018
13. Awards Director report.
- a. Vacant position, looking to fill- Send nominations to President
 - b. BLA awards dinner recap, By John Welke/Dave Wollin
 - i. Very well attended reunion of past and current lacrosse
 - ii. John Welke will be putting proposal together to get support from Badgerland to be an annual event.
14. Officials Report – will be tabled until next meeting
- a. HS Boys
 - b. Youth Boys
 - c. Girls
15. Webmaster report
- a. Document storage update
 - b. Feedback on BS vs. LA and notice to clubs about schedule and how it will work
 - c. Discussion on web tab management for ongoing information, rules updates, SR&R
 - d. Website advertising policy review
 - i. Sarah will work on a proposal.
16. Old Business: 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.
- a. Grievance procedure review – Tabled until next meeting
 - b. Past meeting minutes’ review, last 6 months – Tabled until next meeting
17. New Business: 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.
18. Adjournment.
- a. Motion to adjourn meeting at 7:58pm by Brian Holmes, second by JB Engeler. Passes unanimously.
 - b. The next meeting is scheduled for November 15th, 2017 at **TBD**

** Denotes Board of Directors formal action for approval.

BADGERLAND LACROSSE ASSOCIATION

October 18, 2017 at 6:30 pm
Monona Public Library, Board Room

Minutes

** Denotes Board of Directors formal action for approval.