

# BADGERLAND LACROSSE ASSOCIATION

November 15, 2017 at 6:30 pm  
Cabela's in Sun Prairie (Baraboo Board Room)  
**Meeting Minutes**

Board Members Present: Josh Klein, President/Lancers; Toni Wizner, VP – Youth Girls/Watertown; Brian Holmes, VP – Girls High School/Westside; Mike Shor – Sportsmanship/Elkhorn; Zach Silber – Treasurer/Lancers

Board Members Absent: Dylan Baier, VP – Boys High School/Sauk Prairie, Sarah Kleeman, Marketing.

Others: Tim Leung, Webmaster; Sheri Zahler, Verona; Todd Kroma, Stoughton; Jack Harris, Kettle Moraine; Patrick Lyons, Janesville; Jen Diallo, Sun Prairie; Bill Simpson, DeForest; Harry Schutte, Middleton; Michael Evans, Westside; Sue LaChance, Oregon; Leif Mielekson, Waunakee

1. Call to order by Josh Klein at 6:43pm.
2. Approval of October 18th, 2017 minutes.
  - a. Motion to amend minutes with following amendment of 7.a.iii. *“With final schedule to be completed by July 1<sup>st</sup>”*. Motion by Brian Holmes, second by Toni Wizner, passes unanimously.
  - b. Motion to approve minutes by Brian Holmes, second by Toni Wizner, passes unanimously.
3. Public Comment.
  - a. DeForest – Bill Simpson
    - i. High school lacrosse programs will be transitioning to high school sponsored sports.
    - ii. Concerns regarding getting the high school schedules out as early as possible.
    - iii. Requesting information on grant process regarding boys and girl’s helmets
      1. Grant application will be available once 2018 Budget is passed
4. President report.
  - a. Spring Jamboree update
    - i. Spring Jamboree will not be occurring since there was not a person to chair the Spring Jamboree committee and run the event.
  - b. Discussion on changing to a 7 or 5-person board
    - i. Currently Badgerland Lacrosse Association is a nine person board. Difficult to get quorum. Seeking proposals to decrease members or increase attendance and job duties.

\*\* Denotes Board of Directors formal action for approval.

# BADGERLAND LACROSSE ASSOCIATION

November 15, 2017 at 6:30 pm  
Cabela's in Sun Prairie (Baraboo Board Room)  
**Meeting Minutes**

5. Secretary report.
  - a. Mike Evans (Westside Boys lacrosse) Nominated for Secretary position. See New business.
  
6. Treasurer report.
  - a. 2018 Budget, discussion
    - i. Motion to table 2018 Budget by Brian Holmes, second by Zach Silber, passes unanimously.
      1. Discussion regarding line items 500 (Travel for MALA Refs to LaCrosse) and 810 (Conference Tournament)
  - b. Grant request form, discussion and possible action
    - i. Add due date of February 1, vote by board on February board of directors meeting, monies to be dispersed by March 1.
    - ii. Motion to approve by Brian Holmes, second by Mike Shor, motion passes unanimously
  
7. VP, HS Girls report.
  - a. General updates
    - i. March 3, 2018. Training for high school girl's umpires, rules interpretation and coaches' meeting
    - ii. Conference awards – Awards will be based on conference only games. Will help with comparing player's stats. Holmes to provide outline.
    - iii. Conference awards meeting in May with draft schedule published. Final schedule will be posted July 1.
    - iv. Baraboo will be JV only this season, games will be played at 6:00pm. Janesville will have JV and Varsity.
  
8. VP, Youth Girls report.
  - a. 2018 scheduling update
    - i. Working on two options.
    - ii. Will have proposal for 2018 Season for December meeting.
  
9. VP, HS Boys report.
  - a. Conference tournament discussion
    - i. Tabled discussion pending full proposal submission for next meeting.
  - b. Sauk and Stoughton request to move from white to red conference
    - i. Motion to approve by Zach Silber, second by Brian Holmes. Passes unanimously
  - c. Eastside request to move from red to white conference
    - i. Motion to approve by Toni Wizner, second by Mike Shor . Passes unanimously

\*\* Denotes Board of Directors formal action for approval.

# BADGERLAND LACROSSE ASSOCIATION

November 15, 2017 at 6:30 pm  
Cabela's in Sun Prairie (Baraboo Board Room)  
**Meeting Minutes**

10. VP, Youth Boys report.
  - a. 2018 season rule change proposal and possible action
    - i. Motion by Brian Holmes, second by Mike Shor, passes unanimously
  - b. U age segment change proposal and possible action
    - i. Motion by Brian Holmes, second by Zach Silber, passes unanimously
  - c. Schedule update
    - i. Schedule is being worked on currently. Committee will be meeting again soon.
  - d. Vacant position, looking to fill- Send nominations to President
11. Communications Director report.
  - a. Promotions
    - i. Dick's Sporting Goods – seeing what Dick's Sporting Goods can offer for sponsorship
  - b. Updates to SM continue
12. Sportsmanship Director report.
  - a. General updates
    - i. February 10, 2018 for CEP Level 1 Boys' and Girls' in Elkhorn. CEP Level 1 is 3-hour class now.
13. Awards Director report.
  - a. Vacant position, looking to fill- Send nominations to President
14. Officials Report.
  - a. HS Boys – Not present
  - b. Youth Boys – Not present
  - c. Girls – Not present
15. Webmaster report.
  - a. Website advertising policy review – Tabled until next meeting.
  - b. VPs have been given instructions to schedule
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 for next meeting
  - b. Past meeting minutes' review, last 6 months – Tabled for next meeting
17. New Business:
  - a. Mike Evans was previously nominated by Dylan Baier for secretary position in October 18, 2017 minutes. Mike Evans was nominated by Mike Shor, second by Toni Wizner, passes unanimously.

\*\* Denotes Board of Directors formal action for approval.

# BADGERLAND LACROSSE ASSOCIATION

November 15, 2017 at 6:30 pm  
Cabela's in Sun Prairie (Baraboo Board Room)  
**Meeting Minutes**

## 18. Adjournment.

- a. Motion to adjourn by Josh Klein at 8:13 pm, second by Toni Wizner. Motion passes unanimously.
- b. The next meeting is scheduled for December 13th, 2017, 6:30p at **Monona Public Library**