

BADGERLAND LACROSSE ASSOCIATION

May 16, 2018 at 6:30pm

Monona Public Library

Meeting Minutes

Board Members Present: Josh Klein (President), Mike Shor (Sportsmanship/Elkhorn), Sarah Kleemann (Marketing/Communication), JB Engeler (VP, Youth Boys), Dave Wollin (Boys' High School Officials), Brian Holmes (VP, Girls High School), Toni Wizner (VP, Girls' Youth), Tim Leung (Webmaster), Zack Silber (Treasurer)

Board Members Absent: Dylan Beier (VP, Boys Officials) Mike Evens, (Secretary)

Guests: Harry Schutte (Middleton Boys HS), Scott Miller (Lacrosse Champion), Boyd Garey, Kansai Garey (Breakawaylacrosseacademy), Wade Rewey (Stoughton), Sheri Zahler (Verona)

1. Call to Order by Josh Klein at 6:36pm
2. Approval of April minutes
 - a. Motion to approve April 18, 2018 minutes with change stated below by Brian H, second by Josh K, passes unanimously
 - b. Item 7 – VP, HS Girls Report
 - i. Motion to accept Josh K, second by Brian H, motion passes 5-1 (No – Toni Wizner)
3. Public Comment
 - a. Kanzai Gary from Breakaway Lacrosse is present to raise awareness for Youth Boys Camp that will be happening on June 25-27 at Breese Stevens Field in Madison. Website with additional information is breakawaylacrosseacademy.com
4. President Report – Josh K
 - a. Emphasized the importance of compliance of coaches to following US Lacrosse coaching education requirement guidelines.
5. Secretary – Mike E
 - a. No report, tabled for next meeting
6. Treasurer's Report – Zach S.
 - a. Motion to approve payment of \$750 to Boys High School Officials Assignor (Dave Wollin) by Toni W, second by JB E, passes unanimously

- b. Motion to approve payment of \$750 to Boys Youth Officials Assignor (Jeremy Sullivan) by Toni W, second by Josh K, passes unanimously
- 7. VP, Girls High School – Brian H
 - a. Girls Showcase games will be 5/21/18 at Waunakee High School
 - b. Conference Awards meeting will be on 5/23/18 at 6:30pm. Brian H will be sending out nomination forms
 - c. Playoff bracket will also be emailed out to girls high school coaches by Brian H
- 8. VP, Girls' Youth – Toni
 - a. All girls youth games for June 9th posted on Jevin will be cancelled on Jevin's website. If teams would like to play these games, let Toni and Dave W know
 - b. End of season playdate is scheduled for June 2nd at Watertown
- 9. VP, Boys' High School – Dylan (absent), presentation by Dave W
 - a. Red Conference tournament starts on 5/17/18. Schedule will be posted on the website
 - b. Last game before seeding is May 24, 2018
 - c. Boys' High School Coaches meeting is 5/24/18 at Verona High school for all conference nominations
- 10. VP, Youth Boys – JB
 - a. Remove 6/9 and 6/10 games from Jevin website
 - b. Requests for reschedules should be sent to JB and Jeremy
- 11. Communications – Sarah K
 - a. Girls' High School Showcase games
 - i. Money raised from raffles will be given back to BLA
 - b. Send in team photos for the website
 - c. Dick's Sporting Good packages were awarded to the following programs:
 - i. Varsity Boys – Watertown
 - ii. Varsity Girls – Eastside
 - iii. Youth Boys – Janesville
 - iv. Youth Girls - Westside
- 12. Sportsmanship Director – Mike E
 - a. No report
- 13. Boys' Officials – Jeremy/Dave
 - a. No report
- 14. Girls' Officials – Dave W

- a. Athletic Trainer/First Responder at games, stronger requirement, consequence for non-compliance
 - b. Boys' Officials game fee increase
 - i. Varsity: 3 Person- \$70 each; 2 Person - \$75 each
 - ii. JV: 2 Person - \$60 each
 - iii. Youth: 2 Person - \$50 each; 1 Person - \$75 each
 - c. Game change communication proposal – will send to Mike E for sending/discussion
 - d. Assigner's fee increase
 - e. Girls Officials Assigning Fees
15. Adjournment:
- a. Motion to adjourn at 7:53pm Mike S, second by JB Engeler, passes unanimously

Respectfully submitted by Toni Wizner