

Badgerland Lacrosse Association

Wednesday, May 22, 2019

Fitchburg Public Library

Minutes

Board Members Present: Brian Holmes - Westside; Tim Olstad - Waunakee; Sheri Zahler - Verona; Mandy Ayers, Sauk Prairie; and Sarah Kleemann, Market & Communications

Others Present: Brandon O'Shea; Wade Rewey, Stoughton; Tim R., Verona; Bob A., Baraboo

1. Call to order. Brian Holmes called the meeting to order at 6:39 p.m.

2. April Minute Approval.*

Sheri Zahler motioned to approve the April minutes. Mandy Ayers seconded the motion. The motion was unanimously approved.

3. Open Positions of Voting Board Members.

A VP HS Girls, voting

B. Sportsmanship, voting – The Board will vote in August for Brandon O'Shea to fill this position. Others interested in should contact Brian Holmes as soon as possible.

4. Public Discussion & Comment.

The Board held a discussion regarding roaster discrepancies at the youth boy's level. The Board will further discuss ways to eliminate discrepancies to help ensure the fairness at the youth level.

Items for the end of the season meeting are: the grievance process, referees needing to calm teams/parents down during games, appropriate conduct, infractions/fines, team roasters, and rules for multiple level teams. All coaches will be surveyed prior to discussion.

5. President Report.

A. General updates. Welcome to the attendees. No general report. Play-It-Again Sports will be presenting next month about providing club members with a gear drive, discount nights, and website promotion. Dicks Sporting Goods might not renew.

6. Secretary Report.

A. General updates – None

7. Treasurer Report.

A. General updates – Checks were issued for the paying Board positions. All expenses for fields and referees are being paid. Clubs have all paid. Expected expenses from the girls showcase game. Sheri Zahler reported there were no requests for grants. She provided the Board the balance. For security purposes, the minutes will not reflect all the balances. Clubs interested in a full treasury report should contact Sheri Zahler or Brian Holmes.

8. VP, HS Girls Report.

A. General updates - Brian Holmes provided an update: the playoffs have been set and are ready to begin.

9. VP, Youth Girls Report.

A. General updates – none

10. VP, Youth Boys Report.

A. General updates – Clubs are reminded to not yell at the officials and act respectful as two officials have quit due to inappropriate actions by coaches and parents. The Board is requesting Clubs to remind their entire club of appropriate conduct at all times and all games. The Board discussed additional money to help educate clubs and parents on appropriate conduct.

Clubs are reminded to have all coaches complete their US Lacrosse certifications or they should not be coaching.

The Board is exploring the option to switch platforms during the off season which will be more interactive and allow for immediate roll-out of last minute scheduling changes.

11. Communications Director Report.

A. General Updates – The showcase game had 15 college's coaches in attendance and was held in Sun Prairie. This event is for players who are non-committed to a college.

12. Sportsmanship Director Report.

A. General updates - Award for HS girls picked up for all conference and are ready to go. The new director is learning the role and will be more involved during the next season.

13. Officials Report.

A. General updates – Post season update for the coaches will be provided. The Board will discuss the discrepancies in how calls are made between the Madison and Milwaukee officials.

14. Webmaster Report.

A. General update – The site is up and working well.

15. Old Business.

A. General updates

16. Adjournment. Brian Holmes called for a motion to adjourn. Tim Olstad motioned to adjourn. Sarah Kleemann seconded the motion. The meeting was adjourned at 8:14 p.m.

Next Board of Directors Meeting will be June 26, 2019 at 6:30pm at Fitchburg Public Library.

* Denotes Board of Directors formal action for approval.