

Badgerland Lacrosse Association

Wednesday, November 19, 2019

6:30 PM

Fitchburg Public Library

Minutes

Board Members Present: Brian Holmes (President), Carrie Richard (Secretary), Toni Wizner (VP Youth Girls), Brendon O'Shea (Sportsmanship Director), Angel Lim Meyers (Treasurer), Erin Moran (Communications) and Wade Rewey (Webmaster).

Others Present: Jen Dailey – Oregon.

Phone: Sheri Zahler – Verona, Randy Herbrand – Waunakee, Pat Lyons – Janesville, Leif Mickelson – Waunakee, and Glen Spade Middleton

1. Call to order. Brian called the meeting to order at 6:31

2. October Minute Approval.* Brian Holmes called for a motion. Toni Wizner motioned to approve the minutes. Erin Moran seconded the motion. The motion was unanimously approved.

3. Open Positions for Election:

- A. VP Youth Boys - Brian Holmes stated he has had two people express interest in the position and hopes to have the position filled next meeting.
- B. VP HS Girls – this is a voting position.
- C. VP Girls Youth – this is a voting position.

4. Public Discussion & Comment.

None

5. President Report.

- A. General updates - none

6. Secretary Report.

- A. General updates – none

7. Treasurer Report.

- A. General updates – none

Angel Lim Meyers reviewed the draft 2020 Season Budget. The budget will be voted on by the Board at the December meeting.

Will plan to award grants in 2020. Brian Holmes will have the form ready for the December meeting and will be put online. Clubs will have to submit grant requests by February meeting so the Board can review requests and communicate grant awards by March meeting.

8. VP, HS Girls Report.

A. General updates – Brian Holmes shared that the Girls Showcase is scheduled for May 15th at Breese Stevens Field. Will have Varsity and JV and potentially some youth games. For the 2020 season Baraboo will be an independent and the Athletic Director has been notified.

9. VP, Youth Girls Report.

A. General updates – no updates

10. VP, Youth Boys Report.

A. General updates – no updates.

11. Communications Director Report.

A. General Updates – Erin Moran shared that Instagram, Twitter and Facebook are live and active. Erin would like feedback on past showcases and what people would like for the event. She is thinking about creating a list of social feeds for BLA clubs.

12. Sportsmanship Director Report

A. General updates– Brendon O’Shea reported he is getting in touch with PCA and working on scheduling Middleton’s level 1 coaches clinic.

13. Officials Report.

A. General updates – Brian Holmes gave the update. Girls should have HS and youth officials clinics in the Madison area and Milwaukee area. Typically, BLA has scheduled one in the Madison area and one is tentatively scheduled for March 8th.

14. Webmaster Report.

A. General updates

Wade Rewey stated that he and Brian Holmes can add events to the calendar. Blue Sombrero is now Sports Connect. The charges for registration are the same as before and no monthly fee if clubs used them previously. New users/clubs who sign up before Dec 4th will be considered an old customer with no monthly fee. BLA recommends clubs continue with current web platform for this year.

15. Old Business.

A. General updates

None

16. Adjournment. Brendon motioned to adjourn the meeting. Erin seconded the motion. The meeting adjourned at 7:53 p.m.

Next Board of Directors Meeting will be December 11, 2019 at 6:30pm at Fitchburg Public Library.

* Denotes Board of Directors formal action for approval.