

# **Badgerland Lacrosse Association**

**Wednesday, March 25, 2020**

**6:30 PM**

**Conference Call**

**Open Session Minutes**

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

Others Present: Dave Wollin (BLA representative to WLF) and Pat Lyons – Janesville.

1. Call to order. Brian Holmes called the meeting to order at 6:32 p.m.

2. January and February Meeting Minute Approval.\* - Jay Herman made a motion to approve the January and February meeting minutes. Erin Moran seconded the motion. The motion passed unanimously.

3. Open Positions for Election:

A. VP Girls Youth, voting

4. Public Discussion & Comment.

None

5. President Report.

A. General updates

Brian Holmes indicated that BLA will be looking to school districts for guidance in terms of whether there will be a season or not. Likely if WIAA cancels the high school spring sport season then BLA will follow suit. BLAs priority in making the determination will be keeping kids safe.

6. Secretary Report.

A. General updates – no updates.

7. Treasurer Report.

A. General updates – Angel Lim Meyers reported she sent invoices to clubs and received payments from some clubs. She is holding the checks until a determination about the season is made so that refunds do not have to be made. She has not paid BLA dues to WLF yet based on if a season will be held. Angel recommends the Board discuss how to approach the grant approved at the March meeting given that there will be no dues collected for this season.

8. VP, HS Girls Report.

A. General updates – Jay Herman and Dave Wollin reported that WLF has formed a committee to review each HS leagues rules to try to standardize the rules so when a team is

playing a non-league game there are common rules. Jay indicated that he hopes that officiating will be standardized as well.

9. VP, Youth Girls Report.

A. General updates – Carrie Richard reported that the youth girls’ coaches meeting is postponed. The draft schedule is complete but will not be distributed until a determination is made about a season in case changes are needed.

10. VP, Youth Boys Report.

A. General updates – Randy Herbrand reported that the youth boys’ coaches meeting is postponed. The draft schedule is complete but will not be distributed until a determination is made about a season in case changes are needed.

11. Communications Director Report.

A. General Updates – Erin Moran reported that she created a Google drive folder for the BLA Board. Board members are welcome to add documents. Erin created a LinkedIn page for BLA. Will be working on adding stick tricks and videos on social media platforms to keep engagement up. Dick’s discount weekend was impacted by shutdowns. Dick’s may consider doing another weekend again later in the season or this summer.

12. Sportsmanship Director Report.

A. General updates – no updates.

13. Officials Report.

A. General updates – information shared in earlier updates.

14. Webmaster Report.

A. General updates – no updates.

15. Old Business.

A. General updates

16. Adjournment – Erin Moran made a motion to adjourn the meeting. Wade Rewey seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:05 p.m.

Next Board of Directors Meeting will be April 22, 2020 via conference call and May 27, 2020 location pending status of shelter at home order.

\* Denotes Board of Directors formal action for approval