

Badgerland Lacrosse Association

Wednesday, July 22, 2020

6:30 PM

Conference Call

Open Session Minutes

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

Others Present: Dave Wollin.

1. Call to order. Brian Holmes called the meeting to order at 6:33 p.m.

2. June Meeting Minute Approval.* - Randy Herbrand made a motion to approve the June meeting minutes. Brendon O'Shea seconded the motion. The motion passed unanimously.

3. Public Discussion & Comment.

None

4. President Report.

A. General updates

Brian Holmes stated the senior game will not take place given Dane County is at Stage 2. Will consider allowing alumni to play next year as that was something that was done in the past.

Will hold on discussions about the Communications Director position becoming a non-voting member so there are an odd number of voting members.

Brain also shared that the US Lacrosse platform for team management and scheduling is close to being ready and that they are looking for groups to test it. Bryce Woodson will be following up and providing additional information.

6. Secretary Report.

A. General updates – no update. Looking for someone to fill the Secretary position as Carrie Richard will be filling the open VP of Youth Girls position.

7. Treasurer Report.

A. General updates – no Treasurer's report. Brian Holmes will confirm that the grant monies were distributed.

8. VP, HS Girls Report.

A. General updates – Jay Herman reported he will send the schedule out soon and that there are no new teams. Sauk may have a high school team in the future with the creation of a youth program.

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 reported that she posted about the BLA Secretary position and the WLF Board position on the BLA social media platforms. Also posted BLA Secretary position on LinkedIn.

12. Sportsmanship Director Report.

A. General updates – no updates.

14. Webmaster Report.

A. General updates – Wade Rewey reported he plans to make updates to the website and add the meeting minutes. Brian Holmes recommended updating the club contacts as this is the time of year when there is turnover.

15. WLF Representative Report.

A. General updates - David Wollin reported that he received the minutes from the January 2018 WLF meeting when the Board was restructured. He is encouraging people from the Madison area to run for open WLF Board seats. Brian Holmes will send an email to members about the WLF positions. Nominations are made in early August and the election is late August. The first meeting for WLF Board members is in September.

16. Board Elections.*

Secretary - no candidates for the position so it will be open and the Board will appoint when there is a candidate.

VP HS Girls - Carrie Richard made a motion to elect Jay Herman to the VP HS Girls position. Erin Moran seconded the motion. The motion passed unanimously, Jay Herman will continue as VP HS Girls.

VP Youth Boys - Erin Moran made a motion to elect Randy Herbrand to the VP Youth Boys position. Carrie Richard seconded the motion. The motion passed unanimously, Randy Herbrand will continue as VP Youth Boys.

Sportsmanship Director - Randy Herbrand made a motion to elect Brendon O'Shea to the Sportsmanship Director position. Jay Herman seconded the motion. The motion passed unanimously, Brendon O'Shea will continue as Sportsmanship Director.

VP Youth Girls - Erin Moran made a motion to appoint Carrie Richard to the vacant VP Youth Girls position. Brendon O'Shea seconded the motion. The motion passed unanimously, Carrie Richard will serve as VP Youth Girls.

17. Old Business.

A. General updates - none.

18. Adjournment – Carrie Richard made a motion to adjourn. Brendon O’Shea seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:27.

Next Board of Directors Meetings will be August 26th and September 23rd via conference call.

* Denotes Board of Directors formal action for approval