

Badgerland Lacrosse Association

Wednesday, August 26, 2020

6:30 PM

Conference Call

Open Session Minutes

Board Members Present: Brian Holmes (President), Carrie Richard (Secretary), Brendon O'Shea (Sportsmanship Director), Jay Herman (VP HS Girls), and Randy Herbrand (VP Youth Boys).

Others Present: Dave Wollin, Alex Kramer and members of Mukwango lacrosse club.

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

2. July Meeting Minute Approval.* - no action taken

3. Public Discussion & Comment.

Alex Kramer, the new Verona Boys HS coach, presented a concept for consideration and discussion about tournament play at the youth level within the conference and with other conferences.

4. President Report.

A. General updates

Brian Holmes stated he spoke with Bryce Woodson from US Lacrosse about the new web platform. US Lacrosse is piloting with smaller organizations than Badgerland and are working with a club in the Milwaukee area. Brian and Bryce will be talking again soon so Brian will get an update on the web platform as well as the future of US Lacrosse grants, especially related to TryLax.

6. Secretary Report.

A. General updates – no update.

7. Treasurer Report.

A. General updates – Brian Holmes shared updates from the Treasurer:

- grant monies have been distributed
- Checks have been sent to the assigners, webmaster and boys youth scheduler have been sent
- Needs a W9 in order to issue a check to Marketing & Communications Director
- Checking balance is \$18,353.47

8. VP, HS Girls Report.

A. General updates – Jay Herman reported he is still focused on the schedule for next year.

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 – no updates

12. Sportsmanship Director Report.

A. General updates – no updates.

14. Webmaster Report.

A. General updates – no updates

15. WLF Representative Report.

A. General updates - Dave Wollin reported nominations to the the WLF Board closed on August 10th and that Brendon O'Shea has been nominated to be the Boys Youth Director. Voting will take place via email and the next WLF meeting is September 13th which will include the new Board members. Dave also indicated that he has been in discussions with someone interested in filling the girls assignor position. The person has prior experience as a player and umpire.

16. Old Business.

A. Vacant Secretary Position - Brain Holmes suggested that since a number of Board members were absent from the meeting that nomination and voting on a replacement be done via email in order to get all Board members input.

17. Adjournment – The meeting concluded at 7:35 p.m.

Next Board of Directors Meetings will be September 23rd and October 28th via conference call.

* Denotes Board of Directors formal action for approval