

Badgerland Lacrosse Association

Wednesday, October 28th, 2020

6:30 PM

Conference Call

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Conference ID: 29094

Open Session Minutes

Board Members Present: Carrie Richard (VP Youth Girls), Jay Herman (VP HS Girls), Randy Herbrand (VP Youth Boys), Erin Moran (Communications), Alanna Mulcahey (Secretary), Wade Rewey (Webmaster), Brendon O'Shea (Sportsmanship)

1. Call to order. Randy Herbrand called the meeting to order at 6:34.
2. September Meeting Minute Approval. Erin made a motion to approve September meeting minutes. Carrie seconded that motion.
3. President Report.
 - A. General updates- No updates
4. Secretary Report.
 - A. General updates- Alanna Mulcahey discussed updating contact information.
5. Treasurer Report.
 - A. General updates- No updates
6. VP, HS Girls Report.
 - A. General updates- Jay Herman reported on information regarding the upcoming Spring 2021 season schedule and the possibility of a shortened season.
7. VP, Youth Girls Report.
 - A. General updates- Carrie Richard reported on changes that might possibly affect the youth 2021 season.
8. VP, Youth Boys Report.
 - A. General updates- Randy Herbrand reported no updates.
9. Communications Director Report.

A. General Updates- Erin Moran reported on plans for donations from Spring 2020, and previous and future sponsorships.

10. Sportsmanship Director Report.

A. General updates- No update.

11. Webmaster Report.

A. General updates- Wade Rewey reported on the creation of new websites for clubs.

12. WLF Representative Report.

A. General updates- No update.

13. Public Discussion & Comment.

14. Old Business- Carrie Richard suggested added changes to the bylaws during the November meeting.

15. Adjournment- Carrie Richard made a motion to adjourn the meeting. Brendan O'Shea seconded that motion. Randy Herbrand adjourned the meeting at 6:57pm.

November 18th Board of Directors meeting via conference call.

December 16th Board of Directors meeting via conference call.

* Denotes Board of Directors formal action for approval