

Badgerland Lacrosse Association

Wednesday, December 16, 2020

6:30 PM

Conference Call

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English (United States)

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English (United States)

x4898,,29094# (Madison)

English (United States)

Conference ID: 29094

Open Session Minutes

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

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

2. November Meeting Minute Approval. Randy Herbrand made a motion to approve the November meeting minutes. Erin Moran seconded that motion.

3. President Report.

A. General updates- Brian Holmes gave an update on communication with the clubs over return to play.

4. Secretary Report.

A. General updates- Alanna Mulcahey reported no updates.

5. Treasurer Report.

A. General updates- Communicated that grants will not be approved until the decision is made on the upcoming season. Angel reported a balance of \$16835.47.

6. VP, HS Girls Report.

A. General updates- Brian Holmes reported on updates for the upcoming season.

7. VP, Youth Girls Report.

A. General updates- Carrie Richard reported on updates for the upcoming season. Additionally, she reported on the communication that was sent out to youth clubs regarding the plan for return to play.

8. VP, Youth Boys Report.

A. General updates- Randy Herbrand reported on feedback received from clubs after the communication was sent out to clubs regarding the plan for return to play.

9. Communications Director Report.

A. General Updates- Erin Moran reported on communication with Dick's Sporting Goods regarding renewing the partnership.

10. Sportsmanship Director Report.

A. General updates- Brandon O'Shea reported no updates.

11. Webmaster Report.

A. General updates- Wade Rewey reported on updates to the website.

12. WLF Representative Report.

A. General updates-

B. WLF December meeting update- Dave Wollin reported on WLF's meeting and the communication around changing the upcoming season's schedule. Dave Woll

13. Public Discussion & Comment.

14. Old Business.

15. Adjournment- Brian Holmes made a motion to adjourn the meeting. The meeting was adjourned at 7:22.

January 27, 2021 Board of Directors meeting via conference call.

February 24, 2021 Board of Directors meeting via conference call.

* Denotes Board of Directors formal action for approval