

**Badgerland Lacrosse Association**  
**Wednesday, January 27th, 2021**  
**6:30 PM**

**Open Session Minutes**

Present: Brian Holmes, Carrie Richard, Randy Herbrand, Jay Herman, Erin Moran, Angel Lim Meyers, Brendon O'Shea, Wade Rewey, Jeremy Sullivan and Madie Briggs

1. Call to order. Brian Holmes called the meeting to order at 6:35pm.

**2. Meeting Minute Approval**

Angel Lim Meyers motioned to approve the December meeting minutes. Randy Herbrand seconded. Motion passed.

**3. President Report**

A. General updates on decision making timeline and brought up considerations for the upcoming spring lacrosse season.

**4. Secretary Report**

A. No update this month.

**5. Treasurer Report**

A. Updates: Angel reported the fund balance. We recently updated/paid our insurance and Angel will be sending out 1099 forms.

**6. VP, HS Girls Report.**

A. General updates regarding the high school head coach vacancies - Sun Prairie still does not have a head coach, Tim Olstad has accepted the job at Waunakee, Anna Moritz has accepted the Eastside position, and we are unsure of the Janesville situation but have reached out today for an update.

[WLF updated guidelines](#): Maximum 15 contact days between coaches and players. First practice can start Sunday, April 11th 2021. Three practices needed before first game for a team.

**7. VP, Youth Girls Report.**

A. 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. 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. Erin Moran updated the board on the 2021 Dick's Sporting Good partnership. We will be hosting two shop events again, where the whole store is 20% off with the BLA coupon, this year they will be 4-days each. The first event will be February 19-22. We will also receive a cash sponsorship and five gif certificates for BLA use as part of this partnership.

**10. Sportsmanship Director Report.**

A. No update this month.

**11. Webmaster Report.**

A. Wade Rewey reported on updates to the website, will make updates this weekend.

**12. WLF Representative Report.**

A. Brendon O'Shea reported that he attended the WLF meeting last month, his first as our BLA rep. WLF has updated their dates and guidelines for the 2021 season. This applies to our high school girls teams mostly, with the WLF allowing games beginning on April

**13. Girls Assignors Update:**

A. Maddie Briggs updated that she is working on a plan for training for this spring. A communication will be ready soon for the officials and her

**14. Boys Assignors Update:**

A. Jeremy updated that he has reached out to the officials he has and ones that had reached out last year. Working with WLOA for virtual classroom training but will need in-person on field training. WLF is supportive of this format.

15. Discussion on meetings to gather feedback from member clubs on 2021 season and their approaches/concerns/challenges/etc. This will be before the February board meeting and be set up by Brian, Carrie, Randy, Jeremy and Maddie.

16. Adjournment - Randy motioned to adjourn meeting at 8:05. Second by Erin.

**Upcoming Meeting Dates:**

February 17, 2021 -- Meeting with club reps & BLA youth reps, requesting feedback for season  
February 24th, 2021 -- February monthly board meeting