Badgerland Lacrosse Association

Board Meeting Minutes – July 19, 2017

Madison Central Library

**Board Members Present**

Josh Klein, President/Lancer Lacrosse; John Welke, Past President/Sun Prairie; Zach Silber, Treasurer/Lancer Lacrosse; Mandy Ayers, Secretary/Sauk Prairie; Brian Holmes, VP-Girls HS/Westside; Toni Wizner, VP Girls Youth/Watertown; Clay Luttrell, Awards Director/DeForest; Dylan Baier, VP-Boys High School/Sauk Prairie; Sarah Kleemann, VP-Marketing & Communications/Westside, Mike Shor, Sportsmanship Director, Elkhorn; James (JB) Engeler, VP-Boys Youth/Sun Prairie

**Board Members Excused**

Jeremy Sullivan, Referee Coordinator; Bob Glover, Umpire Coordinator;

**Other Attendees**

Tim Leung, Webmaster; Sheri Zahler, Verona Lacrosse; Chris Wizner, Watertown Lacrosse

1. The meeting was called to order by Josh Klein at 7:01 p.m.
2. Meeting minutes of June 21, 2017.

A correction was made to the June 21, 2017 minutes. IVa. Payments to officials are per game per official.

A motion to approve was made by Dylan Baier and seconded by JB Engeler. Unanimously Approved.

1. Zach Silber reported expenses were for the Badgerland.com domain and awards & trophies. There are no projected expenses.

Income was a donation in the amount of $500.00 from the Family of Leung. No projected income.

Oregon Lacrosse requested reimbursement for HS Boys travel cost to play games against La Crosse Lacrosse. The Board approved the request and is looking at this matter further as continued reimbursement may not be granted.

A motion to approve was made by Dylan Baier and seconded by Brian Homes.

Balance is $18,480.38

1. Vice President and Officials Reports:
	1. Umpires report – The umpire rate will be increased from $30 per game to $45 per game per official at the youth level.

The Board is evaluating travel stipends.

* 1. Referees report – Nothing to report.
	2. WLF – Nothing to report.
	3. Girls high school – All items are being transferred from Indy Stluka to Brian Holmes.
	4. Girls youth – Evaluating survey information regarding the season.
	5. Boys high school – There is a coaches meeting scheduled for August 15th in Verona to discuss the Red and White conference realignment, travel and number of games.
	6. Boys youth – Nothing to report.
	7. Marketing & Communications – Nothing to report.
	8. Awards Director – Award nomination letters were shared with the Board via email and voted on prior to the meeting.
	9. Webmaster – The Badgerland Lacrosse website has been completed and will go live at the end of July. All Association’s need to contact Tim Leung if they will NOT be switching to Blue Sombrero. All Association’s switching will be assigned a Blue Sombrero representative to assist them with the transition.
	10. Sportsmanship Director – Nothing to report.
1. Old Business

Clay Luttrell reviewed the nomination winners:

* 1. Administrator of the Year Award Nominations:
		1. Congratulations to John Welke
	2. Darcy-Wollin Award Nominations:
		1. Congratulations to Dave Wollin
	3. Kester-Spencer Award Nominations:
		1. Congratulations to Indy Stluka

In honor of the award winners – everyone is invited to attend a dinner on September 30th at 6:00 p.m. at Quiveys Grove. RSVP is required to Dave Wollin djwollin@wisconsinlacrosse.com. The cost is: $28 for chicken or trout / $38 for steak.

* 1. Boys HS White Conference update – Dylan Baier discussed with the Board the logistics of traveling for each team in the Red and White conferences. The Board has created a sub-committee to evaluate options for scheduling and conferences.
	2. Boys HS Conference Tournaments – This item will be discussed in further detail with coaches.
	3. Association News – Nothing to report.
1. Adjournment at 8:10 p.m.

A motion to approve adjournment was made by John Welke and seconded by Clay Luttrell.