

# BADGERLAND LACROSSE ASSOCIATION

## Board Meeting Minutes - August 16, 2017

Madison Central Library, ROOM 104

### Agenda

---

Board Members Present: Josh Klein, President/Lancer Lacrosse; Zach Silber, Treasurer/Lancer Lacrosse; Brian Holmes, VP- Girls High School/Westside; Sarah Kleemann, Marketing/Lancer Lacrosse; JB Engeler, VP- Boys Youth/Sun Prairie; Toni Wizner, VP- Girls Youth/Watertown; Dylan Baier, VP- Boys High School/Sauk Prairie

Board Members Excused: John Welke, Past President/Sun Prairie;

Other Attendees: Tim Leung, Webmaster; Chris Wizner, Guest; Susan Syron, Eastside

1. Call to order.
2. Approval of July 19, 2017 minutes \*\*  
A motion to approve was made by Zach Silber, second by Brian Holmes. Unanimously approved.
3. President report.
  - a. Committee appointments
  - b. Spring Jamboree
    - i. Waiting to hear back from boys' officials and girls' umpires for officiating costs. In previous years, there was no cost for officials. This will directly affect the cost per team.
  - c. Agenda time line for draft and final publications
    - i. Draft of agenda sent out by email ten days (preceding Monday) to the current board of directors before meeting date. Suggestions/Additions to agenda need to be submitted preceding Friday at least four days. Final agenda will be emailed out and posted to the website on the Saturday preceding the meeting date.
4. Secretary report.
  - a. Resignation of Secretary, effective 8-13-2017
5. Treasurer report.
  - a. A/P A/R, Balance Sheet
  - b. Check written to Oregon Lacrosse for reimbursement for HS Boys travel cost to play games against La Crosse Lacrosse for \$551.00.
  - c. No projected expenses.
  - d. Balance is approximately \$18,000.
6. VP, HS Girls report.
  - a. Hudson Girls varsity lacrosse will follow the Hudson Boys varsity lacrosse. They will function as an independent.
  - b. Superior Girls will host a varsity girls high school team for the upcoming spring season. They will function as an independent.
7. VP, Youth Girls report.
  - a. Nothing to report.
8. VP, HS Boys report & *Sub Committee*. (Dylan, Toni & Clay)
  - a. Discussion of travel budget requests and process for travel budget. Budget line item is entitled "Lacrosse Support".
    - i. Dylan Baier and Zach Silber will work together to get a draft to get a process for the next meeting.
  - a. Eastside Lacrosse requesting to move to the White Conference

\*\* Denotes Board of Directors formal action for approval.

# BADGERLAND LACROSSE ASSOCIATION

## Board Meeting Minutes - August 16, 2017

Madison Central Library, ROOM 104

### Agenda

- b. Red/White Conference Appeal/Alignment Process
  - i. Draft of appeal process – that was decided by the board of directors. Coaches at coaches meeting were not in favor of the final decision being made by the board. Dylan will make changes to the appeal process and submit it to the board of directors. Anticipate that voting on next meeting.
- c. Conference Tournaments
  - i. Discussion of having end of year conference tournaments for red and white boys high school conference tournaments.
- 9. VP, Youth Boys report.
  - a. Nothing to report
- 10. Communications Director report.
  - a. Report on waiting for changes for abbreviation. Will work on updating calendars on Facebook and Instagram including pictures.
- 11. Sportsmanship Director report.
  - a. Nothing to report.
- 12. Officials Report.
  - a. HS Girls / Youth Girls
    - i. Possible fee increases, report by Bob Glover
    - ii. Committee
  - b. HS Boys
    - i. Nothing to report.
  - c. Youth Boys
    - i. Nothing to report.
- 13. Webmaster report.
  - a. Discussion of new Badgerland website on Blue Sombrero. Discussion regarding the importance of having a current email and point of contact that this is the main form of communication from the board.
- 14. Old Business.
  - a. Badgerland Lacrosse Association Abbreviation\*\*
    - i. A motion to approve abbreviation for Badgerland Lacrosse Association as "BLA" was made by Dylan Baier, second by Zach Silber. Motion passes unanimously.
  - b. Input and history: travel reimbursement for the Boys high schools
    - i. Zach Silber and Dylan Baier will develop a proposal and bring to the next meeting.
  - c. Review: Blue Sombrero website use vs. League Athletics
    - i. The board has transitioned to the blue Sombrero website. Clubs are not required to switch to Blue Sombrero from League Athletics. However, there will not be a schedule trickledown if the club is not signed up with Blue Sombrero.
- 15. New Business.
  - a. Committee appointments: (Rules & Regs, Coaches, Officials, Youth, Development)
    - i. Rules and Regulations Committee
    - ii. Coaches
    - iii. Officials
    - iv. Development

\*\* Denotes Board of Directors formal action for approval.

# BADGERLAND LACROSSE ASSOCIATION

Board Meeting Minutes - August 16, 2017

Madison Central Library, ROOM 104

## Agenda

- b. Document updating and review of current forms
  - i. Tim and Sarah
- c. Using Drop Box for document storage on the new web site
  - i. Tim will secure document storage permissions to use Blue Sombrero drop box
- d. Grievance procedure review
  - i. Josh will email proposal for updated grievance procedure based on WLF Grievance Procedure along with old MALA bylaws.
- e. Association News
  - i. WLF elections are this Friday.
- f. State of BADLAX document management system (past secretary)
- g. Membership updates and current standings (clubs) (past secretary)
  - i. Josh and Zach will reach out to clubs to get current information.
- h. Secretary board seat mid-term opening – Nominations
  - i. Please advertise this opening to your respective clubs.

### 16. Adjournment.

- a. The next meeting is scheduled for September 20, 2017 at 7:00 p.m. Madison Central Library.

Motion by Mike Shor to adjourn meeting at 8:52pm, second by JB Engeler. Motion passes unanimously.