

BADGERLAND LACROSSE ASSOCIATION

December 13th, 2017 at 6:30 pm

Monona Public Library

Agenda

Board members present: Josh Klein President/Oregon, Mike Shor Sportsmanship/Elkhorn, Mike Evans Secretary/Westside, Zach Silber Treasurer/Oregon, Brian Holmes VP Girls HS/Westside, Sarah Kleeman Communications and Marketing, Tim Leung Webmaster

Board members absent: Dylan Baier VP Boys HS/Sauk Prairie, Toni Wizner VP Girls Youth

Others: Mike Reiter Waunakee, John Goetzka Middleton, Wade Rewey Stoughton, Leif Mikkelson Waunakee, Dan Foster KM, John Welke SP, Patrick Lyons Janesville, Susan LaChance Oregon.

1. Call to order. by Josh Klein @ 6:32PM
2. Approval of November 15th, 2017 minutes **
Motion to approve by Mike Shor, Second by Brian Holmes, ****motion passes unanimously.**
3. Public Comment.
 - a. Presentation by Mike Reiter about girls coaching clinic ran through Trilogy Lacrosse (New Jersey City, NJ). Clinic will take place @ Waunakee HS on 4/7 and 4/8 . May potentially apply for grant through BLA and/or WLF.
4. President report.
 - a. January guest speaker announcement Bryce Woodson from US Lacrosse (chapter rep) Ohio
 - b. Boys Youth report currently the chair of boys youth Josh (see item 10)
5. Secretary report.
 - a. General updates - nothing to report.
6. Treasurer report.
 - a. ****2018 Budget, discussion and possible action**
 - i. Two budget items tabled at previous meeting: 1) Travel reimbursement for referees and 2) Boys HS Conference tournament.
 - ii. Discussion on how to reimburse referees for travel to areas outside of Madison area (budget item 500). Suggestions was made to potentially implement limit as to how much money/how many times an official can request reimbursement - will be discussed at later meeting.
 - iii. Discussion regarding Boys HS Conference Tournament with estimated cost at \$3000 (Budget line item 810). Concerns were shared about increasing dues to cover costs, lack of proposal, and overall information. Red tournament will have to be funded by participating teams and potentially considered for grant by request. Item 810 was removed from the 2018 BLA Budget.
 - iv. Motion to approve the budget minus Line item 810 removed by Zach S, second by Brian H, passes unanimously ****Budget is approved unanimously** as stated without line item 810
7. VP, HS Girls report (Brian H)
 - a. General updates - inputting schedules, establishing conference awards meeting.
8. VP, Youth Girls report. (Toni W. Absent)

** Denotes Board of Directors formal action for approval.

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- a. 2018 scheduling update: no report
- 9. VP, HS Boys report (Dylan B. Absent)
 - a. General updates - presented by Mike E: Schedules set for Red Conf., White is being worked out.
- 10. VP, Youth Boys report.
 - a. ****Proposal to use third party system, Jevin, to set schedules for boys and girls youth. Jevin would take care of making schedules and adjusting schedules due to cancellations. Each club would appoint one contact person that would be the go-between for clubs and Jevin (cancellations, changes). Research was conducted and Jevin has emerged as the top choice.**
 - i. Cost would be \$25 per team, BLA would cover initial cost and add on to team invoices.
 - ii. Doesn't link currently with team softwares (for an extra \$1 a kid they will load rosters to notify kids).
 - iii. Parents can click on link to see schedule, could also export out into individual calendars if ind. clubs want to.
 - iv. Possibility of using Jevin across all levels in the future (will review after this season)
 - v. Jevin will not re-populate on sites such as League Athletics/Blue Sombrero, but there can be a posted link on club sites directing users to Jevin.
 - vi. Concerns about immediate communications between clubs and parents was discussed, as well as learning to use Jevin instead of LA/BS.
 - vii. Ind Teams can work directly with Jevin as well.

Josh K. moves to use Jevin for boys and girls youth for 2018 season at the level 3 price point for \$25 per team, 2nd by Brian H. ****Motion Passes unanimously.**

- b. Schedule update Interact with Jevin boys youth committee will have one more meeting then schedules will start to get set.
 - c. Continuing to NOT include random stick checks, as an exception to NFHS rules ****motion to table** by Brian H, second by Josh K.
 - d. Vacant position, looking to fill - Introduction of John Goetzka by Josh K. Will put on for next meeting to formalize John as Boys Youth VP.
11. Communications Director report (Sarah K)
 - a. Sarah met with Dicks Sporting Goods, will participate in coupon weekend Feb 17/18 (20% off at all Dicks locations). Possibility of hosting an information tent outside and possibly get a representative from STX to attend.
 - b. Zach and Sarah discussed BLA promotional night at Madison Capitols game on 2/21. Potentially set up information table, possibly get attendees on ice at intermission, and percentage of ticket sales would come back to BLA. Details are still being worked out with Capitols organization.
 - c. Discussion on website advertising fees - we will continue to work on a policy on how to tackle for-profits using BLA website for promotional purposes.
12. Sportsmanship Director report (Mike S)
 - a. US Lacrosse Level 1 Coaching Clinic (boys and girls) set for 2/10 @ Elkhorn Middle School, 9am-12pm.
 - b. Discussion about potential Level 2 Coaching Clinic, will revisit with more information at future meeting.
 - c. Research on potential video conferencing, will have more information at future meeting.

- 13. Awards Director report.

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- a. Vacant position, looking to fill- Send nominations to President
14. Officials Report.
 - a. HS Boys, training update, recruiting numbers - no Rep
 - b. Youth Boys, training update, recruiting numbers : no new information
 - c. Girls, proposed pay platform. Zach has more information, will revisit.
15. Webmaster report (Tim L)
 - a. Website scheduling update - working with boys hs and girls hs scheduling.
16. Old Business: Note, old business is reflected in the above breakouts if specific to a board member position or committee. "General or Global Old Business" will be reflected in this section.
 - a. Past meeting minutes' review, last 6 months
 - b. Grievance procedure review
Motion to tabled by Zach S, second by Sarah K. ****Items tabled.**
17. New Business: Note, New Business is reflected in the above breakouts if specific to a board member position or committee. "General or Global New Business" will be reflected in this section.
18. Adjournment.
 - a. The next meeting is scheduled for January 17th, 2017, 6:30p at **Cabela's**

Sarah K motion to adjourn @ 8:01 pm second by Mike E. ****Motion passes unanimously.**

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