

BADGERLAND LACROSSE ASSOCIATION

February 15th, 2018 at 6:30 pm

Edgewood HS, RM 8

Agenda

Board Members Present: Josh Klein President/Oregon, Mike Evans Secretary/Westside, John Goetzka VP Boys Youth/Middleton, Brian Holmes VP Girls HS/Westside, Tim Leung Webmaster, Zach Silber Treasurer/Oregon.

Board Members Absent : Toni W VP Girls Youth/ , Dylan B VP Boys HS/Sauk Prairie, Sarah K Marketing/Communications, Mike Shorr Sportsmanship/Elkhorn.

Others: Jeremy Schmidt Eastside, Sheri Zahler Verona, Jenny Horne Deforest, David Wollin Boys HS Officials.

1. Call to order. Call to order **6:31 pm by Josh Klein**
2. Approval of January 17th, 2018 minutes **
 - a. motion to approve by Zack S, second by Josh K. **Passed unanimously.**
3. Public Comment.
 - a. Line item 17 (grant applications) will be discussed in a closed deliberation session. Clubs will be notified of grants.
 - b. Deforest HS is looking for more games this season, please contact head coach if interested.
4. President report - Josh K
 - a. Proposed by-law changes and updates**
 - i. Motion to table by Josh K, second by Mike E. **Item Tabled.**
 - b. Discussion of forming a strategic planning committee for long term planning.
 - i. Discussion on possibility of hiring individual to run BLA with help from the board. More research is needed (compensation, how club dues would be impacted, etc).
5. Secretary report Mike E
 - a. General updates No update
6. Treasurer report - Zach S
 - a. General report
 - i. No expenses over the next month.
 - ii. Payment of Jevin will occur after we see final product.
 - iii. Waiting on grant from Dicks Sporting Goods.
 - iv. Waiting on clubs to pay dues, payments need to be made by Feb. 28.
 - b. Grant Applications**
 - i. Will be discussed in closed session, however, grants will not go out until clubs pay their dues.
7. VP, HS Girls report - Brian H
 - a. General updates
 - i. Baraboo may not have a new JV team this year, working on verification.

** Denotes Board of Directors formal action for approval.

BADGERLAND LACROSSE ASSOCIATION

February 15th, 2018 at 6:30 pm

Edgewood HS, RM 8

Agenda

- b. Training for girls officials will be March 3rd in Verona (8:30 am through 4:30 pm). Coaches meeting to follow at 5:30 pm. Contact Brian with interested parties on officiating. Other option is Feb 24th in Milwaukee.
 - i. Low numbers for both youth and HS girls officials, will be difficult to cover games if numbers do not increase. Messages sent out to youth/HS clubs in effort to increase numbers. Suggestions: encourage parents to get involved in officiating, post flyers in health clubs.
 - c. Discussion on how to handle assigning of Girls HS games. Dave Wollin has indicated he is willing to step in this role for time being, Josh K and Brian H will look for other potential interest.
 - d. Conference awards meeting potentially Wed May 30th @ 7pm, location TBD
 - e. No information on state playoff dates and times. waiting on WLF.
 - f. MCDS student will join Westside, not Waunakee.
 - g. Schedule is out, but needs to be remade without Baraboo.
8. VP, Youth Girls report (given by Josh K)
 - a. 2018 girls youth rules**
 - i. Motion to table by Josh K, second by Zach S. **Item Tabled.**
 - b. John G will collaborate with Toni W. on scheduling through Jevin.
 9. VP, HS Boys report (given by Mike E)
 - a. Baraboo players to Sauk Co-op** Baraboo cancelled their season and are going to co-op with Sauk.
 - i. Motion to approve by Josh, second by Mike E. **Motion passes unanimously.**
 - b. Talking with Madison College in trying to set up our Red Conference Championship game there. More details on this to come.
 - c. Get JV schedule to Dave Wollin first week of March.
 10. VP, Youth Boys report - John G
 - a. Discussion of accomplishments and goals of the committee..
 - b. Jevin - sent template of U10 schedule to Jevin to use as an example. Template aims at Jevin solidifying a scheduling that takes travel, playing the same opponent, etc, into account. Will share with Girls Youth.
 - c. Stick clinic (after Level 1 training) was a very successful day overall.
 - d. Next Level 1 training is in Wauwatosa
 - e. Conversations with La Crosse youth program regarding travel during spring season.
 11. Communications Director report. (given by Mike E)
 - a. No girls showcase games this year
 - b. Madison Capitols game - no tickets purchased as of 2/6
 - c. Dicks Sporting Goods weekend (2/17-2/18)
 - d. BLA Facebook page
 12. Sportsmanship Director report. (given by Mike E)
 - a. Last Saturday was the Level 1 Coaching Clinic in Elkhorn. It was a huge success. Over 60 coaches showed up to this event!
 - b. The US Lacrosse Instructors were very impressed with the showing of coaches.
 - c. Also want to thank John Goetzka for having the Stick Fundamental Crash Course after the event.
 - d. US Lacrosse will possibly be madating Level 1 Certification.
 13. Officials Report.

** Denotes Board of Directors formal action for approval.

BADGERLAND LACROSSE ASSOCIATION

February 15th, 2018 at 6:30 pm

Edgewood HS, RM 8

Agenda

- a. Officials, girls: Discussion of accomplishments and goals of the committee.
 - b. Coordinators: boys youth training Feb 25th, March 4th. 30 officials, bunch new, some from La Crosse. HS training: March 6th, 9th and 14th, looking to get field time.
 - c. Coaches rules and interp meeting March 7th for boys hs @ Monona Public Library
14. Webmaster report.
- a. Website scheduling update: recommend to go with Jevin on HS side moving forward, easiest to put out links and have BLA website be a hub.
 - b. Season schedule review *in regards* to the Blue Sombrero website. many teams are dropping off Blue Som.
 - c. Note to resend instructions regarding assigning one representative to contact Jevin in the event of a game change and to follow up on said changes reaching officials, coordinators.
15. 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
 - i. Motion to table A and B, moved by Zack S, second by Brian H **Items Tabled**
16. 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. **No new business.**
17. Closed Session for Deliberation and Possible Action on Development Grant Applications**
Motion by Zack S, second by Brian H. **Motion Passes Unanimously.**
Motion to have Dave W and Tim L as advisory members be present during closed session stay by Josh K, second by Zack S. **Passes Unanimously.**
18. Adjournment motion to adjourn at 8:40 pm by Zack S, Brian H seconds. **Meeting adjourned.**
- a. The next meeting is TBA

** Denotes Board of Directors formal action for approval.