

BADGERLAND LACROSSE ASSOCIATION

January 17th, 2018 at 6:30 pm

Cabela's Sun Prairie

Agenda

Board Members Present: Josh Klein Oregon/President, Mike Evans Westside/Secretary, Zach Silber Oregon/Treasurer, Toni Wizner Watertown/VP Girls Youth, John Goetzka Middleton/VP Boys Youth, Mike Shor Elkhorn/Sportsmanship, Brian Holmes Westside/VP Girls HS, Dylan Baier Sauk Prairie/VP Boys HS, John Welke Sun Prairie/Past President

Board Members Absent: Sarah Kleeman Communications and Marketing, Tim Leung Webmaster

Others: Susan LaChance Oregon, Dan Klopping Middleton, John Welke Sun Prairie, Bryce Woodson US Lacrosse, Patrick Lyons Janesville, Dan Olkowski Waunakee, Sheri Zahler Verona, Jake Harris Kettle Moraine.

1. Call to order: **6:32 pm by Josh Klein**
2. Approval of December 13th, 2017 minutes **
Brian H moves to approve, second by Dylan B. **Motion passes unanimously.**
3. Public Comment.
 - a. Guest speaker - Bryce Woodson, US Lacrosse
 - i. Discussed different grant/educational programs through US Lacrosse (soft stick programs, First Stick, Diversity Programs, girls initiatives).
 - ii. Q&A between attendants and Bryce, discussing various ways to grow lacrosse within the area.
4. President report. Josh K
 - a. Proposed by-law changes and updates
 - i. Mike, Tim, and Josh have been working on updating bylaws and Sup. Rules/Reg. More info to come at next meeting.
 - b. Removal of awards director position.**
 - i. Vacant position that has had no volunteers. Josh proposes to roll position in with VPs of Boys/Girls HS and general awards would be handled by Marketing/Comm. Director.
 - ii. Discussion of third party rep coming to tabulate votes on awards.
 - iii. Motion to approve made by Zach S, second by Dylan B. **Unanimously passes.**
5. Secretary report. Mike E
 - a. Currently finishing drafts of the bylaws.
6. Treasurer report. Zach S
 - a. Arbiter Pay information 1six00 paid out five40 some was insurance,
 - i. We should be getting check from Dicks soon, unsure of how much (last year was 1000) trying to get more.
 - ii. Expected source of income will be checks from teams for fees, due by end of Feb invoices went out along with detailed surveys (how many teams/age brackets programs will have)
 - iii. Received grant applications from Stoughton, Eastside girls and boys, will work with Mike E to send out information.
 - iv. Arbiter Pay: allows clubs or schools/payers to login with an account (money is held in trust) and would allow them to pay officials there. There is a small fee involved with transactions. Would need to work with each club and have a rep from each create an account and set aside funds. VPs bring up at coaches meetings.

** Denotes Board of Directors formal action for approval.

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7. VP, HS Girls report. Brian H.
 - a. General updates - nothing to report
8. VP, Youth Girls report. Toni W.
 - a. 2018 scheduling update - collecting data to go to Jevin, pretty similar schedule to last year. Looking at rules.
9. VP, HS Boys report. Dylan B
 - a. General updates
 - i. new coach for Janesville Zach Presley
 - ii. Baraboo not sure if they will have a team or not, no one has responded, John G has discussed with them. Sauk may take on Baraboo players if they want to continue to play.
 - iii. Both schedules released, would be in favor of Jevin in 2019.
 - iv. Red Conf tournament will take place this year, date and location TBD due to state seeding meeting.
 - v. State tournament officially changing. New procedure information provided by Mike Reiter (Waunakee). Will be information out from WLF soon about the state tournament changes.
10. VP, Youth Boys report.
 - a. General Updates
 - i. Working with Jevin scheduling software, tracking down groups, and filling in fields on spreadsheets, tidying up.
 - ii. Working with Mike S and Josh K on the Certification aspect to push it along.
 - iii. Feb 10th stick clinic, after level 1 clinic in Elkhorn.
11. Communications Director report. (Sarah K absent)
 - a. General Updates given by Zach S
 - i. Dicks weekend Feb 17/18 20% off for BLA.
 - ii. Madison Capitols game is Feb 21st - password for each team when you buy tickets online for the game, details to come in a flyer. BLA will get a share of ticket sales.
 - iii. All star game update : working on a location for girls AS game/Showcase may 25th, or the weekend before.
12. Sportsmanship Director report - Mike S
 - a. Coaching mandates by WLF
 - i. Review WLF bylaws (Appendix C) what qualifications that all coaches need to have for BLA, all coaches need to be US L members, for entire season, good standing with WLF/USL/League.
 - ii. Certified coaches vs qualified coaches: to be qualified you have to complete level 1 online course and complete PCA double coaching course workshop (every coach is required to be 'qualified' on sidelines.
 1. Certified needs to be within the first sixteen months, background check, in person class, level 1 CPA Workshop (Feb 10th in Elkhorn).
 - iii. Working on cards for coaches to show certifications.
 - iv. Level 2/Level 1 Clinics March 18 in Milwaukee area.
 - v. Reminder that each team is required to have a Culture keeper.

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13. Awards Director report. **No longer exists.**

14. Officials Report.

- a. HS Boys, training update (given by Josh K) Dave Wollin is taking care of training.
- b. Youth Boys, training update (given by Josh K) Dave Wollin is taking care of training.
- c. Girls, proposed pay platform. Bob Glover resigned, no longer assigns games.
- d. ****Girls official 2018 pay schedule** and possible action.
 - i. Different pay scales set up for Vars./JV depending on level of experience. Bonus incentives involved for obtaining higher level.
 - ii. US Lacrosse is coming March 3 for training sessions.
 - iii. Are looking for assigner for girls games. Possible back up in Milwaukee.
 - iv. Youth side: payout for 14u \$45 mid-level, \$68 sr official working a one; coaches can elect to forfeit if only one ref is present without any penalty. 10U \$45 alone or fifty-fifty split.

Motion to approve pay schedule by Zach S, second Toni W, **passes unanimously.**

- e. ****Girls official 2018 pay system** (ArbiterPay) and possible action.

Motion to table Josh K, Brian H Second. **Item tabled.**

15. Webmaster report. absent

- a. Website scheduling update table report table motion by Josh K, Second by Mike E. **Item tabled.**

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 table by Josh, second by Dylan. **Item 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 TBA

motion to adjourn by Zach S, Brian H second. Meeting **adjourned at 8:38 pm.**