

# BADGERLAND LACROSSE ASSOCIATION

April 18, 2018 at 6:30 pm

Conference Call

## Minutes

1. Call to order. 6:30 Josh K, Mike S, Brian H, Sarah K, Leif M, Mike E Toni W.
2. Approval of March 21st, 2018 minutes \*\* Motion to approve by Brian H, Second by Mike E, Motion passes.
3. Public Comment.  
*This section of the meeting provides the opportunity for comment from persons in attendance on items not listed below over which this governing body has jurisdiction. Comments on matters not listed on this agenda could be placed on a future meeting agenda.*  
*None for today*
4. President report.
  - a. General updates
5. Secretary report.
  - a. General updates nothing to report.
6. Treasurer report.
  - a. General updates motion to table by Josh K, Second by Brian H. Treasurer report tabled.
7. VP, HS Girls report.
  - a. Proposed change to Rule 13 of the Supplemental BLA Rules and Regulations\*\*  
Motion to accept Josh K, second by Brian H, **motion passes 5 yes, 1 no.**
8. VP, Youth Girls report Toni W
  - a. General updates - nothing to report.
9. VP, HS Boys report
  - a. Score reporting - motion to table by Josh K, second by Brian H, item tabled.
10. VP, Youth Boys report Josh K/Mike S
  - a. Acceptance of resignation of John Goetzka, Boys Youth VP\*\*
    - i. Motion by Josh K, second by Brian H **motion passes unanimously**
  - b. Appointment of James Engeler to Boys Youth VP\*\*
    - i. term would end 2019
    - ii. Discussion on possibly coming on in an interim basis until June 30 of 2018
    - iii. Motion to proceed to appoint James Engeler as interim term that expires on June 30 of 2018 **motion passes unanimously**
  - c. Boys Youth meeting update.
    - i. Successful meeting with the coaches that attended. Miscommunication on responsibility of the host team vs the home team, questions from coaches re this.
    - ii. The DeForest tournament is on June 3rd.
    - iii. Possibility of pushing make up games to June 9th.
11. Communications Director report Sarah K
  - a. General updates -if you have any team photos or want anything for social media send them to Sarah K.

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

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12. Sportsmanship Director report Mike S
  - a. General updates have been talking to some teams re culture keeper, letting teams know that they need it, been a rule but never enforced, maybe make it an option.
    - i. WLF that requires this, connect with them moving forward.
13. Officials Report Dave W
  - a. General updates
    - i. Dave W lots of rescheduling, going well, good communication out there.
    - ii. Girls side still struggling with girls officials, had to request two games to be moved, will be more moving forward.
    - iii. HS payment process posted for Girls side, many officials have asked this question, payment should come before the game from team representative
    - iv. boys side same thing, we have had games, already 3 ejections already, two of them for taunting, one for defenseless player cross check.
14. Webmaster report Tim L
  - a. Added top bar on website for scores and standings for HS varsity teams
15. Old Business: No old business.
16. New Business: No new business.
17. Adjournment.
  - a. Motion Sarah K Second Brian H, **passes unanimously. Meeting Adjourned at 7:25 pm.**
  - b. The next meeting is 5/16 at Monona Public Library

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