

Badgerland Lacrosse Association

Wednesday, October 17th 6:30 PM

Monona Public Library

Minutes

Members Present: Brian Holmes, JB Engeler (VP, Boys Youth), Toni Wizner (VP, Girls Youth), Tim Leung (Webmaster)

Members Absent: Sarah Kleeman (Marketing)

Guests: Dave Wollin, Mandy Ayers, Tim Olstad, Sheri

1. Call to order by Brian Holmes at 6:40pm.

2. Boys' High School will be separating from Badgerland.

2. Voting Board Member Elections

A. Motion to appoint Sheri as Treasurer by Brian, second by JB. Discussion. Motion passes unanimously (Brian, JB, Toni)

B. Motion to appoint Mandy Ayers as Secretary by Brian, second by Toni. Discussion regarding passing of previous information by Dave Wollin to Mandy. Also, contact Mike Evans for additional information. Motion passes unanimously (Brian, JB, Toni, Sheri)

C. Motion to appoint Tim Olstad as VP - Boys Youth by Brian, second by Sheri. Discussion regarding boys' youth scheduling, club contacts. JB will be around for a couple months to help in the interim. Motion passes unanimously (Brian, JB, Toni, Sheri, Mandy)

D. Motion to appoint Brian Holmes as President by Brian Holmes. Second by Toni Wizner. No discussion. Motion passes (Abstain - Brian Holmes)

E. Remaining Voting open positions are VP – Girls High School and Sportsmanship Director. Brian will contact club presidents to ask for nominations.

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.

4. President report.

a. Telephone conference call to discuss bylaw changes will be on November 4, 2018 at 7:00pm.

5. Secretary report.

a. General updates

6. Treasurer report.

- a. General updates
- 7. VP, HS Girls report.
 - a. General updates
- 8. VP, Youth Girls report.
 - a. General updates
- 9. VP, HS Boys report.
 - a. General updates
- 10. VP, Youth Boys report.
 - a. General updates
- 11. Communications Director report.
 - a. General Updates
- 12. Sportsmanship Director report.
 - a. General updates
- 13. Officials Report.
 - a. General updates
- 14. Webmaster report.
 - a. General updates
- 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.
- 16. Motion to adjourn meeting by Brian Holmes at 7:40pm . Second by JB. No discussion. Motion passes unanimously.

Next Board of Directors Meeting will be November 28, 2018 at 6:30pm at Fitchburg Public Library.

** Denotes Board of Directors formal action for approval.