

**Badgerland Lacrosse Association**  
**Wednesday, August 21, 2019**  
**6:30 PM**  
**Fitchburg Public Library**  
**Minutes**

**Board Members Present:** Brian Holmes - Westside; Toni Wizner – Watertown; Sheri Zahler - Verona; Mandy Ayers, Sauk Prairie; Svea Erslanson, Umpire Coordinator and Jeremy Sullivan, Officials.

**Others Present:** Erin Moran, Communications & Marketing Director Elect, Angel Lim Meyers, Treasurer Elect, Brendon O’Shea Sportsmanship Director Elect, Randy Herbrand, Waunakee; and Pat Lions, Janesville.

1. Call to order. Brian Holmes called the meeting to order at 6:38 p.m.
2. July Minute Approval.\* Brian Holmes called for a motion. Sheri Zahler motioned to approve the minutes. Toni Wizner seconded the motion. The motion was unanimously approved.
3. Position Elections: All elects gave a brief overview of themselves and their experience with lacrosse.
  - A. VP HS Girls, voting – Brian Holmes, still seeking a Board member. No candidates.
  - B. Sportsmanship Director, voting – Mandy Ayers motioned to elect Brendon O’Shea as Sportsmanship Director. Brian Holmes seconded the motion. The motion was unanimously approved.
  - C. Secretary, voting – Sheri Zahler motioned to elect Carrie Richards as secretary. Toni Wizner seconded the motion. The motion was unanimously approved.
  - D. Communication & Marketing Director, non-voting – Mandy Ayers motioned to elect Erin Moran as Communication & Marketing Director. Sheri Zahler seconded the motion. The motion was unanimously approved.
  - E. VP Girls Youth, voting still open and looking for candidates.
  - F. Treasurer, voting – Toni Wizner motioned to elect Angel Lim Meyers as Treasurer. Mandy Ayers seconded the motion. The motion was unanimously approved.

4. Public Discussion & Comment.

Project list discussion. None

5. President Report.

A. General updates – The web design team exploring different lacrosse platforms is Brian Holmes, Wade Rewey, Leif Mickelson, Bennet West and Brian Stracke. The team will be

reviewing numerous platform demos and will present the top platform to the Board in September or October.

6. Secretary Report.

A. General updates – Mandy Ayers congratulated Carrie Richardson on her election to the Board and will assist with the transition.

7. Treasurer Report.

A. General updates – Sheri Zahler provided an update on the current balance, and outstanding expenses (Sun Prairie's rental). The 2020 Budget is ready for the Board to review at the October/November Board meeting. Sheri Zahler congratulated Angel Lim Meyers on her election to the Board and will help with the transition.

Sheri Zahler recommended the Board to create master calendar with key dates on events and deadlines throughout the year, (i.e. grant application dates).

8. VP, HS Girls Report.

A. General updates – Brian Holmes noted the 2020 girl's high school schedule is set. DeForest and Verona are recruiting for new head coaches. Baraboo and Portage may have a JV co-op team in 2020 and Sauk Prairie may have a team in 2021.

9. VP, Youth Girls Report.

A. General updates – Sauk Prairie will most likely have a girls youth team in 2020.

10. VP, Youth Boys Report.

A. General updates – None

11. Communications Director Report.

A. General Updates – None

12. Sportsmanship Director Report.

A. General updates – The new email for Brendon O'Shea as Sportsmanship Director is blasportsmanshipdirector.com.

13. Officials Report.

A. Umpire Coordinator - None.

B. Referees Boys – Jeremy Sullivan encourages all Clubs to supply referees for certification. In recent years, the majority of referees are coming from Madison East and Janesville, which is fine, but more referees are needed. The Officials continue to review the wage and stipends may need to be offered to cover expenses for games with further distance.

14. Webmaster Report.

A. General updates – Wade Rewey noted the Bylaws, Rules and Regulations are on the website. He is working on cleaning up the website and encourages all clubs to contact him if information is out dated. He is also working on a BLA calendar for the website.

15. Old Business.

A. General updates - None

16. Adjournment. Brian Holmes requested a motion to adjourn at 7:55 p.m. Toni Wizner motioned to adjourn the meeting. Brian Holmes seconded the motion. The motion was unanimously approved.

Next Board of Directors meeting will be September 25, 2019 at 6:30pm at Fitchburg Public Library.