

Badgerland Lacrosse Association
Wednesday, December 11, 2019
6:30 PM
Fitchburg Public Library
Minutes

Board Members Present: Brian Holmes (President), Carrie Richard (Secretary), Brendon O'Shea (Sportsmanship Director), Angel Lim Meyers (Treasurer), Erin Moran (Communications) and Svea Erlandson (via phone).

Others Present: Jen Dailey – Oregon and Randy Herbrand – Waunakee

Phone: Leif Mickelson – Waunakee

1. Call to order. Brian Holmes called the meeting to order at 6:35 p.m.
2. November Minute Approval.* Brian Holmes called for a motion. Brendon O'Shea motioned to approve the minutes. Erin Moran seconded the motion. The motion was unanimously approved.
3. Open Positions for Election:
 - A. VP Youth Boys - VP Boys Youth, voting (appointment voted by board). Randy Herbrand was unanimously voted to the Board by all members present.
 - B. VP HS Girls – Toni Wizner is filling in, if anyone knows of someone interested let Toni or Brian know especially someone interested in serving for a few years.
 - C. VP Girls Youth – Brian Holmes is still covering if anyone knows of someone interested in serving let Brian know.
4. Public Discussion & Comment.

None
5. President Report.
 - A. General updates - none
6. Secretary Report.
 - A. General updates – none
7. Treasurer Report.
 - A. General updates – none
 - B. 2020 Budget Vote for Approval*

The Board discussed the proposed 2020 budget. There was discussion about sponsorships and fees associated with it. Brian Holmes indicated he would look into what the relationship with Prism Fitness is. Sponsorship will be added as an agenda item at the January meeting. Angel Lim Meyers indicated the proposed budget has expenses greater than revenues due to the cost of space rental for the Girls High School Showcase, however other areas have typically been below budget in past years.

Brian Holmes asked for a motion to approve the 2020 budget as presented, Randy Herbrand made a motion to approve. Carrie Richard seconded the motion. The 2020 budget was unanimously approved.

8. VP, HS Girls Report.

A. General updates – Brian Holmes presented the report. The season will start March 8th. Practices can be held then and the date has been communicated to coaches. Verona's coaching position is filled but the DeForest coaching position is still open. The Girls High School Showcase is scheduled for May 15th.

9. VP, Youth Girls Report.

A. General updates – no updates

10. VP, Youth Boys Report.

A. General updates – no updates.

11. Communications Director Report.

A. General Updates – Erin Moran indicated she is having conversations with Dick's Sporting Good about partnering with them. Dick's would provide discount day(s) in the spring and perhaps provide equipment or gift certificates in exchange for including Dick's logo on website. Erin is working to organization the Girls High School Showcase and is considering doing t-shirts.

12. Sportsmanship Director Report

A. General updates– Brandon O'Shea indicated PCA is willing to help if there are sportsmanship issues including coming on sight but there will be a charge.

13. Officials Report.

A. General updates – Svea Erlandson shared that the merging of the boys' and girls' official associations has not moved forward. Instead the outcome was reconstructing the girls' officials association, starting with a new name, Wisconsin Ladies Lacrosse Officials Association with same acronym of WLLOA, Svea is one of four board member. Svea is looking to do officials training in the Madison area in February and will have more information at the January BLA Board meeting.

14. Webmaster Report.

A. General updates - Brian Holmes gave the update in Wade Rewey's absence. The grant application form is live on the website. Grant applications are due February 1. There is \$667 budgeted for each boys youth, girls youth and girls HS for a total of \$2,001. Links to Wisconsin Lacrosse Federation and US Lacrosse grant applications are also on the website.

15. Old Business.

A. General updates - non

16. Adjournment. Erin Moran motioned to adjourn the meeting. Randy Herbrand seconded the motion. The meeting adjourned at 7:20 p.m.

Next Board of Directors Meetings:

January 22, 2020 at 6:30pm at Fitchburg Public Library.

February 26, 2020 at 6:30pm at Fitchburg Public Library.

* Denotes Board of Directors formal action for approval.