

Badgerland Lacrosse Association

Wednesday, April 22, 2020

6:30 PM

Conference Call

Open Session Minutes

Board Members Present: Brian Holmes (President), Carrie Richard (Secretary), Brendon O'Shea (Sportsmanship Director), Angel Lim Meyers (Treasurer), Erin Moran (Communications), Wade Rewey (Webmaster) Jay Herman (VP HS Girls), and Randy Herbrand (VP Youth Boys).

Others Present: Glen Spathe - Middleton, Jen Daily - Oregon, Ava Janssen - Eastside, and Theo Lucas - Stoughton.

1. Call to order. Brian Holmes called the meeting to order at 6:32 p.m.

2. March Meeting Minute Approval.* - Brendon O'Shea made a motion to approve the March meeting minutes. Carrie Richard seconded the motion. The motion passed unanimously.

3. Public Discussion & Comment.

None

4. President Report.

A. General updates

Brian Holmes stated he sent emails out about the cancellation of the season and the status of US Lacrosse fees. US Lacrosse will not be issuing refunds or extending memberships. Brian indicated BLA is trying to find ways to recognize the seniors. Contact Brian or Jay Herman with any ideas.

6. Secretary Report.

A. General updates – Looking for someone to fill Secretary position so Carrie Richard can fill open VP of Youth Girls position.

7. Treasurer Report.

A. General updates – Angel Lim Meyers reported that she had not cashed checks that clubs sent for dues. She will shred the checks she has received and BLA will not be collecting dues for 2020.

8. VP, HS Girls Report.

A. General updates – Jay Herman reported the focus is on trying to find ways to recognize the seniors.

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 reported that she sent out a survey to seniors so that she can create a profile and post those along with pictures on the BLA social media accounts as one way to recognize the seniors. She also sent a survey to coaches about ideas for seniors. Will be posting items using #howwelax

12. Sportsmanship Director Report.

A. General updates – no updates.

14. Webmaster Report.

A. General updates – Wade Rewey indicated he will be updating the website. Send any off season opportunities to Wade to post on the website.

15. Old Business.

A. General updates - the Board discussed that the previously awarded grants should be honored given that clubs may have already purchased items based on receiving the grant and since BLA has sufficient funds given no grants were awarded in 2019.

16. Adjournment – the meeting was adjourned at 6:51 p.m.

Next Board of Directors Meetings will be May 27, 2020 and June 24th location pending status of shelter at home order - likely via conference call.

* Denotes Board of Directors formal action for approval