

# **Badgerland Lacrosse Association**

**Wednesday, May 27, 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), Jay Herman (VP HS Girls), Toni Winzer (VP Youth Girls) and Randy Herbrand (VP Youth Boys).

Others Present: Dave Wollin.

1. Call to order. Brian Holmes called the meeting to order at 6:33 p.m.

2. April Meeting Minute Approval.\* - Toni Winzer made a motion to approve the April meeting minutes. Jay Herman seconded the motion. The motion passed unanimously.

3. Public Discussion & Comment.

None

4. President Report.

A. General updates

Brian Holmes stated the July meeting will be the annual membership meeting to elect Board positions. The positions that are up for election are:

- o **HS Girls VP**
- o **Boys Youth VP**
- o **Secretary**
- o **Sportsmanship Director**

Communications Director position will become a non-voting member so there are an odd number of voting members. This change will require a change to the by-laws. Brian notified grant recipients of their awards and the treasurer will follow up with checks. The Senior Game is scheduled for August 17th at Breese Stevens Field from 6-9 pm. Brian has invited the high school boys teams to participate. This event is still tentative as Brian keeps in touch with the Dane County Health Department.

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 the checking balance as \$21,335.47. The domain fees were paid in May and will send the grant checks to the club presidents. Angel reported she shredded the checks she received as BLA is not collecting dues for 2020.

8. VP, HS Girls Report.

A. General updates – Jay Herman reported plans to use this year’s game schedule for next year.

9. VP, Youth Girls Report.

A. General updates – no updates.

10. VP, Youth Boys Report.

A. General updates – 2020 schedule was very close to final so appropriate to issue payment to the schedulers. Unsure if about the ability to use the 2020 schedule for 2021 as there are typically many changes in team numbers, field locations, etc.

11. Communications Director Report.

A. General Updates – Erin Moran reported that she has been focused the social media accounts and have reached out to clubs to get permission to use some of their material. Approximately two-thirds have responded to the survey she sent out 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. Ideally would like to post an entire team at one time. She is creating certificates for seniors as well.

12. Sportsmanship Director Report.

A. General updates – no updates.

14. Webmaster Report.

A. General updates – no updates.

15. WLF Representative Report.

A. General updates - David Wollin reported that WLF has not moved forward with any rule changes for high school girls but has formed a committee to begin to work on it..

16. Old Business.

A. General updates - none.

17. Adjournment – Carrie Richard made a motion to adjourn. Randy Herbrand seconded the motion. The motion passed unanimously.

Next Board of Directors Meetings will be June 24th and July 22nd via conference call.

\* Denotes Board of Directors formal action for approval