

Badgerland Lacrosse Association

Wednesday, June 24, 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), Jay Herman (VP HS 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. May Meeting Minute Approval.* - Angel Lim Meyers made a motion to approve the May 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**

Will hold on discussions about the Communications Director position becoming a non-voting member so there are an odd number of voting members.

We need to get the word out to member clubs about the July meeting date and elections. Brian will talk with Wade Rewey and Erin Morin about posting it on the website and social media accounts.

The Senior Game is scheduled for August 17th at Breese Stevens Field from 6-9 pm. Many boys and girls teams are interested. Dane County would need to move to Phase 3 in order to have event as lacrosse is considered a high risk sport. Will plan to make a final decision on whether to proceed or not based on the status of Dane County at the July meeting.

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 will mail grant checks tomorrow. She recommended that next year we request that recipients provide receipts to show that the grant money was used for what it was approved for. Payment for assignors is typically made at this time. Assignors will be paid 80% of normal fee for work that is done prior to start of season. Discussion that this was fair given the season was canceled and BLA is not collecting dues from member organizations. The Board recognized the great job our assignors do and how important it is to retain them.

8. VP, HS Girls Report.

A. General updates – Jay Herman reported he is working on the Senior Game. The plan is to use this year's game schedule for next year and it will be released in July

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 – no updates.

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's next meeting is July 12 and is a special meeting to change the events director position. WLF has open positions on the board so if anyone is interested let Dave know and he is happy to help them with the process and share more information about the positions.

16. Old Business.

A. General updates - none.

17. Adjournment – Brandon O'Shea made a motion to adjourn. Angel Lim Meyers seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:09.

Next Board of Directors Meetings will be July 22nd and August 26th via conference call.

* Denotes Board of Directors formal action for approval