

Badgerland Lacrosse Association

Wednesday, September 23, 2020

6:30 PM

Conference Call

Open Session Minutes

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

1. Call to order. Brian Holmes called the meeting to order at 6:31 p.m.

2. July & August Meeting Minute Approval.* Randy Herbrand made a motion to approve the August meeting minutes. Carrie Richard seconded that motion.

3. President Report.

A. General updates

Brian Holmes discussed Janesville's interest in possibly having a TryLax. Mention of other clubs to reach out to for play and grants. Other logistics of TryLax was discussed.

4. Secretary Report.

A. General updates- Carrie Richard welcomed the new secretary Alanna Mulcahey.

5. Treasurer Report.

A. General updates- Angel reported a balance of \$16,835.40. Grants have been paid in cash and checks. Plan for draft budget in November and final in December.

6. VP, HS Girls Report.

A. General updates- Jay Herman reported that he will start putting together a draft for the Spring 2021 schedule. Right now they are looking at spring sports starting in mid April. Other 2021 schedule variables and factors were discussed.

7. VP, Youth Girls Report.

A. General updates- Carrie Richard no updates. Interest in reaching out to clubs to open communication after we have a return to play plan.

8. VP, Youth Boys Report.

A. General updates- Randy Herbrand reported no updates.

9. Communications Director Report.

A. General Updates- Erin Moran reported a plan to create posts for socials and exporting information around how following and engagement has grown and changed. Conversations around sponsorships and beginning new sponsorship connections. Other concerns around the agenda and calendar were discussed.

10. Sportsmanship Director Report.

A. General updates- No update

11. Webmaster Report.

A. General updates- Wade Rewey reported creating a link to the Google Calendar.

12. WLF Representative Report.

A. General updates- Dave Wollin reported election results and future steps for WI Lacrosse.

B. Girls Assignor Position Dave Wollin introduced Maddie Briggs as the girls new umpire coordinator/assignor director.

13. Public Discussion & Comment.

14. Discuss 2021 Return to Play Plan

A. Randy Herbrand started the discussion in return to play for the 2021 season. Reported on communication and feedback regarding concerns for returning. Other discussion around COVID-19 regulations.

16. Old Business.

17. Adjournment- Randy Herbrand made a motion to adjournment. Jay Herman seconded the adjournment. The meeting was adjourned at 8:01 pm.

Next Board of Directors Meetings will be October 28th via conference call.

November 18th Board of Directors meeting via conference call.

* Denotes Board of Directors formal action for approval