

Badgerland Lacrosse Association

Wednesday, November 18th, 2020

6:30 PM

Conference Call

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Conference ID: 29094

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), Angel Lim Meyers (Treasurer), Dave Wollin (WLF), Maddie Briggs (Girls Umpire Coordinator).

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

2. October Meeting Minute Approval. Randy Herbrand made a motion to approve the October meeting minutes. Erin Moran seconded that motion.

3. President Report.

A. General updates- Brian Holmes reported on updates for return to play. Additionally, he reported on plans to follow WIAA or Dane County guidelines they provide for the 2021 season. Discussion to postpone grants until there is a decision over the upcoming season.

4. Secretary Report.

A. General updates- Alanna Mulcahey reported no updates.

5. Treasurer Report.

A. General updates- Angel Lim Meyers reported on the budget for 2020. The account balance of \$2832.07. Additionally, Angel reported on the 2021 budget. Agreed to not approve grants until the decision is made on the upcoming season. Brian motioned for a vote to approve the 2021 budget. The 2021 budget passed unanimously with board members present.

6. VP, HS Girls Report.

A. General updates- Jay Herman reported updates for the upcoming season. The 2021 season schedule has been created and set.

7. VP, Youth Girls Report.

A. General updates- Carrie Richard reported on the upcoming 2021 season and return to play. Additionally, she reported on the need to send out communication to clubs planning on participating in the 2021 season. The option of play days was discussed. Additional conversation around the time frame for the upcoming season.

8. VP, Youth Boys Report.

A. General updates- Randy Herbrand reported on updates due to the upcoming season and new regulation.

9. Communications Director Report.

A. General Updates- Erin Moran reported on updates to the website and updated posts for the season.

10. Sportsmanship Director Report.

A. General updates- No update.

11. Webmaster Report.

A. General updates- Brian Holmes reported on updates on the website platform.

12. WLF Representative Report.

A. General updates- Dave Wollin reported an update on the return to play and the teams planning to participate in the upcoming season. Additionally, Dave reported on current postseason plans.

13. Public Discussion & Comment.

14. Old Business.

15. Adjournment- Angel Lim Meyers motioned to adjourn the meeting. Randy Herbrand seconded the motion. Brian Holmes adjourned the meeting at 7:54 pm.

December 16th Board of Directors meeting via conference call.

* Denotes Board of Directors formal action for approval