

**Badgerland Lacrosse Association**  
**Monthly Board Meeting**  
**Wednesday, February 24, 2021 | 6:30 - 8:00pm**

**Conference Call Information:**

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Conference ID: 29094

**Present:** Brian Holmes, Carrie Richard, Randy Herbrand, Jay Herman, Erin Moran, Alanna Mulcahey, Angel Lim Meyers, Brendon O'Shea, Wade Rewey, Madie Briggs

**1. Call to order/Roll Call.** Brian Holmes called the meeting to order at 6:32.

**2. Approval of January Minutes-** Alanna made a motion to approve the December meeting minutes. Jay Herman seconded. Motion passed.

**3. President Report-** General updates regarding February 17th special meeting with clubs. Expressed interest in having annual meetings with clubs, and having it in place of a February board meeting moving forward.

**4. Secretary Report**

- a. No updates this month.

**5. Treasurer Report-**

- a. Angel Lim Meyers reported sending out 1099 forms. Additionally she reported a balance of \$16231.41.

**6. VP, High School Girls Report**

- a. No updates this month.

**7. VP, Youth Girls Report**

- a. Carrie Richard reported interest in receiving communication from clubs regarding the number of teams.

**8. VP, Youth Boys Report**

- a. Randy Herbrand reported on information regarding referee training for the upcoming season.

**9. Communications/Marketing Report**

- a. Erin Moran updated the board on the 2021 Dick's Sporting Goods partnership and success of the first shop event on February 19-22. She also reported on interest in upcoming posts for the social sites.

**10. Sportsmanship/WLF Report**

- a. Brendon O'Shea reported interest in receiving coaches US Lacrosse numbers for the upcoming season. Brendon gave updates from WLF regarding HS Girls Lacrosse becoming a WIAA sport. He reported on a grant available from WLF.

**11. Webmaster Report**

- a. Wade Rewey gave an update on changes happening to the website and the upcoming season.

**12. Girls Assignor Report**

- a. Madie Briggs reported on information regarding upcoming training dates, and getting training dates on the calendar.

**13. Boys Assignor Report**

- a. No reports this month.

**14. Discussion on the 2021 spring season.**

- a. Brian Holmes made a motion to make a vote to go forward on the 2021 season. Jay seconded the motion. Brian Holmes made a motion for a formal vote. The vote passed unanimously. Continued discussion over COVID protocol for clubs.

**15. Adjournment**

- a. Randy made a motion to adjourn the meeting. Brian seconded the motion. The meeting was adjourned at 7:52 PM.

Upcoming Meeting: March 24, 2021 Board of Directors meeting via conference call.