

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

**Conference Call Information:**

+1608-571-6647,,770386140

Phone Conference ID: 770 386 140#

[Meeting Link](#)

**Board Members:**

Brian Holmes (President)  
Carrie Richard (VP Youth Girls)  
Randy Herbrand (VP Youth Boys)  
Jay Herman (VP HS Girls)  
Erin Moran (Communications) N  
Alanna Mulcahey (Secretary)

Angel Lim Meyers (Treasurer)  
Madie Briggs(Umpire Coordinator/Assignor)  
Teresa (SP)  
Bennett West (Sauk Prairie)  
Jeremy Schmidt (Eastside)

1. Call to order/Roll Call: Brian Holmes called the meeting to order at 6:35 pm.
2. Approval of February Minutes: Jay Herman made a motion to approve the February meeting minutes, Brian Holmes seconded the motion. The minutes are approved.
3. Board Member Reports and Updates:
  - A. President Report: Brian Holmes reported on upcoming training for womens youth and high school officials. Additional communication on upcoming season and the Westside/Eastside coop for the year.
  - B. Secretary Report: No report.
  - C. Treasurer Report: Angel Lim Meyers reported that she sent communication to the boards regarding billings. The fees will be due by April 5th.
  - D. High School Girls Report
    - a. Eastside players moving to Westside for this year because of low numbers.
    - b. Jay Herman reported on the upcoming coaches meeting. Additionally, Jay reported on due to low numbers in registration this year many clubs will only have a varsity team.
  - E. Youth Girls Report

- a. Bennett West from Sauk Prairie motioned to have a small set of U14 players to play down to U10. Brian Holmes moved the board to a vote. The motion passed unanimously.
  - b. Carrie Richard reported on a coaches meeting next Thursday (4/1). Additionally, she reported on the field rating which will be taking place at Breese Stevens Field on April 14th.
  - c. Theresa from Sun Prairie expressed concern with being able to find fields for youth play.
- F. Youth Boys Report
- a. Jeremy Schmidt from Eastside Lacrosse made a requisition to allow two U14 players playing down on U12 teams. Brian Holmes moved the board to a vote. The motion passed unanimously.
  - b. Randy Herbrand reported on a tentative coaches meeting on April 6th. Additionally, Randy reported on the numbers of teams for the upcoming season. All clubs have responded. Randy Herbrand expressed interest in starting a Badgerland Tri-Lax clinics in the fall for the member clubs.
- G. Communications/Marketing Report: No update.
- H. Sportsmanship/WLF Report: Brian Holmes reported on an upcoming WLF meeting.
- I. Webmaster Report: Brian Holmes reported that Wade will be stepping down from his position when we can find a replacement.
- J. Girls Assignor Report: No update.
- K. Boys Assignor Report: Dave Wollin gave an update on the upcoming season and the number of officials for the upcoming season.
- L. Awards Director Report: Dave Wollin reported on awards for the upcoming season. He will be sending out communication to all clubs on how the post season awards will be nominated and selected. Additionally, Dave reported on what awards will be given in the upcoming season.

6. Adjournment: Carrie Richard made a motion to adjourn the meeting. Jay Herman seconded that motion. Brian Holmes adjourned the meeting at 7:52 pm.

Upcoming Meeting: April 28th, 2021 Board of Directors meeting via conference call.