

Badgerland Lacrosse Association
Monthly Board Meeting
Wednesday, May 26, 2021 | 6:30 - 8:00pm

Conference Call Information:

Microsoft Team Meeting

Board Members:

Brian Holmes (President)
Carrie Richard (VP Youth Girls)
Randy Herbrand (VP Youth Boys)
Angel Lim Meyers (Treasurer)
Brendon O'Shea (Sportsmanship)
Jeremy Sullivan (Referee Coord. Youth)
Madie Briggs (Umpire Coordinator/Assignor)

1. Call to order/Roll Call: Brian Holmes called the meeting to order at 6:39 PM.
2. Approval of April Minutes: Missed approval
3. Board Member Reports and Updates:
 - A. Girls HS Report – Brian Holmes for Jay Herman
Needs to touch base with Dave and Brian for awards. Need to discuss conference awards to be awarded for conference play
 - A. President Report
Emphasized post season club discussion for season feedback. Overall numbers down for players and officials. Hope is that drop is because of COVID. Mask mandate vote at end of meeting.
 - A. Boys Youth VP Report
Overall, sport is going well. Outside of public board meeting complaint discussion. High School Girls Report
 - A. Girls Youth VP Report
One week left of season. June 5th final weekend. Overall numbers down.
 - A. Treasurer Report
\$23,689.77 balance. Deposited all club checks. Sent check to WLF \$2,415. Verona has 2 extra boys teams not paid (maybe added 2 teams late). Waunakee 2 extra girls teams. Need to bill Verona and Waunakee. Will send to WLF when money is received from clubs.
 - B. Girls Assignor Report
All games for regular season assigned. Will work with Milwaukee for playoffs. Need clarification on mask mandate
 - C. Boys Assignor Report
Season is going fine. Changes dealt with as they come in. Officials assigned for DeForest tournament, but will not oversee tournament.
 - A. Secretary Report
Brendon filled in for secretary. No report.

- B. Mask Vote
Brian makes a motion for no masks after 6/2. Brendon seconds. Unanimous passing.
- C. Sportsmanship
Randy will address Eastside and Oregon in regards to complaint about Eastside running up score with older players vs Oregon. Brendon and Jeremy will discuss rules committee to address grievance.
- 4. Adjournment: Randy made a motion to adjourn the meeting. Brendon seconded the motion. Brian adjourned the meeting at 7:54 PM.

Upcoming Meeting: June 23, 2021 Board of Directors meeting via conference call.