

**Wisconsin Lacrosse Federation Meeting Minutes**  
**Regular Meeting of the Board of Directors**  
**October 7, 2021, 8:30pm**

**Call to Order** at 8:34pm

**Roll Call**

	TBD	President	x	Jack Fleming	Classic 8 Commissioner
	TBD	Vice President	x	Nate Lutterman	Big Badger Commissioner
	TBD	Secretary	x	Rich Thomson	Bay Valley President
x	Carla Miller	Treasurer	x	Brendon O'Shea	Badgerland Representative
	TBD	Officials Director	x	Robin Buckley	MAYLA Representative
	TBD	Girls Director	absent	Emily Anderson	Board Member
x	Eric Marsh	Boys Director	x	Josh Blumenthal	Board Member
x	Dave Diehl	Coaches Director	x	Randy Kohn	Board Member
x	Tracy Kaczik	Comm & Marketing Director	x	Indy Stluka	Board Member
	TBD	Events Director	x	Becky Unterriker	Board Member
			x	Dave Wollin	Board Member

Guest: Erin Ennis

1. **Amendment to the 21-22 Board Resolution (Miller).** At the 09/28/21 meeting of the Board of Directors, the Board discussed amending the 21-22 Board Resolution to add a Youth Director position to the Board and a Past President position as a non-voting board advisor. Motion to add Youth Director as a voting board member and Past President as a non-voting board advisor (Kohn). Second (Kaczik). Approved 13-0.

The board discussed renaming the Girls Director position to High School Girls Director and the Boys Director to High School Boys Director, splitting the Youth Director position into Youth Girls and Youth Boys positions and splitting the Officials Director position into a Girls Officials and Boys Officials positions. Topic deferred to the next board meeting.

2. **Board Recommendations for the 21-22 Board (Miller).** Miller presented the recommendations for board positions from the 20-21 Board of Directors. The board discussed the recommendations and answered questions from the newly elected board members.
3. **Elections (Miller).** Motion by Marsh to elect board members as follows: President (Kohn), Vice President (Blumenthal), Secretary (Unterriker), Officials (Wollin), Girls (Stluka), Youth (Anderson). Second (Kaczik). Approved 13-0.
4. **Events Director (Miller).** Motion to appoint Paul Espinosa as the Events Director (Kaczik). Second (Marsh). Approved 13-0.

**Adjourn** at 9:12pm. Motion to adjourn (Espinosa). Second (Diehl). Approved 14-0.

**Next Meeting:** October 17, 2021 @ 8:00pm via ZOOM