

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
October 14, 2021, 8:00pm

Call to Order at 8:02pm

Roll Call

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

1. **Board Terms (Espinosa).** Motion by (Espinosa) to adopt terms for the newly elected board members with end dates as follows: 8/31/2022 – Espinosa, Unterriker; 8/31/2023 – Stluka; 8/31/2024 – Anderson, Blumenthal, Kohn, Wollin. Second (Stluka). Approved 11-0.
2. **Minutes from 09/28/21 and 10/07/21 (Unterriker).** Motion to accept the 09/28/21 minutes as drafted (Espinosa). Second (Anderson). Approved 11-0. Motion to accept the 10/07/21 minutes as drafted (Espinosa). Second (Anderson). Approved 11-0.
3. **Financial Report (Miller).** There has been no activity since the 10/07/21 board meeting. Motion to accept the financial report as drafted (Espinosa). Second (Unterriker). Approved 11-0.
4. **Director's and Conference Reports**
 - a. **Officials (Wollin)** Has been in contact with WLOA. Expects to have a training schedule from WLOA and WIOA to report on at the Nov. meeting. Notified our USA Lacrosse Regional Manager of the change in board position.
 - b. **High School Girls (Stluka)** Gathering dates for USA Lacrosse Awards to send out.
 - c. **High School Boys (Marsh)** Scheduling is underway. BVLA will have 2 new High School Boys teams this season – Pulaski and Pacelli. Hudson has submitted a request to join the BVLA.
 - d. **Coaches (Diehl)** Will be coordinating the PCA workshops for Jan/Feb timeframe.
 - e. **Communications & Marketing (Kaczik)** – no report
 - f. **Events (Espinosa)**
 - i. Received a request from one High School program to move the date of the state championship games because of a conflict with their graduation. Consulted with the WIAA on their policy - WIAA will not change the date but they will adjust the time for a school-sanctioned event. Board agreed to leave the date as June 11. The date has always been the same (aside from the COVID year).
 - ii. Ripon College/High School has asked to host state championship day. Board had no objections. Espinosa will procure other proposals/quotes. Board delayed the determination of a venue for state championship day to December 1.

- g. **Youth (Anderson)** Would like to see the WLF develop a 3-year plan to grow youth lacrosse. Will survey the 3 youth conferences and independent programs about where their numbers pre- and post-COVID and their efforts to grow the game.
 - h. **Bay Valley (Thomson)** Hudson has submitted a request to join the BVLA. Potentially 2 new High School Girls teams – Bay Port and Kimberly. Pulaski will expand to include High School Boys this season. Pacelli will start a new program this year with a High School Boys team.
 - i. **Classic 8 (Fleming)** Would like feedback on what an appropriate game fee is to help attract and retain officials/umpires. Wollin indicated that he should have a fee schedule from WILOA and WLLOA at the Nov meeting.
 - j. **Big Badger (Lutterman)** Conference scheduling is underway. New Stoughton AD has expressed interest in continuing their lacrosse program. Eastside and Watertown will be JV only this season.
 - k. **Badgerland (O'Shea)** – no report
 - l. **MAYLA (Buckley)** – no report
5. **Old Business**
- a. **WIAA Sanctioning (Fleming)** WIAA has not yet sent out the survey to the school administrators from the 516 WIAA member schools. Would like to receive letters of support from ADs.
 - b. **Try Lacrosse (Unterriker)** Too late in the year for the WLF to organize events at the state level. Many programs are hosting events in Oct – Jan. Kaczik will promote any try lax events on the WLF website and social media.
 - c. **High School Rules & Regulations (Espinosa)** Board discussed the final point of the Rules and Regulation document pertaining to the All-State Awards process. Motion to allow each league/conference to submit 1 all-conference list for consideration by the all-state awards committee (Unterriker). Second (Anderson). Approved 9-7. (Yes – Anderson, Espinosa, Kaczik, Kohn, Marsh, Miller, Thomson (2 votes), Unterriker. No – Diehl, Fleming (3 votes), Lutterman (2 votes), Stluka. Abstained – Blumenthal, Wollin. Unterriker will distribute the completed 2021-2022 High School Rules and Regulations document to the board and conference leadership.
6. **New Business**
- a. **Youth Dues (Anderson)** For the Nov agenda, need to review the 07/28/21 resolution recognizing leagues/conferences and LOAs for the 2021-2022 season so that we can collect dues.
 - b. **Board Roster (Unterriker)** All members with voting privileges need a USA Lacrosse membership.
 - c. **Additional Board Positions (Wollin)** Board discussed whether the Officials Director and Youth Director positions should be split into 2 positions, thus adding 2 more director positions to the board. Motion to table the discussion for the 2021-2022 season (Kohn). Second (Kaczik). Approved 11-0.
 - d. **Hall of Fame (Wollin)** Wollin would like to submit a proposal to create a standing committee composed of the original 8 inductees into the Hall of Fame and the Events Director. Committee would run the Hall of Fame process and maintain records. Hall of Fame needs more visibility on the WLF website. Will submit a formal proposal at the Nov. board meeting.

Adjourn at 10:10pm. Motion to adjourn (Espinosa). Second (Kohn). Approved 11-0.

Next Meeting: November 14, 2021 @ 8:00pm via ZOOM

Agenda Topics: Pre-planning for state sanctioning, Hall of Fame proposal, 07/28/21 Board declaration of recognized leagues/conference and LOAs and Youth Fees, WILOA and WLLOA fee schedule for 2022 season