

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
December 12, 2021, 5:30pm

Call to Order at 5:31pm

Roll Call

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

Guest: Matt Burke (USA Lacrosse)

1. **Minutes from 11/14/21 (Unterriker).** Motion to accept the 11/14/21 minutes as drafted (Espinosa). Second (Wollin). Approved 8-0.
2. **Financial Report (Miller).** Since the last report, there were 2 disbursements: (1) \$2650.00 to the Positive Coaching Alliance for Year 3/3 of our workshop contract and (2) \$3700.00 to Hart Park for State Championship Day. Ending balance is \$40,011.06.
3. **Director's and Conference Reports**
 - a. **Officials (Wollin)** - WLLOA has requested a list of girls coaches to communicate about training for umpires.
 - b. **High School Girls (Stluka)** – No report
 - c. **High School Boys (Marsh)** – No report
 - d. **Coaches (Diehl)** – Has a call scheduled on Tuesday with the Positive Coaching Alliance to set up workshops. Dates should be set by the end of the month.
 - e. **Communications & Marketing (Kaczik)** – No report
 - f. **Events (Espinosa)** - Recommendation of Hart Park as the venue for 2022 State Championship Day was approved via email on 12/01/2021. Board reviewed a draft budget and sponsorship opportunities for State Championship Day. Revised budget will be presented for a vote at the January 2022 meeting. It was noted that the MAYLA end of season youth event is the same weekend as the state championship.
 - g. **Youth (Anderson)** – No report. Hope to have youth participation data for the January 2022 meeting.
 - h. **Bay Valley (Thomson)** – No report
 - i. **Classic 8 (Fleming)** – No report
 - j. **Big Badger (Lutterman)** – No report
 - k. **Badgerland (O'Shea)** – Badgerland is in need of assignor(s) for youth girls and high school girls.
 - l. **MAYLA (Buckley)** – No report

4. Old Business

- a. **WIAA Sanctioning (Fleming)** – Threshold has been met to put lacrosse under consideration as a federation high school sport. The WIAA will set up a committee to lay out the process for adding lacrosse. Committee members will be: 2-3 WIAA staff members, WLF representative (Randy Kohn, WLF President), 1 commissioner (Jack Fleming, C8 Commissioner), 2 school ADs (Ryan Mangan, Arrowhead and Tim Zachow, Appleton East), 2 boys coaches (Mike Reiter, Madison Westside and Paul Zielski, Neenah) and 1 girls coach (Indy Stluka, Wauwatosa). The committee will meet 1+ times in Stevens Point and make a recommendation to the WIAA Board of Control at the March 2022 meeting. The start date for WIAA regulation will be 2023 or 2024 depending upon the committee's recommendation. Biggest identified challenges are programs that are not directly affiliated with a high school and students who play for the nearest "open" team because their school does not sponsor a team or participate in a co-op.
- b. **2022 Youth Team Dues (Anderson)** – No report
- c. **Hall of Fame Proposal (Wollin)** – Hall of Fame proposal development committee consisted of Dave Wollin (chair), Hal Rosenberg, Jody Spencer, Carla Miller, Eric Marsh and Indy Stluka. Proposal was shared with the board via email on 12/12/21. Motion to accept the proposal as drafted (Wollin). There was no 2nd. Wollin will contact USA Lacrosse regarding next steps.
- d. **State Championship Venue (Espinosa)** – Motion to amend the 11/14/21 minutes to reflect the approval via email of Hart Park as the venue (Espinosa). Second (Kohn). Approved unanimously.
- e. **High School Rules & Regulations (Espinosa)** - Hudson's move to the BVLA leaves 1 varsity independent girls team and 2 varsity independent boys teams. Motion to table the discussion until the January 2022 meeting (Espinosa). Second (Kohn). Approved unanimously.
- f. **New Co-Op Request from Stoughton/Oregon High School Boys (Lutterman)** – Application form and supporting documentation were shared via email on 12/12/21. Big Badger commissioner conducted conference vote via email in October. 8 yes votes and 2 coaches did not respond. O'Shea confirmed that Stoughton and Oregon co-op for High School girls and youth boys and Unterriker noted low participation numbers on the Stoughton High School boys team last year with a maximum of 10 returning players for 2022. WLF has a new co-op application form modeled on the WIAA application, however current rules do not require WLF approval of a new co-op. New co-op will participate with Stoughton as the lead school.
- g. **WILOA and WLLOA fee schedules for 2022 (Wollin)** – Nothing yet from WLLOA since they just held elections. WILOA expects to maintain the status quo for 2022 and will be developing a statewide fee schedule for 2023 and 2024. Will present a proposal at the January 2022 meeting.

5. New Business

- a. **Board Resolution regarding Committees (Anderson)** – Working on a committee resolution to establish standing committees. Draft will be ready for review at the January 2022 meeting.

Adjourn at 6:33pm. Motion to adjourn (Espinosa). Second (Diehl). Approved 12-0.

Next Meeting: January 23, 2022, 7:00pm via ZOOM