

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
March 27, 2022, 7:30pm

Call to Order at 7:31pm

Roll Call

x	Randy Kohn	President	x	Jack Fleming	Classic 8 Commissioner
	VACANT	Vice President	x	Nate Lutterman	Big Badger Commissioner
x	Becky Unterriker	Secretary	x	Rich Thomson	Bay Valley President
x	Carla Miller	Treasurer	x	VACANT	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	Matt Burke	USA Lacrosse
x	Dave Diehl	Coaches Director			
x	Tracy Kaczik	Communications & Marketing Director			
x	Brendon O'Shea	Events Director			
Absent	Emily Anderson	Youth Director			

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Wollin). 2nd (Unterriker). Approved 9-0.
2. **Minutes from 2/20/22 (Unterriker).** Motion to accept the 2/20/22 minutes as drafted (Unterriker). 2nd (Miller). Approved 9-0.
3. **Financial Report (Miller).** (1) Dues income of \$5260 received in February. Arbiter expense of \$2044. Miscellaneous expense of \$48. Cash balance on 2/28/22 was \$40,271.26. (2) Missing high school team dues for (Boys): Sun Prairie, Brookfield, La Crosse, Wayland and (Girls): Missing high school team dues for all Badgerland teams except DeForest; Bay Port; Brookfield. Missing youth team dues for (Boys): Green Bay, Hudson, Oneida, Pulaski, Wausau and all Badgerland teams and (Girls): Green Bay, Wausau, and all Badgerland teams.
4. **Director's and Conference Reports**
 - a. **Officials (Wollin)**
 - i. WILOA – Training is underway.
 - ii. WLLOA – Low on Jr. Umpires for youth girls' lacrosse. Have scheduled virtual classroom training for April 3 to be led by USA Lacrosse. Open to all. Wollin will send out more information.
 - iii. Need to find solution to train officials/umpires without having to go through LOAs.
 - b. **High School Girls (Stluka)** – Sent out information to coaches regarding stats and record keeping. Looking to restart a Wisconsin girls' team to attend USA Lacrosse nationals.
 - c. **High School Boys (Marsh)** – Some confusion by coaches on Caused Turnovers (NCAA) vs Takeaways (Hudl Assist and MaxPreps). Will discuss with Diehl and send out communication to coaches. Casey Powell will be one of the guest speakers at the Red Smith Sports Awards Banquet on April 11 in Appleton. Hope for a great turnout by lacrosse community.
 - d. **Coaches (Diehl)** – PCA coach workshops are complete. PCA parent workshop has been scheduled for April 6 at 7:00pm. Workshop is virtual. Unterriker will send out communication and Kaczik will post online.

- e. **Communications & Marketing (Kaczik)** – Have received numerous requests from various sports organizations (Admirals, Brewers, Bucks, etc) to have a WLF night.
- f. **Events (O'Shea)** – (1) Need to finalize a vendor for all-star jerseys and board/volunteer apparel. (2) Have a streaming service set up. (3) Need sponsors. (4) Only one candidate for presenting sponsor – Alpha Lacrosse.
- g. **Youth (Anderson)** – No report
- h. **Bay Valley (Thomson)** – Rules interpretation meeting with coaches and assignor next week. Working on updating the conference bylaws.
- i. **Classic 8 (Fleming)** – Will send a reminder to Brookfield Boys & Girls to pay their team fees.
- j. **Big Badger (Lutterman)** – Sun Prairie Boys is working with the AD on payment of team fees.
- k. **Badgerland (O'Shea)** – No report
- l. **MAYLA (Buckley)** – (1) Release of girls' schedule has been postponed due to lack of umpires. (2) Boys' schedule will be released on March 29th.

5. Old Business

- a. **WIAA Sanctioning (Fleming)** – (1) WIAA Lacrosse Committee last met on 3/14/22. Next meeting is 3/28/22. Meetings are every other Monday. (2) Have completed a proposal for a state tournament similar to the WIAA model in other sports along with potential venues. (3) WIAA continues to be positive. Implementation date will likely be the 2023-2024 school year to give co-op teams time to get arrangements in place and time for the transition to WIAA regulation. (4) Co-op formation seems to be the biggest hurdle. WIAA assures that all current high school players will have a place to play.
- b. **Board Resolution (Kohn)** – USA Lacrosse chapter bylaws include an Executive Committee composed of the President, Vice President, Secretary, Treasurer and Past President. Motion to amend the 2021-2022 Board resolution to include an Executive Committee composed of the President, Vice President, Secretary, Treasurer and Past President (Unterriker). 2nd (Stluka). Approved 9-0.
- c. **All-Conference Showcase (O'Shea)** – (1) All-Star Game will now be the All-Conference Showcase. (2) Process for selection of High School boys and girls is detailed in the Rules and Regulations. (3) O'Shea and Ennis will coordinate the selection process for U14 boys and girls.

6. New Business

- a. **Rules & Regulations (Unterriker)** – Parking lot for items to discuss after the current season.
 - 1) Co-op Rules – Co-ops with enough players for >2 teams
 - 2) Repeat regular season games vs Non-Conference Opponents – Treat as out-of-state games
 - 3) Penalties/Sanctions – Teams that play first competition before the allowed date or before 7 days of practice

Adjourn at 8:45pm. Motion to adjourn (Unterriker). Second (O'Shea). Approved 10-0.

Next Meeting: April 24, 2022, 7:30pm via ZOOM