

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
April 24, 2022, 7:30pm

Call to Order at 7:35pm

Roll Call

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

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Unterriker). 2nd (Stluka). Approved 7-0.
2. **Minutes from 3/27/22 (Unterriker).** Motion to accept the 3/27/22 minutes as drafted (Unterriker). 2nd (Miller). Approved 7-0.
3. **Financial Report (Miller).** (1) Dues income of \$7370 received in March. Total dues income for the year is \$12,630. No disbursements in March. Cash balance on 3/31/22 was \$47, 641.26. (2) Filed IRS Form 990 on 03/30/22. Filed USA Lacrosse Q1 report on 04/24/22. (3) Outstanding dues: Bay Port HS Girls, Brookfield HS Girls, Janesville HS Girls, Verona HS Girls; Green Bay youth Boys, Oneida youth boys, Pulaski youth boys, Verona youth boys, Watertown youth boys, Wausau youth boys, Green Bay youth girls, Verona youth girls, Watertown youth girls, Wausau youth girls.
4. **Director's and Conference Reports**
 - a. **Officials (Wollin)**
 - i. WLLOA – Added 20 more umpires following USA Lacrosse-led workshop on April 3. Still recruiting.
 - ii. Difficulties scheduling officials & umpires for Saturday youth games due to youth and high school tournaments that conflict with conference play days and morning/early afternoon high school games that conflict with conference play days.
 - b. **High School Girls (Stluka)**
 - i. Held tryouts on 04/24/22 for a WI high school girls' team to attend a USA Lacrosse event
 - ii. Issues with reporting game results and player stats in a timely and accurate manner
 - iii. Board discussed the high school rules and regulations and questions regarding regulation games and what results and player stats count toward standings.
 1. Motion by Stluka, second by Marsh, to amend the Rules and Regulations to state: "Starting with the 2022 playing season, a regulation game is as defined in the most recent edition of the NFHS rulebook."

2. After discussion, the motion was withdrawn because Page 24 of the Rules and Regulations define that “the official rules for competition are contained in the current edition of the NFHS Boys and Girls Lacrosse Rules and related publications and interpretations of the National Federation.”
 - c. **High School Boys (Marsh)** – Nothing to report
 - d. **Coaches (Diehl)** – There were over 20 participants in the PCA parent workshop on April 6. Great turnout!
 - e. **Communications & Marketing (Kaczik)** – Nothing to report
 - f. **Events (O’Shea)** – Ken Bice, one of the members of the original Hall of Fame, passed away recently. (1) Looking for state championship sponsors. (2) Presenting sponsor opportunity is open. (3) Having difficulty reaching the contact for the winning bid for jerseys. (4) Livestream service backed out; working on 2 options for the livestream. (5) Discussion about the U14 all-conference showcase.
 - g. **Youth (Anderson)**
 - i. Reiterated the constraints on scheduling officials/umpires due to youth and high school tournaments and high school games on Saturdays.
 - ii. Looking into hosting youth officials training this summer.
 - h. **Bay Valley (Thomson)** – Nothing to report
 - i. **Classic 8 (Fleming)** – Nothing to report
 - j. **Big Badger (Lutterman)** – Nothing to report
 - k. **Badgerland (Holmes)** – New assignor (Brett Putney)
 - l. **MAYLA (Buckley)** – Nothing to report
5. **Old Business**
- a. **WIAA Sanctioning (Fleming)** – (1) Shared a preliminary draft of WIAA rules for lacrosse. (2) Next committee call is 04/25/2022. (3) Board of Control will vote on adding lacrosse as a WIAA sport at their meeting on 05/20/22. (4) Continuing to work on how to address co-ops. (5) After the Board of Control vote, they will form a committee to keep things moving forward.
 - b. **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
 - 4) Weekend high school games and weekend tournaments – Conflict for officials/umpires for youth play days
6. **New Business**
- a. **Elections (Kohn)** – Must have open elections as required in the bylaws. Encourage all current board members to run for re-election through the end of the 2023 season to maintain consistency through the transition to WIAA at the high school level.

Adjourn at 9:43pm. Motion to adjourn (O’Shea). Second (Ennis). Approved 9-0.

Next Meetings: Regular Board Meeting - May 22, 2022, 7:30pm via ZOOM
Annual Meeting - June 26 at 7:30pm via ZOOM