

**Wisconsin Lacrosse Federation Meeting Minutes**  
**Regular Meeting of the Board of Directors**  
**May 22, 2022, 7:30pm**

**Call to Order** at 7:31pm

**Roll Call**

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

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Wollin). 2<sup>nd</sup> (Unterriker). Approved 10-0.
2. **Minutes from 4/24/22 (Unterriker).** Motion to accept the 4/24/22 minutes as drafted (Unterriker). 2<sup>nd</sup> (Kohn). Approved 10-0.
3. **Financial Report (Miller).** (1) Dues income of \$2825 received in April. Cash balance on 4/30/22 was \$50,466.26. (2) Outstanding dues: Youth Girls – Wausau; Youth Boys – Oneida, Pulaski, Wausau.
4. **Director's and Conference Reports**
  - a. **Officials (Wollin)**
    - i. WILOA – In the process of selecting crews for the playoffs and state championship game.
    - ii. WLOA – Wollin has asked to be part of the selection process for the playoffs and state championship game.
    - iii. Future – Wollin has asked the WLF President to create a committee during summer 2022 to work on establishing an Officials/Umpires Academy to provide a single source for training, communications and assigning of youth officials/umpires. For summer 2023, will repeat and establish an Officials/Umpires University for high school.
  - b. **High School Girls (Stluka)**
    - i. Seeding committee meeting – May 26
    - ii. Stluka set up an unofficial post-season tournament for the 9 teams that do not make the playoffs to conclude on June 9. Procured a \$500 sponsor. Games will not conflict with playoff games.
  - c. **High School Boys (Marsh)**
    - i. Seeding committee meeting – May 26
    - ii. Meeting will be very late due to a rescheduled game that could have an impact on the seeding for the playoffs.
  - d. **Coaches (Diehl)** – Nothing to report
  - e. **Communications & Marketing (Kaczik)** – Will post playoff brackets on May 27 at 10am. Do not share playoff brackets prior to the WLF post.

- f. **Events (O'Shea)** – (1) wisconsinhighschoolax will provide the live stream service for the state championships (2) Sconnie Athletic Co will provide jerseys, polos, volunteer t-shirts and event t-shirts and Hot4Lax will provide game balls, goals and equipment sales (3) will have a tentative list of neutral site locations for playoff games (request from Hudson to play at UW-Eau Claire rather than Woodside Dells) (4) June 11 schedule – 9am girls all-conference game, 11am boys all-conference game, 1pm U14 girls showcase, 2:45pm U14 boys showcase, 5pm girls championship game, 7:30pm boys championship game (5) need a trainer for championship day (6) considering preferred parking at Hart Park for \$10/car (7) only confirmed sponsor is Alpha as a gold sponsor (8) player awards have been ordered.
  - g. **Youth (Anderson)** – No report
  - h. **Bay Valley (Thomson)** – Nothing to report
  - i. **Classic 8 (Fleming)** – Board discussed whether all-conference information must be submitted by 6/1 or if it can be pushed back a few days. Board discussed issues with behavior by coaches, players and spectators this season.
  - j. **Big Badger (Lutterman)** – No report
  - k. **Badgerland (Holmes)** – Working on getting players for the U14 showcase games.
  - l. **MAYLA (Buckley)** – No report
- 5. Old Business**
- a. **WIAA Sanctioning (Fleming)** – (1) Formed a sub-committee to look at co-ops. (2) Board of Control vote postponed until the August meeting.
  - 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
    - 5) Review date & time for seeding committee meetings
    - 6) Sportsmanship issues
    - 7) Hall of Fame
- 6. New Business**
- a. **Elections (Kohn)** – Elections will be held in August with the new board term to begin 9/1/22.
  - b. **Unpaid Dues (Unterriker)** – All high school teams have paid dues. Missing youth dues from a few BVLA programs.

**Adjourn** at 8:59pm. Motion to adjourn (O'Shea). Second (Wollin). Approved 10-0.

**Next Meetings:** Annual Meeting - June 26 at 7:30pm via ZOOM