

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
August 28, 2022, 7:30pm

Call to Order at 7:38pm

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	x	Nate Lutterman	Big Badger Commissioner
	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	x	Matt Burke	USA Lacrosse

1. Reschedule Meeting & Elections (Kohn) – Due to the absence of 2 members of the Nominating Committee and technology issues, the board discussed rescheduling the meeting and elections. Motion to reschedule the meeting for Sunday, September 11, 7:30pm (Kohn). Second (Stluka). Approved 9-0.
2. WIAA Update (Fleming) – Jack Fleming provided a brief update on the status of WIAA sanctioning of lacrosse. Ryan Mangan has taken the lead in reviewing co-ops for lacrosse and other sports. Please review the document distributed via email on 08/28/22 for a listing of current lacrosse programs. WIAA area meetings are in September. The WIAA-WLF Lacrosse Committee will be making presentations at the area meetings. Board of Control vote is now anticipated for the 10/06/22 meeting.

Adjourn at 7:45pm. Motion to adjourn (Unterriker). Second (Kohn). Approved 9-0.

Next Meeting: Sunday, September 11, 2022, 7:30pm via ZOOM