

**Wisconsin Lacrosse Federation Meeting Minutes**  
**Regular Meeting of the Board of Directors**  
**October 9, 2022, 7:30pm**

**Call to Order** at 7:32pm

**Roll Call**

x	Randy Kohn	President		Brendon O'Shea	Events Director
x	Seamus O'Shea	Vice President	x	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		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
	Tracy Kaczik	Communications & Marketing Director		Matt Burke	USA Lacrosse

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Unterriker). 2<sup>nd</sup> (Diehl). Approved 10-0.
2. **Minutes from 09/11/2022 (Unterriker).** Motion to accept the 09/11/22 minutes as drafted (Unterriker). 2<sup>nd</sup> (Anderson). Approved 10-0.
3. **Financial Report (Miller).** (1) Adjustment to prior report: credit of \$159.07. (2) Cash balance on 9/30/22 was \$44, 890.42.
4. **Director's and Conference Reports**
  - a. **Officials (Wollin)** –Youth Officials Training Academy (YOTA) is in a holding pattern while Dave works to fill the representative slots for each league/conference. WLLOA has chosen not to participate in the YOTA. Dave requests a meeting of the Executive Committee to discuss. Dave will submit a budget for YOTA to the board. Board agreed that umpires and officials who are trained through the YOTA will qualify to work WI games even if they are not members of WILOA or WLLOA.
  - b. **High School Girls (Stluka)** – Sauk Prairie may be adding a JV girls team this year.
  - c. **High School Boys (Marsh)** – Issue with the USA Lacrosse all-academic awards submissions from the 2022 season has been resolved. There will be 2 events in WI for National Celebrate Lacrosse Week: Pulaski on 11/5 and Franklin on 11/8.
  - d. **Coaches (Diehl)** – Working with the Positive Coaching Alliance to establish a new contract.
  - e. **Communications & Marketing (Kaczik)** – No report
  - f. **Events (O'Shea)** – No report
  - g. **Youth (Anderson)** – Working with Dave Wollin on the YOTA.
  - h. **Bay Valley (Thomson)** – BVLA has a working committee meeting this week for high school. Pulaski is hosting an event on 11/5 for National Celebrate Lacrosse Week.
  - i. **Classic 8 (Fleming)** – There was some feedback from the C8 about paying mileage for officials/umpires during the regular season. Will be mindful of the impact that new high school co-ops may have on youth programs.
  - j. **Big Badger (Lutterman)** – No report
  - k. **Badgerland (Holmes)** – No report
  - l. **MAYLA (Buckley)** – No report
5. **Old Business**

- a. **WIAA Sanctioning (Fleming)** – The co-op subcommittee has a meeting on 10/17/22 to finalize the co-op procedures for lacrosse and other sports. The target date for a vote by the Board of Control is the 12/02/22 meeting.
- b. **High School Rules & Regulations (Unterriker)** – The Executive Committee met on 10/03/22 to address the list of items identified throughout the 2021-2022 season. The following revisions to the High School Rules & Regulations will be adopted for the 2022-2023 season.
  - i. Dates: Earliest Date for 1<sup>st</sup> Competition (Game or Scrimmage): Monday, March 13, 2023 (Monday of Week 37).
  - ii. Team Fees: Team fees are due March 5, 2023 (Day 1 of Week 36).
  - iii. Recognized Organizations: Hudson Area Lacrosse Association will no longer be recognized as Independent High School Girls and High School Boys programs. They are not part of the BVLA conference.
  - iv. Pay Schedule for Officials & Umpires: added as an appendix
  - v. All-Star Activities: Article VI, Section 3 regarding All-Star Activities was removed
  - vi. Rules for co-op teams with enough players for more than 2 teams: No change. Issue will be addressed through new WIAA co-op procedures.
  - vii. Repeat regular season games versus the same opponent:
    - 1. Conference Opponent: Unless multiple games are required by conference rules, 1 game will be the conference game and 1 game will be treated as a non-conference game.
    - 2. Non-Conference Opponent: Games will be treated as non-conference games.
  - viii. Penalties/Sanctions for violation of the rules:
    - 1. First competition before the allowed date: penalty to be determined and enforced by the league commissioner
    - 2. More than 1 scrimmage: penalty to be determined and enforced by the league commissioner
  - ix. Cancellation of Games – Teams that cancel a scheduled game within 5 or fewer business days of the game will be charged with a 0-1 forfeit loss. Teams may apply for an exception if a game is postponed due to weather or other unforeseen circumstances and the game cannot be rescheduled.
  - x. Weekend high school games – Whenever possible, the WLF asks that high school teams schedule Saturday game start times no earlier than 2:00pm.
  - xi. Qualifications for Coaches and Officials/Umpires: No change. Issue will be addressed through WIAA rules.
  - xii. Dates for State Tournament Selection/Seeding Committee and All-State/USA Lacrosse Awards Committee meetings – The meetings are not required to be held on the same date. All-conference lists will be due to the Boys Director and Girls Director by May 31. All-State/USA Lacrosse Awards should be submitted to USA Lacrosse by June 2.
  - xiii. Sportsmanship Issues: No change.
  - xiv. State Tournament Structure: The committee discussed 3 options – (a) no change, (b) reinstate some type of consolation tournament, (c) all-in, region-based format similar to WIAA sports. The committee will discuss the options with the Events Director and make a proposal at the November meeting.

## 6. New Business

- a. **Resolution to the Bylaws (Anderson)** – The bylaws allow the Board to establish standing committees. The board discussed a draft resolution. Motion to approve the resolution as revised (Wollin). 2<sup>nd</sup> (Anderson). Approved 10-0. (See Resolution) Unterriker will create a document for board members to indicate their preferences for committee assignments and send to Kohn for approval. Once approved, Unterriker will distribute and Kohn will announce committee chairs and assignments at the November meeting.
- b. **Hall of Fame (Wollin)** – Wollin will forward the Hall of Fame proposal to the full board for review and vote at the November meeting.

**Adjourn** at 8:35pm. Motion to adjourn (Wollin). Second (Diehl). Approved 10-0.

**Next Meeting:** November 13, 2022 at 7:30pm via ZOOM

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## Resolution

### WLF Bylaws, Section 2.15: Committees

By resolution of the WLF Board, on October 9, 2022, the following committees shall be authorized as per the WLF Bylaws, Sections 2.15:

1. Executive Committee
2. USA Lacrosse Awards
3. Hall of Fame
4. Youth Official's Training Academy
5. Special Events
6. Constituent Support, Programs and Services
7. Grievances
8. Nominating Committee

Committee assignments shall be made annually and shall contain no less than three directors, and no more directors than the official quorum of the board.