

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
November 13, 2022, 7:30pm

Call to Order at 7:31pm

Roll Call

x	Randy Kohn	President	x	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	x	Brian Holmes	Badgerland Representative
x	Eric Marsh	High School Boys Director	x	Robin Buckley	MAYLA Representative
x	Dave Diehl	Coaches Director		Erin Ennis	Past President
x	Tracy Kaczik	Communications & Marketing Director	x	Matt Burke	USA Lacrosse

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Unterriker). 2nd (Anderson). Approved 8-0.
2. **Minutes from 10/09/2022 (Unterriker).** Motion to accept the 09/11/22 minutes as drafted (Unterriker). 2nd (Miller). Approved 8-0.
3. **Financial Report (Miller).** (1) Disbursements of \$395.00 and \$309.96 for President to attend USA Lacrosse meeting, \$499.74 for the website and \$3756.97 for state championship day. (2) Deposit of \$1500.00 for state championship sponsorship. (3) Cash balance on 11/13/22 was \$41,428.75.
4. **Director's and Conference Reports**
 - a. **Officials (Wollin)** –Youth Officials Training Academy (YOTA) committee now has representatives from all regions of the state for boys and girls. Have a full list of trainers. First online training course will be in January and classroom training will be in March. Will continue to work with WILOA and WLLOA. Still working on a budget.
 - b. **High School Girls (Stluka)** – Issue reported about an official during a non-WLF event.
 - c. **High School Boys (Marsh)** – Nothing to report
 - d. **Coaches (Diehl)** –Positive Coaching Alliance has offered terms to renew the contract. Unused workshops from prior contracts will roll forward. Coach workshops will be online. Will drop parent workshops due to poor attendance. Diehl will share the contract with the board for approval at the December meeting.
 - e. **Communications & Marketing (Kaczik)** – Nothing to report. Will post story of lacrosse by Ernie Stevens.
 - f. **Events (O'Shea)** – Working on a location for state championship day.
 - g. **Youth (Anderson)** – Franklin and Pulaski hosted events for National Celebrate Lacrosse Week. Each event had ~50 participants. Working on suggestions for youth for the future.
 - h. **Bay Valley (Thomson)** –Pulaski hosted an event on 11/5 for National Celebrate Lacrosse Week. High School boys have split into 2 conferences – Bay Valley East and Bay Valley West. La Crosse has joined they Bay Valley West conference.
 - i. **Classic 8 (Fleming)** – Nothing to report
 - j. **Big Badger (Wollin for Lutterman)** – Scott Saunders is the new assignor.
 - k. **Badgerland (Holmes)** – Working to fill board positions. Wollin will assist with getting parent/player contact information from USA Lacrosse.

- l. **MAYLA (Buckley)** – Observed National Celebrate Lacrosse Week event at Franklin. There are several indoor facilities going up around the state which could be opportunities for pre-season training events.

5. Old Business

- a. **WIAA Sanctioning (Fleming)** – Ryan Mangan and Jack Fleming met with WIAA Executive Director, Stephanie Hauser 2 weeks ago. Lacrosse is on the agenda for a vote at the 12/2/22 Board of Control meeting. Ryan and Jack will attend the meeting to answer any questions.
- b. **Hall of Fame (Wollin)** – Motion to accept the nomination criteria and process as drafted (Wollin). 2nd (Stluka). Approved 10-1.
- c. **High School Rules & Regulations (Unterriker)** – Unterriker will disseminate a proposal for the state tournament structure. Board will vote at the December meeting.

6. New Business

- a. **Committee Assignments (Kohn)** – All board members need to complete the committee assignment worksheet and return to Kohn by 11/27/22.
- b. **State Tournament Structure (B. O'Shea)** – State tournament under WIAA will be a region-based playoff structure. Stluka has drafted regions/sections for boys and girls. Board will vote on state tournament structure for this season at the December meeting.
- c. **JV Post-Season Tournament (Kohn)** – Top Center contacted the board about hosting a post-season JV tournament. The Classic 8 ADs stopped hosting a post-season JV tournament because no other sports offer one. If the players are not on the roster of a team still in the state playoffs, there is no conflict. The WLF does not endorse or support a post-season JV tournament.
- d. **Youth State Tournament (Unterriker)** – Something to think about as the WLF transitions to a youth only organization. WAHA hosts youth state hockey tournaments at 3 age levels (10U, 12U, 14U) in four divisions (based upon size of organization) and skill levels (A, B, C1, C2). The kids love the events and it could generate income to be used for grow-the game grants.
- e. **Documentation of Transfer (Kohn)** – Player who attended Bay Port for the 2021-2022 school year as a freshman started the 2022-2023 school year at Notre Dame. He transferred back to Bay Port after school had started. Under WLF and WIAA transfer rules, since he is a sophomore who attended 3+ days at Notre Dame and then changed schools, he is eligible to play for Bay Port but only at the sub-varsity level for 365 days from the date of changing schools.

Adjourn at 9:05pm. Motion to adjourn (Diehl). Second (Unterriker). Approved 11-0.

Next Executive Committee Meeting: December 11, 2022 at 7:00pm via ZOOM

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