

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
December 11, 2022, 7:30pm

Call to Order at 7:39pm

Roll Call

x	Randy Kohn	President		Brendon O'Shea	Events Director
	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
	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 7-0.
2. **Minutes from 10/09/2022 (Unterriker).** Motion to accept the 11/13/22 minutes as drafted (Unterriker). 2nd (Miller). Approved 7-0.
3. **Financial Report (Miller).** (1) Disbursements of \$204.96 for the website and \$397.77 for rule books. (2) Cash balance on 12/11/22 was \$40,826.02.
4. **Director's and Conference Reports**
 - a. **Officials (Wollin)** –Youth Officials Training Academy (YOTA) committee is in motion. Working to set up online training in January and classroom training in March. Presented a budget for YOTA. Applied for a grant from USA Lacrosse, will request each league/conference to support YOTA training expenses, and request that the WLF support training expenses. Motion to spend \$2,100.00 to support YOTA training expenses (Unterriker). 2nd (Stluka). Approved 8-0.
 - b. **High School Girls (Stluka)** – Pulaski has submitted an application to the BLVA to add a JV girls team for the 2023 season.
 - c. **High School Boys (Marsh)** – No report
 - d. **Coaches (Diehl)** – See New Business
 - e. **Communications & Marketing (Kaczik)** – Nothing to report
 - f. **Events (Kohn for O'Shea)** – Finalists for location of state championship day are Sun Prairie and Stevens Point.
 - g. **Youth (Anderson)** – Board should review the draft plan for youth lacrosse beginning with the 2023-2024 season.
 - h. **Bay Valley (Thomson)** – La Crosse high school boys was added to the BVLA. BVLA high school boys has split into 2 conferences based upon geography – East and West.
 - i. **Classic 8 (Fleming)** – Nothing to report
 - j. **Big Badger (Lutterman)** – No report
 - k. **Badgerland (Holmes)** – Looking for ways to promote the sport.
 - l. **MAYLA (Buckley)** – League has new scheduling software. Registration is open for many programs.
5. **Old Business**

- a. **WIAA Sanctioning (Fleming)** – Ryan Mangan and Jack Fleming attended the WIAA Board of Control meeting on 12/2/22 and presented the lacrosse committee’s work. The WIAA Board of Control voted unanimously to sanction girls and boys lacrosse beginning with the 2023-2024 school year. Oversight of high school lacrosse will transition to the WIAA effective 9/1/23. The WIAA will appoint a lacrosse director and make an announcement in the coming weeks.
 - b. **Committee Assignments (Kohn)** – Still waiting for a few board members to return their committee assignment worksheet.
 - c. **2023 State Tournament Structure (B. ‘Shea)** – Stluka shared a draft of the regions for boys and girls on 11/14/22. B O’Shea, Kohn, Unterriker, Stluka, Marsh and Fleming will work on revisions and distribute a full plan for playoffs. Board will vote on plan for 2023 state playoffs at the January meeting.
 - d. **2023 High School Rules & Regulations (Unterriker)** – Awaiting final vote on 2023 State Tournament Structure.
6. **New Business**
- a. **Positive Coaching Alliance Contract (Diehl)** – Positive Coaching Alliance has offered terms for contract renewal. Contract includes 8 meetings over 3 years plus 3 unused meetings from prior contracts. Total cost if \$6,100.00 payable over 3 years (\$1500 – year 1, \$2300 – year 2, \$2300 – year 3). Motion to approve the contract with PCA (Kohn). 2nd (Unterriker). Approved 8-0.
 - b. **Other Business (Kohn)** – Gordon Corsetti, an accomplished lacrosse official and nationally acclaimed speaker who owned and operated Mental Agility (mentallyagile.com), passed away on 12/2/22 after a lifelong battle with depression. Motion to spend \$500.00 for the Gordon Corsetti Mental Agility Fund (Wollin). 2nd (Anderson). Approved 8-0.

Adjourn at 8:27pm. Motion to adjourn (Unterriker). Second (Kohn). Approved 8-0.

Next Executive Committee Meeting: January 29, 2023 at 7:00pm via ZOOM

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