

**Wisconsin Lacrosse Federation Meeting Minutes  
Regular Meeting of the Board of Directors  
February 19, 2023, 7:30pm**

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

**Roll Call**

x	Randy Kohn	President	x	Brendon O'Shea	Events Director
x	Seamus O'Shea	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		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		Matt Burke	USA Lacrosse

1. **Approval of Agenda (Kohn).** Motion to approve the agenda as drafted (Unterriker). 2<sup>nd</sup> (Stluka) Approved 7-0.
2. **Minutes from 01/29/2023 (Unterriker).** Motion to accept the 01/29/23 minutes as drafted (Unterriker). 2<sup>nd</sup> (Diehl). Approved 7-0.
3. **Financial Report (Miller).** (1) Disbursement of \$73.03 for travel/miscellaneous and \$200.00 deposit from the 2022 state tournament since the last meeting. (2) Cash balance on 01/31/23 \$38,897.15.
4. **Director's and Conference Reports**
  - a. **Officials (Wollin)** – no report
  - b. **High School Girls (Stluka)** – Continuing to work on a state team for the USA Lacrosse national tournament. Delayed season information email until after this meeting.
  - c. **High School Boys (Marsh)** – Delayed season information email until after this meeting.
  - d. **Coaches (Diehl)** – Worked with the Positive Coaching Alliance (PCA) to set up 2 virtual coaches' workshops (March 5 & March 12 at 6:00pm via ZOOM) and 1 in-person parent workshop for MAYLA (March 11). There is one additional workshop available for this year; contact Dave Diehl if interested.
  - e. **Communications & Marketing (Kaczik)** – nothing to report
  - f. **Events (B. O'Shea)** – Looking for sponsors and event volunteers. This is the last WLF high school state championship. WLF wants to recognize those who have passed and have contributed to lacrosse. Please send names to Kohn or B. O'Shea.
  - g. **Youth (Anderson)** – no report
  - h. **Bay Valley (Kohn for Thomson)** – BVLA schedules are complete. Sid White is the new girls assignor. Joe Ornstein will continue as the boys assignor. Monthly meetings on pause until June.
  - i. **Classic 8 (Fleming)** – Tom Hartel is the new girls assignor.
  - j. **Big Badger (Lutterman)** – Conference meeting is tomorrow. Looking for an AD to serve as the conference commissioner for next season.
  - k. **Badgerland (Holmes)** – Conference meeting is this week.
  - l. **MAYLA (Buckley)** – no report
5. **Old Business**

- a. **Transition to WIAA (Fleming)** – WIAA sent out a survey. Rules and Tournament Procedures have been posted to the WIAA website.
  - b. **Committee Assignments (Kohn)** – Received the final committee assignment worksheet. Will send out the committee assignments this week.
  - c. **2023 State Tournament Structure (Diehl/Marsh/Stluka)** – Board discussed the committee’s proposal for sectional assignments and the playoff process. Motion to adopt the sectional assignments and playoff process as drafted (Unterriker). 2<sup>nd</sup> (Kohn). Approved 12-0.
  - d. **2023 High School Rules & Regulations (Unterriker)** – Document will be updated with the sectional assignments and playoff process.
6. **New Business**
- a. **WLF & High School in 2024 (Kohn)** – Board will have discussions beginning in June If there are any current teams that do not make the transition to WIAA in 2024.

**Adjourn** at 8:19pm. Motion to adjourn (Kohn). Second (Diehl). Approved 12-0.

**Next Executive Committee Meeting:** March 19, 2023 at 7:00pm via ZOOM

**Next Board Meeting:** March 19, 2023 at 7:30pm via ZOOM