

Dear Wisconsin Lacrosse,

We are opening the nomination process for the 2023 election cycle.

The WLF Nominating Committee is collecting nominations for **five (5)** open board positions.

Four (4) of the elected positions will serve a full three-term expiring on August 31, 2026.

One (1) of the elected positions will serve a remaining two-year term expiring on August 31, 2025.

The nomination process will be open from June 20, through August 15, 2023. The Nominating Committee will review the nominations for qualifications and intent to serve, of the nominee. The slate of nominees will then be presented to the full WLF Board at their August 27, 2023 meeting. At this meeting, the Board will vote in five (5) new members from the list of nominees. After that election, the Board will then discuss the best position for each new member and place them into the open officer positions or director roles.

Nominations are not for specific officer positions and director roles. Nominations are for a board position. The following officer positions and director roles are to be placed by the newly elected and remaining board members upon the beginning of the new board year (Effective September 1, 2023).

- Coaching Director
- Communications and Marketing Director
- Girls' Director
- Secretary
- Treasurer

Attached is the nomination form which can be submitted to any member of the Nominating Committee. The nomination form may also be submitted online: <u>2023 WLF Nomination ONLINE</u> <u>Form</u>. We look forward to receiving nominations from all around the state to give the Board many options to staff the positions with qualified individuals.

If the deadline for nominations is past, you may still nominate a person directly to the Board of Directors by submitting the form, signed by five (5) USA Lacrosse members residing within the Wisconsin Chapter, by August 20, 2023.

Nominations will be open through August 15, 2023.

Thank you,

WLF Nominating Committee

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