

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
October 15, 2023, 7:30pm

No Quorum. Directors shared updates, but no business was conducted.

Roll Call

x	Randy Kohn	President		Tracy Kaczik	Comm & Marketing Director
x	Seamus O'Shea	Vice President		Brendon O'Shea	Events Director
x	Becky Unterriker	Secretary	x	Emily Anderson	Youth Director
x	Carla Miller	Treasurer	x	Jack Fleming	WIAA Liaison
	VACANT	Past President	x	Rich Thomson	Bay Valley Representative
	Dave Wollin	Officials Director		Brian Holmes	Badgerland Representative
	Indy Stluka	Girls Director		Robin Buckley	MAYLA Representative
	Eric Marsh	Boys Director		Matt Burke	USA Lacrosse
	Dave Diehl	Coaches Director			

1. **Financial Report (Miller).** For the time period of 9/11/23 – 10/15/23: (1) Income of \$200.00 for the Erin Ennis Foundation. Cash balance on 10/15/23 is \$50,627.01.
2. **Director's and Conference Reports**
 - a. **WIAA (Fleming)** – (1) WIAA is forming a committee to look at co-op requests for all sports. (2) Lacrosse conferences have been formed for 23-24. The 6 former Classic 8 teams left without a conference have formed the Midwest Classic Conference. (3) Pacelli, La Crosse and Janesville will play as “club” teams in 23-24 and hope to join the WIAA for 24-25. (4) Officials/Umpires need to register with the WIAA.
 - b. **Officials (Wollin)**
 - c. **High School Girls (Stluka)**
 - d. **High School Boys (Marsh)**
 - e. **Coaches (Diehl)** – (1) Working to schedule PCA workshops for 2024. Hoping to partner with conferences for in-person workshops. (2) No progress on coaches associations, yet. (3) Recommend emailing out WIAA dates since some coaches are unaware of the WIAA playoff schedule.
 - f. **Communications & Marketing (Kaczik)**
 - g. **Events (B. O'Shea)**
 - h. **Youth (Anderson)** – (1) U14 A Boys League currently has 14 teams with potential for 2 additional. Each team will play 2 games on Saturdays. Will use a neutral site for opponents that are a significant distance apart. League will have standings. Potential for an end-of season tournament on the 1st weekend of June.
 - i. **Bay Valley (Thomson)**
 - j. **Badgerland (Holmes)**
 - k. **MAYLA (Buckley)**
3. **Old Business**
4. **New Business**

Next Executive Committee Meeting: November 12, 2023 at 7:00pm via ZOOM

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