

Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
November 12, 2023, 7:30pm

Roll Call

x	Randy Kohn	President		Tracy Kaczik	Comm & Marketing Director
x	Seamus O'Shea	Vice President	x	Brendon O'Shea	Events Director
x	Becky Unterriker	Secretary	x	Emily Anderson	Youth Director
x	Carla Miller	Treasurer		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
x	Dave Diehl	Coaches Director			

1. **Approval of Agenda (Kohn)** – Motion to approve the agenda as drafted (Unterriker). 2nd (Diehl). Approved 7-0.
2. **Approval of Minutes (Unterriker)** – Motion to approve the 09/10/23 minutes and 10/15/23 notes as drafted (Miller). 2nd (Diehl). Approved 7-0.
3. **Financial Report (Miller)**. For 10/09/23 – 11/12/23: (1) Expense of \$311.76 for website. Cash balance on 10/15/23 is \$50,315.25.
4. **Director's and Conference Reports**
 - a. **WIAA (Fleming)** – no report
 - b. **Officials (Wollin)** – no report. Kohn sent a reminder to all prior-season officials to register with the WIAA in order to officiate WIAA contests for the 2024 season.
 - c. **High School Girls (Stluka)** – no report
 - d. **High School Boys (Marsh)** – no report
 - e. **Coaches (Diehl)** – (1) Has a call with the PCA this week to schedule workshops for spring 2024. (2) Has had some discussions with coaches about forming a coaches' association.
 - f. **Communications & Marketing (Kaczik)** – no report
 - g. **Events (B. O'Shea)** – Working with Andrew Stimmel (Marquette University MLAX head coach) to put on a coaching clinic on a Saturday in January.
 - h. **Youth (Anderson)** – Moving forward to schedule some U14A boys games between Madison and Milwaukee area teams.
 - i. **Bay Valley (Thomson)** – Pulaski hosted a USA Lacrosse Pick Up & Play Event on 11/11/23 with 49 participants from Pulaski, Seymour, Green Bay and surrounding areas.
 - j. **Badgerland (Holmes)** – no report
 - k. **MAYLA (Buckley)** – no report
5. **Old Business**
6. **New Business**

Adjourn at 8:02pm. Motion to adjourn (Diehl). 2nd (Unterriker). Approved 7-0.
Next Executive Committee Meeting: December 10, 2023 at 7:00pm via ZOOM
Next Board Meeting: December 10, 2023 at 7:30pm via ZOOM