

**Wisconsin Lacrosse Federation Meeting Minutes
Regular Meeting of the Board of Directors
December 10, 2023, 7:30pm**

Call to Order at 7:36pm

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	x	Jack Fleming	WIAA Liaison
	VACANT	Past President	x	Rich Thomson	Bay Valley Representative
	Dave Wollin	Officials Director		Brian King	Badgerland Representative
	Indy Stluka	Girls Director	x	Robin Buckley	MAYLA Representative
	Eric Marsh	Boys Director	x	Matt Burke	USA Lacrosse
	Dave Diehl	Coaches Director			

1. **Approval of Agenda (Kohn)** – Motion to approve the agenda as drafted (Unterriker). 2nd (Kohn). Approved 7-0.
2. **Approval of Minutes (Unterriker)** – Motion to approve the 11/12/23 minutes as drafted (Miller). 2nd (S. O'Shea). Approved 7-0.
3. **Financial Report (Miller)**. For 11/13/23-12/10/23: (1) Expense of \$2300.00 for Year 2 of a 3-year contract with the PCA. Cash balance on 12/10/23 is \$48,015.25.
4. **Director's and Conference Reports**
 - a. **WIAA (Fleming)** – (1) WIAA is currently in the cycle to review non-football conference realignment requests. Sun Prairie East has submitted a request to leave the Big Eight conference and join the Badger conference. Request received initial approval and will move forward for a vote of the full Board of Control at the March meeting. (2) La Crosse submitted a request to join the Badger conference. Big Eight conference has only 2 remaining teams – Middleton and Verona. (3) Sun Prairie will host the first 3 state championships. (4) Concern over the limited number of officials who have registered for the upcoming season. (5) Board suggested that the WIAA move the state tournament seeding meeting back from May 12 to May 20.
 - b. **Officials (Wollin)** – no report
 - c. **High School Girls (Stluka)** – no report
 - d. **High School Boys (Marsh)** – no report
 - e. **Coaches (Diehl)** – Have completed a draft constitution for the boys and girls lacrosse coaches associations.
 - f. **Communications & Marketing (Kaczik)** – no report
 - g. **Events (B. O'Shea)** – (1) Have not received a date from Coach Stimmel (Marquette University MLAX head coach) for a coaching clinic in January 2024; assume that it will be postponed until January 2025. (2) Interest in a U14A boys league has dissipated. Will reevaluate for the 2024-2025 season. (3) Youth all-conference showcase is still an option but cannot be held in conjunction with the WIAA state championships.
 - h. **Youth (Anderson)** – See Events Report
 - i. **Bay Valley (Thomson)** – (1) Working with Kimberly Area Lacrosse to host a coaching clinic in early 2024. (2) Questions from the conference members about what the WLF offers for youth programs in exchange for team dues.

- j. **Badgerland (King)** – no report
 - k. **MAYLA (Buckley)** – (1) Meeting next week. (2) Kenosha boys will play in the IL youth league in 2024, but girls will play in WI. (3) Several programs, including Franklin, held pick up and play events this fall.
5. **Old Business** - none
6. **New Business**
- a. USA Lacrosse is changing its structure. WLF will now be called an affiliate rather than a chapter.
 - b. Conference all on Wednesday, 12/13, with representatives interested in starting a new program in the Rhinelander area.

Adjourn at 8:05pm. Motion to adjourn (Unterriker). 2nd (Kohn). Approved 7-0.

Next Board Meeting: January 7, 2024 at 7:30pm via ZOOM