

Attendees:

Brian King- BLA President

Russ Coley- BLA Boys VP, Middleton

Cassidy Dabs- BLA Girls VP

Kate Splitek- BLA Secretary

Ava Kenny- BLA Marketing

Erin Bemis- Cap City

Justin- Oregon Girls Director

Jeff- Janesville

Tyler Stuntebeck- Verona

Ann Hoskins- Norski Rep

Charli Anderson- Club Rep

Emily Podgomi- Oregon Youth Coach

Tyson Cook- Monona Grove

Call to Order – Brian King

- Meeting called to order

Meeting Minute Acceptance – Brian King

- Minutes accepted

Treasurer Update - Chad Leatherman

- Received checks from USA LAX and Dicks
- Invoices ready to go to clubs, due by end of March

Boys VP Update - Russ Cooley

- Reminder requests for initial counts for boys' teams in March, earliest start of practice 3/16. Will get schedule drafted after counts
- Coaches' meetings arranged in next couple weeks

Girls VP Update - Cassidy Dabs

1. Goalie Gear

- Goalie gear obtained. Clubs pay \$200 per set. Will send email to coordinate distribution of gear to clubs.
2. Girls initial roster numbers by club: will ask for numbers late Feb/ early March
 - Cap city-full teams for 8u and 12u
 - Janesville- full team for 8u, 10u, 12u- may coop 14u with Oregon
 - Middleton-no 8u, enough for 12u, 14u teams. Lite on 10 u
 - Monona Grove- 0
 - Norski-TBD
 - Oregon- (9) 10u, (6) 14u. Need coop at every level if break down by ages. 14 u coop w Janesville last year.
 - Sauk Prairie- TBD
 - Sun Prairie- 6-7 interested 10-12u grade, (4) 12u level. Allowing them to sign up with other clubs- relationship with Norski
 - Verona- (1) 8u, (5) 10 u, (9) 14u
 - Waunakee- team at all ages

Secretary Update - Kate Splitek

- No updates

Marketing Update – Ava Kenny

- No updates

Sportsmanship Update – Nicholas Lambert

- No updates

1. Updated Supplemental Bylaws and Gender Policy

- Age: Clarify language so kids can play at grade level. Agreed to change language so participation is based on grade level, with flexibility for club discretion.
- Rostering rules: Cap City funnels kids to Edgewood from various district in Dane County. Rule 9 specifies rostering to nearest club. Cap City is unable to adhere to this rule since pulls from greater Madison area. Requests clarification in wording- to make sure Cap City is in the guidelines.
- Discussion on softening language allowing for kids to play with peers of future high school (to allow private schools to roster kids from other districts). Goal is for inclusivity. The push should be to play in your district without making it mandatory.
- Will send out changes for review

2. Approval of Monona Grove

- Motion to accept into BLA and waive the fees for the first year-
- Motion accepted.

Walk on Items

1. Age specific rules for girls should be up to date on website and in packets- will be sent to clubs.
2. No board meeting in March, but calls for coaches meeting

Meeting Close - Brian King