

Attendees and Roles

- Brian King- President
- Chad Leatherman- Treasurer
- Kate Splitek- Secretary
- Erin Bemis- Cap City Rep
- Nick Lambert- Director of Sportsmanship
- Russ Coley- VP of Boys, Middleton Rep
- Melissa Gruenloh- Waunakee Rep (for Angie)
- Charlotte Kissel Bittner- U10 Coach Madison
- Cassidy- VP of girls- absent
- Ava- Marketing- absent
- Joel Malak- Oregon Rep

Meeting Outline

Call to Order

- Brian called to order

Acceptance of Previous Meeting Minutes

- Minutes accepted

Treasurer's Update- Chad Leatherman

- Chad has taken over for Ric Stoor
- Current balance \$26,315.00
- End year under \$26,000
- USA Lacrosse \$1750 direct service grant- will receive soon.

VP Update- Russ Coley

- No update from Russ
- Cassidy absent

Secretary's Update- Kate Splitek

- Discussed getting access to Badgerland website for minutes

Marketing & Sportsmanship Updates: Ava Kenney, Nick Lambert

- Ava not here.
- Looked into Crossbar payment for Badgerland registration and potential to facilitate referee payment.
- Nick:
- Interested in implanting bylaws for sportsmanship. To discuss with Brian King

Additional Agenda Items

1. Girls Goalie Gear Proposal (Cassidy):

- Charlotte questioned if having a girls 10U goalie will be required or optional. Will clarify with Cassidy and discuss rule list before publication. Shared concern for not wanting to put that age in the goal.
- No outcome- will finalize plan at October meeting

2. Girls 8U Development Co-op Proposal (Cassidy)

- Brian will meet with Cassidy and put in writing
- No outcome- will finalize vote in October
- Need program director and support from individual clubs/programs for coaching and assistants
- Charlotte concerned for losing mentoring options from 10U girls to 8U

3. Review of 2026 Winter Schedule

- Brian will email out draft 2026 spring schedule. Jan2026 -June2026 with key dates. Of note- more age level specific coaches meeting- now 8/10U and 12/14U coaches meeting.
- No questions/concerns

4. Waunakee Open Trylax Stick Cost

- Waunakee hosting Trilax and will open it to other communities to participate. Request for Badgerland to reimburse for non-Waunakee kids sticks (kids receive a subsidized stick for \$25).
- Put cap at 10-20 extra kids
- Will rebrand flyer and notify clubs