

Badgerland Lacrosse August Board Meeting 8.19.25

Attendees & Roles

Name	Role/Club/Area
Brian King	Board Chair/Facilitator
Kate Splittek	Secretary
Chad Leatherman	Treasurer (incoming)
Ric Stoor	Treasurer (outgoing)
Cassidy	Girls VP
Russ	Boys VP (absent due to power loss)
Angie Puls	Wanakee Girls Rep
Nick	Sportsmanship (new)
See, Walter	Middleton Rep
Jeff	Janesville Rep
Mike Harris	Monona Grove (new club)
Tyson Cook	Monona Grove (new club)
Andy	Monona Grove (new club)
Adam Zimmerman	Monona Grove (new club)
Erin Bemis	Cap City Rep
Speaker 1 (Tony)	Sun Prairie Rep
Ava	Marketing (absent)

Meeting Outline

Call to Order & Secretary Transition

- Brian called to order

Acceptance of Previous Meeting Minutes

- June election results posted online
- no formal minutes for July (no meeting)

Treasurer's Update- Ric Stoor

- Current Balance in account (8/19/25): \$26,629.92
- January 2025 Balance: \$27,114.83
- 2024 expenses cleared in 2025 after January: \$1,350
- Starting 2025 Balance after 2024 expenses: \$25,764.83
- Transition to Chad as new treasurer.

VP Updates

- Boys VP (Russ): No update; lost power, unable to attend
- Girls VP (Cassidy): No update outside agenda items

Secretary's Update

- Kate: no update

Marketing & Sportsmanship Updates

- Marketing (Ava): Absent, no update.
- Sportsmanship (Nick): no update

Additional Agenda Items

- **Girls Goalie Gear Proposal (Cassidy):**
 - Most clubs outside Badgerland 10u play with goalies. Request for monetary assistance for clubs to buy gear either:
 1. fully cover cost 10 u teams- roughly \$700 each for 10 clubs = \$7,000,
 2. partially cover- fund half of a set of goalie gear for each club and coordinate a buying group (\$350 each for 10 clubs= \$3500)
 3. club subsidy- coordinate a buying group across the clubs and provide each club with \$500 (total \$5,000)
 - Discussion: General support, preference for partial subsidy or bulk purchase with Hot4 Lax; concern about total cost. Also discussed getting a grant from USA Lacrosse for funding.
 - Outcome: No decision; proposal to be emailed to board members to review for decision at the next meeting (September).
- **Girls 8U Development Co-op Proposal (Cassidy):**
 - Proposal for regional co-op to support younger girls' lacrosse, including equipment purchase (goggles, sticks and goals) and coaching support.
 - Shortened 6 week session May-June
 - Central location, potentially rotating
 - Equipment (goggles, sticks, goals) funded by BLA- participants can rent equipment or purchase from club
 - Practice 1x/ week for 1.5 hrs,

- 2-3 head coaches- 1 head coach per area. Also, 2-3 rotating coaches from clubs each practice.
- Discussion of requiring a volunteer from each club for management and coach recruitment (head and assistant). As well as adding a registration fee to defray costs.
- Estimated to cost \$2,300 for equipment and Head Coach USL membership reimbursement. Total amount requested is \$2,500.
- Broad support, concerns about coach availability and actual interest; suggestion to collect interest by opening registration January/February to get better idea of numbers.
- Proposal to be emailed to board members, clubs to gauge interest, revisit next meeting in September. Please see emailed proposal for details.

Walk-On Items

- Monona Grove Club Formation (Tyson Cook, Mike Harris, Andy Johnson, Adam Zimmerman):
- Main goal is to introduce themselves and seek guidance on bylaws, treasurer function, advertising and club formation
 - Discussion: Support offered by other clubs; suggestion to clarify Edgewood/Monona Grove youth alignment.

Meeting Close

- Next steps: Proposals on girls 10U goalie gear and 8U Co-op to be emailed for review. Plan to discuss and finalize decisions at September Board Meeting

