

Attendees

- Brian King – Presiding, agenda lead
- Cassidy – Girls VP, proposals, goalie gear, clinics
- Erin Bemis – Cap City Rep
- Angie Puls – Wanakee Rep
- Kate – Secretary
- Russ Coley – Middleton Rep, Boys updates
- Treasurer (Chad) – Financials
- Joel Malak – Oregon Rep
- Amber Smith – Cap City La Crosse President
- Unknown Speaker – Not identified

Call to Order- Brian King

Meeting Minute Acceptance- Brian King

Minutes accepted

Treasurer Update- Chad Leatherman

- No financial changes; balance remains \$26,314.92. 11
- USA Lacrosse grant pending; check expected

Boys VP Update- Russ Cooley

- Try LAX was held Sunday Middleton- received 8U coaches feedback re: consistencies for rules for 8u coaches who are also acting as ref. Plan to address before next summer. 13
- Planning age group coach meetings for better consistency. 14
- Meeting with Sun Prairie for competitive balance.
- **Referee Training**
 - Girls: Jack Long confirmed for spring training.
 - Boys: Jeremy Sullivan & Randy Cohn to confirm dates by December
 - Virtual and field rating sessions planned.

Girls VP Update- Cassidy Dabs

- Proposals
- Homestead High coach may run a youth coaching clinic
- Wanakee hosting a try lacrosse clinic for Celebrate Lacrosse Week in November
Cassidy will get that sent info sent to Badgerland.

Secretary Update- Kate Splitek

- Agenda now posted on badgerland website

Marketing Update- Ava Kenny- not present

Sportsmanship Update- Nicholas Lambert- not present

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

Proposal for 8U girls program (April–June), 5v5 format, \$25 fee for sticks/goggles/pennies.

- Clubs with enough players can field own teams; others join Co-op.
- Decision: Move forward with proposal; fee/loaner policy to be consistent for all 8U girls.
- Registration guidance to be drafted for clubs. Need to be clear so participants aware of Co-op option
- Brian will change wording, so all girls get stick/ goggles, if in Co-op or own club
- **Impediment:** Uncertainty about turnout and budget impact if numbers exceed estimates. Concern if more than 50 girls register for program

2. 10U Girls Goalie Gear

- Discussion: Need for goalie gear at 10U to align with US Lacrosse and prepare girls for tournaments.
- Goal is to all teams have a goalie this year, with flexibility to not play goalie depending on circumstance- if numbers are low. Goal to have all Badgerland clubs with gear by 2027
- Suggestion for goalie clinic- discussion reaching out to highschool goalies to arrange a clinic
- Motion- subsidize \$400 per club to each club for gear. A group purchase to be coordinated. Motion passed.

3. Review of Winter Schedule (Brian)

- Key dates: Team counts by mid-March, schedule by late March, first games mid-April.
- DeForest tournament planned for end of May.
- Brian to send out draft schedule.

Walk On Items

- **Wall:** Oregon and Cap City interested in learning about construction of bounce wall

- **Dues/Budget Planning:** Dues expected to be like last year; Treasurer to send draft budget before next meeting. 27
- **Next Meeting:** Early December

Meeting Close- Brian King