

## BVLA Meeting Minutes, 10/4/2016

Oneida Fitness Center, 6-8pm

Present: Art Skenandore-Oneida, Curt Summers-Oneida, Chuck Johnson-Appleton, Ron DeValk-Kimberly, Sid White-Green Bay, Vicki Harris-Green Bay, Lori Peeters-Stevens Point, Tim Hockin-Wausau, Cindy Reiter-Oneida, Chris Dahlke-De Pere, Paul Espinosa-Appleton

### Agenda Items

1. Sub-Committee Creation Update/Duties and Responsibilities-Tim Hockin
  - a. Tim presented a first draft document of the BVLA Ad Hoc and Committee formation. Can and should be used as a tool to get people involved. Youth reps should be Juniors or Seniors, perhaps Sophomores. Can be an event driven meeting so there's interaction at the same time. Chuck suggested meeting at team practices for last 15 minutes which would require traveling to the different teams to gauge input. Overall, it was felt that a statement needs to be made about changes that are coming in the conference. Need to let conference partners know that we need to move forward with change and would like all to be part of it and hear feedback.
    - i. Electronic copy is attached.
  - b. Coaches Social-This would be an event where All Conference decisions are made. Would be a mandatory meeting pre and post season. Dinner would be provided at an alternate location. Group agreed that if a coach was not able to make it, they could lost their ability to nominate players for All Conference.
  - c. Competition Committee-All agreed the Arbiter rep should be involved in this committee. Would need to contact Jason Gerum, or whomever we indicate, as the arbiter.
  - d. Governance Committee-Paul and Art volunteered to take part in.
  - e. Communication Committee-Chris volunteered to lead this committee.
    - i. Motion made by Sid White to enact a preseason meeting on January 7, 2017 with coaches' presence being mandatory. Hosting this meeting will happen in alphabetical order with Appleton hosting the January meeting. Seconded by Chuck. Motion carried unanimously.
    - ii. Motion made by Chuck to establish the post-season meeting for May 25<sup>th</sup>, tentatively, at 9:30pm via web conference-which will be to submit player recommendations for all-conference. This will also be mandatory for the coach (preferably, or team rep), failure to call into the web conference will result in you being unable to submit player names for consideration for that season. This will include the boys and girls teams, but the girls will be placed on a separate call. Seconded by Vicki. Motion carried unanimously.
    - iii. Motion made by Chris to approve creation of the committees (governance, competition and communication) as set forth by Tim. Seconded by Sid. Motion carried unanimously.
2. Board Nomination
  - a. Chuck nominated Art for another term as President of the Bay Valley Lacrosse Association. Seconded by Chris. We will look into the bylaws to ensure we follow the official nomination process and bring to the next meeting.

NEXT MEETING: November 9<sup>th</sup> from 6-8pm at the Oneida Fitness Center

## Proposed (first draft) BVLA ad hoc and committees

Oct 4, 2016

### Ad HOC committee-

Need a boys HS and youth rep, need a girls HS and youth rep along with 2-HS and MS aged players that would meet at minimum of 2-3 times a year for the purposes of gathering feedback on issues that would improve our commitment or expanding the game in our region. Their meeting would be facilitated and run parallel to the BVLA Board meetings and BVLA board would expect a report on their insights be entered into the record of the BVLA.

*Art* → *Might become a great resource fr. youth about expansion.*

### Sub-Committee's

Each committee will have a chair and 2-3 members and will have tasks to discuss and decide on to bring for a board vote. New committees can be formed and old committee can be disbanded, if needed

*\*Paul volunteered to be on*

#### • Governance –

- Revise/update by-laws *#1 priority is to amend the bylaws (Art)*  
*follow the process to revise the bylaws (Art)*
- Renew BVLA mission and vision statement
- Defined duties of board members
- *for signer issues*

#### • Competition

- Define purpose of competition *#1 priority - set pre + post season coaches mtg. Set dates*
- Comprise of coaches, ref/s and 1-2 parent HS and youth reps
- Define schedule process, including end of year JV tourney
- All Conference selections *what should the expectation be?*
- Coach and Asst Coach of the year selections
- Rules and policies - HS and youth

#### • Communication

- Development of a communication plan for BVLA Promote BVLA
- Traditional and social media- website

Create a parking lot area/bucket for all other ideas