

BVLA Meeting, 1/11/17, 6-8pm

Oneida Family Fitness Center

1. Call to Order
2. Approval of Meeting Minutes
3. Approval of Agenda
4. Agenda Items-Old Business
 - a. Support or Lack of Support for Moving Under WIAA-All
 - i. Follow up from last month's meeting on any research done among the committees.
 - b. WLF Meeting
 - i. Motion was approved for Art to make a meeting with WLF rep to explore hosting a WLF meeting before the end of the year. Precursor to scheduling a non-conference jamboree.
5. Agenda Items-New Business
 - a. Communication Committee-Chad and Chris (held over from cancelled Dec. meeting)
 - i. Get consensus from group on getting all team rosters up to date on BVLA website - via import if needed
 - ii. Ask group about requesting conference level sponsorships
 - iii. Ask about a more formal process for exchanging rosters before games
 - iv. Discuss what types of things we want to communicate up to WLF and down to teams and families.
6. Standing Agenda Items-
 - a. Committee Updates
 - i. Communication Committee-Chad W. and Chris D.
 - ii. Governance Committee-Paul Z.
 1. Payment to Refs
 - iii. Competition Committee- Chair: Tim Hockin (ref), Jason Gerum (Arbiter scheduler/ref), Travis Brown (HS boys head coach), Eric Marsh (HS boys head coach), and Mike Babbitt (Neenah HS JV coach)
 - iv. Growth and Development Committee-Mike Lange