

BVLA Meeting Minutes
01 February 2017

- 1) Meeting called to order at 6:05pm by Art
- 2) Meeting minutes approved
 - Motioned by _____
 - 2nd by Sid
 - Unanimous vote
- 3) No motion to approve agenda – moved right into the meeting
- 4) Old Agenda Items
 - a) WLF Meeting – Deferred by Art
 - b) Dick's Sporting Goods Proposal
 - Jason spoke with Abby from Dick's and obtained the following information:
 - \$500 sponsorship will be given to the BVLA to use as they see fit
 - 100 Lacrosse team packets will be offered – one for each team to give to each player
 - Packets include \$10 card/coupon to be used at any time (Jason confirming in store and online use possible)
 - Each team to determine number of players that packets to be handed out to, and get this information to Jason so that he can obtain and deliver prior to the Dick's event.
 - Kit with a \$450 value to include cones, balls, etc.
 - \$50 Bonus certificate for each team. Coaches and Boards to determine how to use.
 - Event for Green Bay to be scheduled for 02/26 from 1p-4p, and tables, banners, team equipment to be displayed from all those “manning” the event. Determined Sunday was better than Saturday due to Box lacrosse at the Sports Emporium. GB area teams can all participate at one time, or in one-hour blocks of time. Purpose to promote lacrosse in general; not necessarily one team or the other. Youth/people will be directed to the correct representative for team for which they would be eligible to play.
 - Event for Appleton Dick's store TBD
 - Jason will discuss possibility of additional items to be donated to aid in encouraging youth referees; whistles, ref jersey, etc. He will get back to Board with details.
 - c) Registrations on the BVLA website: Chris indicated that some registrations are still missing: Appleton, Kimberly, GB Metro, Stevens Point. Anyone not finished that needs assistance can reach out to Chris, and he will set up WebEx meeting to assist in finalizing. Need to ensure that registrations match so that they flow properly to the BVLA website. Advised to go to the BVLA website to make sure all contact information is accurate. Teams to contact Chris if further details or assistance is needed.
- 5) Nothing new added to this meeting
- 6) Standing Agenda Items:
 - a) Committee Updates:
 - i. Communication Committee – Standard finished
 - ii. Governance Committee – Deferred as Paul E unavailable
 - iii. Competition Committee – GB Metro's information was emailed to the AD at Ashwaubenon High School, and only recently forwarded to coach and Board. Rebels working on their details, and will turn in ASAP; Per Jan Becker. Tim said that the schedule should be completed and distributed by 02/10.
 - iv. Growth and Development Committee – Mike Lange – Deferred

Other items:

- 1) Charley Jacobs distributed a copy of an evaluation form, which will be emailed to Cindy to review and distribute to teams. This would be an Officials Assignor evaluation request. More details to follow.
- 2) Discussion of tournament participation:
 - Appleton JV Tournament – 06/03 and 06/04 in Appleton
 - Badger State Tournament – 06/03 (date needs to be confirmed) in Wausau
 - Art suggested a Master Calendar be put together to assist in development of tournament schedule so that there are no conflicting events, and more teams are able to participate.
 - Discussion to be continued.
- 3) Emailed responses still needed from teams for WLF invoice purposes
 - What type of team JV/Varsity from each group for payment to WLF
 - Website and Arbitor payment to BVLA