



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [4/21]
Time: [7:30]
Location: [Location or Call in]

Call to Order: [Time]

Roll Call (X indicates present)

Matt Rizzolo X, Tina Drain x, Kris Fears X, Jacie Jeffers X, Mary Drumm X, Lance Wepler x, Dan Carroll X, Mike Power X, Dave Madeira X, John Noble X, Mike Flaherty X, Stephen Amish X, Sheryll Stewart x, Rachel Becker X, Chris Fraser X, Blake Wahrlich X, Kevin Terry X

1. [Approval of Agenda]
 - a. **MOTION:** [Mary] – [motion to approve agenda]; **SECOND:** [mike]. **Motion Carries**
2. [approval of last meetings minutes]
 - a. **MOTION:** [Mike F.] – [motion content]; **SECOND:** [Tina]. **Motion Carries**
3. [program and coaches packet]
 - a. [Cody and Jackson Hole submitted]
4. [Update on teams that have canceled season]
 - a. Mike F gave an update with the MYLA canceled the season
 - b. Rimrock lacrosse has canceled
 - c. Bearcats have canceled
 - d. Great Falls has canceled season
 - e. Cody has returned all fees and could only play in May and not June.
 - f. YVL had a discussion but did not vote to cancel.
 - g. Bozeman waiting on MHSLA decision
 - h. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
5. [Review of current budget and expenditures]
 - a. [overall cost for the year has been \$6,000 for the year]
 - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
6. [cancellation of season/ revised short schedule]
 - a. **MOTION:** [Tina] – [Motion to cancel season]; **SECOND:** [Jacie]. **Motion Carries (2 Nay, 1 abstain)**
7. [pro-rated refunds of registration]
 - a. [notes]
 - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
8. [Letter to send out]
 - a. **MOTION:** [Mike F] – [motion to send letter out notifying the season is canceled and will get information out to programs]; **SECOND:** [Tina]. **Motion Carries**
9. [Full Refund]



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- a. **MOTION:** [Mike F] – [motion for full refund for 2020 season]; **SECOND:** [Lance]. **Motion Carries/ 9 yay, 5 nays, 1 abstain**

Meeting Adjourn: [8:25]

- b. [Mike F. to adjourn. Mary 2nd]



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Attendees			Refund
Matt Rizzolo	X		
Tina Drain	X	Y	N
Kris Fears	X	Y	N
Jacie Jeffers	X	Y	Y
Mary Drumm	X	Y	Y
Lance Weppler	X	Y	Y
Dan Carroll	X	Y	Y
Mike Power	X	Y	N
Dave Madeira	X	Y	N
John Noble	X	N	Y
Mike Flaherty	X	Y	Y
Stephen Amish	X	Y	N
Sheryll Stewart	x	Y	Y
Rachel Becker	X	Y	Y
Chris Fraser	X	N	Y
Blake Wahrlich	X		