

**MHSLA
Special Meeting Minutes
May 4, 2021**

Attendees: John Noble; Tina Drain; Dan Carroll; Jeff Craig; Chris Frasier; Sara Jane Hampton; Mike Power; Matt Rizzolo; Sheryll Stewart; Lance Wepler

Not Present: Mike Flaherty (Great Falls); Dave Madeira (Jackson Hole); Steve Amish/Shawn Skinner (Wild)

Motion to begin meeting by Sara Jane Hampton; seconded by Jeff Craig. Motion passed. Meeting began at 7:33 p.m.

Agenda

- House keeping
 - Official vote to replace Kris Fears with Tina Drain as MHSLA Treasurer
 - Necessary for transfer of names on bank account at Stockman Bank
 - COVID related game cancellation that is not able to be made up prior to state Championship – my recommendation is to finalize the outcome of the game as a draw/tie for purposes of state seeding
 - Billings West and Missoula Wild have done due diligence in attempting to reschedule the game but are unable to make it work
- Rostering
 - Are players allowed to be dual-rostered?
 - Are players allowed to move/play for different teams in the same division? The MHSLA rule book provides for movement between teams in different divisions.
 - Other rostering issues?

Rostering Issue: Dual rostering – eligible players cannot take the place of another eligible player, cannot exclude another eligible player. Discussion: Always room to clean up definition between team and program – it was never the intention of this rule to have multiple teams within the same division. That’s a grey area. Program could have multiple teams but only one team per division. Rule 17 says programs can have more than one (1) D2 team. Belief that this will be creating a larger issue for all teams. Rules have always allowed promotion/demotion – to move up or down between divisions. Girls is unique because there is not really a D2 division. Player considered to have played a game if on official roster that day. What to do with remainder of season. The MHSLA rule book provides for movement between teams in different divisions. Dual rostering was never intended. **Motion** by Mike Powers – from this point forward, prevent players from being transferred from one team to another within the same division. **Second** by Chris Frasier. Relevant Rule: 5.2.0 Vote: 5 – 4 in favor, motion passes.

John Noble	Abstain => tie breaker => Yes / Tina Drain	No / Dan Carroll	Yes /
Jeff Craig	No / Chris Frasier	Yes / Sara Jane Hampton	Yes / Mike Power Yes
Matt Rizzolo	Non-voting member / Sheryll Stewart	No / Lance Wepler	No

Decision applies to Bozeman and Jackson Hole. Dual rostered teams must comply by Saturday, 5/8/21.

Sheryll disclosed that Sentinel had incorrect rosters for the past three weekends. One kid changed jerseys to dual roster. She wanted the Board to know she was against this action and wanted everyone to know what had happened.

House keeping

- A. Need to have an official vote to replace Kris Fears with Tina Drain as MHSLA Treasurer.
Documentation is necessary in order to transfer of names on bank account at Stockman Bank

Stockman Bank needs official record of change in MHSLA Treasurer.

Motion: Lance Wepler to replace Kris Fears with Tina Drain as MHSLA Treasurer. **Second:** Sheryll Stewart. **Verbal vote:** passed with no objections.

- B. COVID related game cancellation that is not able to be made up prior to state Championship.
Billings West and Missoula Wild have done due diligence in attempting to reschedule the game but are unable to make it work. **Motion** by Lance Wepler to waive requirement that these teams play each team within their division and for record keeping purposes, record a tie/draw between Bandits/Wild. **Second:** Sara Jane Hampton. **Verbal vote:** passed with no objections.

Motion to adjourn by Sheryll Stewart. Second by Sara Hampton. Vote: passed with no objections
Motion carries. Meeting adjourned at 9:01 p.m.