



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [10-20-20]
Time: [7:36 pm]
Location: [Location or Call in]

Call to Order: [7:36 pm]

Roll Call (X indicates present)

Matt Rizzolo X, Tina Drain x, Kris Fears X, Lance Weppler x, Dan Carroll x, Mike Power X, Dave Madeira x, John Noble x, Mike Flaherty x, Stephen Amish x, Sheryll Stewart x, Shawn Skinner x, Chris Fraser, Jeff Craig x, Blake Wahrlich X

1. [Approval of Agenda]
 - a. No Comments
2. [Approval of last meeting's minutes]
 - a. Blake did not send out but will send them out asap and will vote within 1 week electronically with any approved changes via email
3. [President's Report]
 - a. Matt has not been able to get in touch with MTLOA regarding changes
 - b. Matt has been working with Blake to get a first draft of the rulebook completed for board review
4. [ES Report]
 - a. Matt asked me to take a stab at a first draft of the rulebook changes to expedite discussion for Board. took approx 3 hours
5. Treasurer Report
 - a. Was not able to call and get the current balance but CURRENT BANK ACCOUNT \$9,383.92
6. [Rule Change Review]
 - a. Went through notes to review changes. Blake will go through and make updates to rulebook within the next couple of days and send out a revised rulebook with rules changes and corrected formatting.
7. [BY-LAW Review]
 - a. No additional comments from what has already been submitted
8. [Departing Executive Board Positions]
 - a. VP is the only position up for voting. President and Treasurer stay on with term through 2021. Anyone interested in VP position please let Board of Directors know at Fall General Membership Meeting
9. [State Tournament Div II logistics]
 - a. No issue with regards to field space or other logistics with adding DII teams. will have a much more solid idea after Bearcat's next board meeting but have 2 venues that between them allow for up to 6 fields.
10. [Registration Numbers]

A copy of the meeting minutes are available for public inspection at MTHSLAX.ORG within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.



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- a. Bozeman just opened up and guess they will have 1 Div 1 team and 2 Div 2 teams
 - b. Bearcats have opened. have 12 players registered currently 10 of which freshman
 - c. Sentinel has opened. 10 boys and 5 girls registered.
 - d. Big Sky Try to field a D1 team. Mostly board member players have registered
 - e. No other programs commented
11. Meeting Adjourn: Mike F. motion to adjourn John Second. Motion passes 8:50 pm



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