



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [6/16/20]
Time: [7:30 pm]
Location: [Call in]

Call to Order: [7:34 pm]

Roll Call (X indicates present)

Matt Rizzolo x, Tina Drain x, Kris Fears x, Mary Drumm x, Lance Wepler, Dan Carroll x, Mike Power x, Dave Madeira x, John Noble x, Mike Flaherty X, Stephen Amish x, Sheryll Stewart x, Chris Fraser x, Tom Potter x, sean skinner x Blake Wahrlich x,

1. **[Approval of Agenda]**
 - a. [notes]
 - b. **MOTION:** [Tina] – [motion to approve]; **SECOND:** [Mary]. **Motion Carries**
2. **[Approval of Last meeting's minutes]**
 - a. [ES asked if the little things had been cleaned up which they had been]
 - b. **MOTION:** [Mary] – [motion to approve]; **SECOND:** [Mike F.]. **Motion Carries**
3. **[Presidents and Executive Secretary Report]**
 - a. [Matt got into quickbooks to get a review of Billing due to lack of labeling and will be working with treasurer and ES]
4. **[Treasurer report]**
 - a. [current balance of checking account is \$9,912.92]
5. **[Summer lacrosse]**
 - a. [Kevin Flynn would be hosting a Senior game July 10th with information on Treasure State Lacrosse. This would be for both Boys and Girls. Class of 2020 games for graduated seniors in Bozeman in the Bobcats stadium]
 - b. MPLL is currently full for boys but girls still have room.
 - c. Whitefish will not be hosting a tournament
 - d. Sheryll said parks have some requirements that make it rather unfeasible due to COVID-19 restrictions.
6. [2021 State Championship]
 - a. [Bearcats has reached out to other Billings teams with the hopes to have a unified hosting of Billings]
 - b. **MOTION:** [Chris F.] – [motion for State to be hosted in Billings hosted by Billings Bearcats for 2021]; **SECOND:** [John N]. **Motion Carries**
7. [BUDGET]



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- a. [ES recapped general changes and the discussion came around to the video and whether the board would want to increase fees by \$700 per teams.]
 - b. Smaller teams would be more equitable. The board was looking at other ways to make it equitable.
 - c. Leave the budget as proposed and the smaller teams to go to their board and what their board would be comfortable with. All programs to go back to see what total amounts board would be and programs pay \$775
8. [EXECUTIVE COMMITTEE TERMS]
- a. [Discussion on how to set the rotating terms and to make them 2-year terms standard for the executive committee. If a member resigns before their term the board will follow bylaws at that time.]
 - b. **MOTION:** [Mike F] – [motion to flip a coin and heads 2-year term and tails 1-year term for the president and treasurer and ES will flip coin and record with video]; **SECOND:** [Sean Skinner]. **Motion Carries**
9. [GIRLS SCHEDULE]
- a. [Board members will be taking the discussion back to the board about officials recruitment for both boys and girls and to see if there should be a rule requiring teams to recruit and get certified 1 official for boys and girls only or just girls. What type of enforcement would it be? The goal is to have the girls reflect the boy's type of schedule and to be scheduled like the boy's schedule is with the executive secretary doing the 1st draft.]
10. [OUTSTANDING REIMBURSEMENTS]
- a. [The MHSLA will be reimbursed for 3 games @ \$123 per game]
11. [JACKSON WAIVER]
- a. [Jackson will be sending over the original waiver request and will be requesting a 1 year extension]
 - b. Great Falls and Black Hill will get the league board a request to waiver asking to extend their waiver one more year due to this season not being played.
12. [CONTACT LIST UPDATE]
- a. [Matt has almost everyone's info and is just missing a few peoples number and asked they review the list and if their info in incomplete to reach out to him.]
13. [Adjourn]
- a. **MOTION:** [Mike F] – [motion to adjourn]; **SECOND:** [Mike P]. **Motion Carries/Motion Dies**
- Meeting Adjourn: [8:50 pm]



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