

MHSLA

Meeting Minutes

August 17, 2021

In attendance/on the call:

- John Noble (LCLC), Charlotte Nelson (Spartans), Brynn Schwarz (YVL), Mike Power (Cody), Camden Walters (Bearcats), Mike Flaherty (Great Falls), Bill Stoddard (Bozeman), Dave Madeira (Jackson Hole Lacrosse), Chris Fraser (Glacier), Dan Carrol (Butte), Lynn Porterfield (USA Lacrosse)

7:34 PM – call to order

July 27 2021 meeting minutes

Motion to approve – Mike Flaherty; Charlotte Nelson seconded

Vote to accept July 27 2021 minutes approved unanimously

Committee reports

Promoting Growth and Competition – hadn't met yet

Rules and Bylaws – Chris Fraser reported that the committee hadn't officially met yet but that suggestions and proposals for types of rules/bylaws changes had been posted to the committee Slack channel.

John Noble encouraged both committees to make progress and come up with recommendations for the board prior to the October meeting.

Mike Flaherty sent out to the Rules and Bylaws committee sample rules and bylaws provided by USA Lacrosse. He made the suggestion that the MHSLA consider remerging with the Montana youth lacrosse association. Lynn Porterfield and Brynn Schwarz provided some history and background details of when and why the MHSLA separated from the youth in the first place.

Treasurer's report

John Noble reported the position of treasurer was still unfilled. MHSLA checking account balance is the same as on June 2 2021 at \$20,131.63

Executive board openings

John Noble called for nominations for open board positions.

Chris Fraser volunteered to fill an open board position

Recommendation from Mike Flaherty and Brynn Schwarz that John Noble reach out to Josh Hale, of the Billings Scorpions youth club, about filling the role of treasurer or bookkeeper/accountant. John Noble to contact Josh directly to discuss

John Noble may call for an interim meeting for the sole purpose of nominating, and electing, open executive board positions

#### HUDL update

John Noble reported that he had been in contact with a HUDL representative, discussed what options/services MHSLA was most likely interested in and the number of teams involved in. HUDL to provide a pricing quote to the MHSLA as early as the week of August 15<sup>th</sup>.

#### Open forum

Brynn Schwarz recommended that traditional email distribution (groups, lists, etc.) be utilized for MHSLA document sharing and general communication as Slack was not accessible to everyone all the time. Mike Flaherty seconded the suggestion. Camden Walters suggested that the Discord communication platform may be an alternative to Slack. John Noble to investigate how best to share MHSLA content with all members all the time.

8:53 PM – motion to adjourn – Mike Flaherty; Dan Carroll seconded