

**MHSLA
Meeting Minutes
December 15, 2020**

Attendees: Matt Rizzolo; Tina Drain; Kris Fears; Chris Fraser; Lance Weppler; Mike Power; Sheryll Stewart; Dave Madeira; Shawn Skinner; Steve Amish; Dan Carroll

Agenda:

- A. Registration/Black Out Dates
- B. Division II Girls Teams
- C. Last Chance Proposed Rule Change
- D. Umbrella 501
- E. Potential Scheduling Conflicts
- F. Other Business

Motion to approve agenda by Mike Power. Seconded by Chris Fraser. Motion passed.

A. Registration/Black Out Dates

Club	Boys Team(s) Registered	Girls Team(s) Registered	Black out Dates Submitted
Whitefish	Division I	n/a	Yes
Rimrock	n/a	Division I/Division II*	Pending
Glacier	Division I/Division II	Division I	Emailed to Blake
Butte	Division II	n/a	Pending
Jackson Hole	n/a	(2) Division II	Emailed to Blake
Bozeman	Division I/(2) Division II	Division I/Division II	Yes
Cody	Division II*	n/a	Emailed to Blake
Big Sky	Division I	n/a	Pending
Sentinel	Division I	Division I	Pending
Hellgate	Division I	Division I	Pending
Billings Bearcats	Division I/Division II	n/a	Pending
YVL Bandits	Unknown	Unknown	Unknown
Last Chance	Unknown	Unknown	Unknown
Great Falls	Unknown	Unknown	Unknown
*Club intends to pay by check so was unable to complete registration. Blake – please reach out to these Clubs.			

- B. Division II Girls Teams - Will Girls Division II teams be eligible for the Division I State Tournament if there are not enough Division II teams? Is the fee structure for Girls Division I and Division II fair if this happens?

Yes. Rosters must be finalized prior to State Tournament weekend. The difference in team fees is due to officiating costs for Division I versus Division II.

- C. Last Chance Proposed Rule Change – provided in Slack for everyone to review. Discussion that proposal needs further clarification as the change would impact more than 7.4.4 and 7.4.5. Motion to approve proposal as written – none.

- D. Umbrella 501 – Ties to Last Chance Proposed Rule Change. Several teams across the state have discussed combining the high school programs under a single 501. Glacier/Whitefish; Bozeman; Missoula. Board would like to continue the discussion over the late Spring/Summer months. Programs interested need to come prepared to discuss what this looks like operationally and board-wise. ****This type of change to the MHSLA rules does not change the requirement to operate separately from the youth programs.****

- E. Potential Scheduling Conflicts
 - 1. Headwaters Lacrosse (youth) has scheduled a tournament the same weekend as the State Lacrosse Tournament in May. Lance will follow-up with Headwaters. Youth programs need to be aware of HS dates.
 - 2. Prom – Jackson Hole Tournament conflicts with Missoula prom(s).

- F. Other Business - Spring sports/COVID. This needs to be a continued topic of conversation for future meetings. Discussed inviting Treasure State Lacrosse (TSL) to future meetings to discuss process for lacrosse to be played this Spring. Matt will reach out to TSL.

Motion to adjourn by Tina Drain. Seconded by Shawn Skinner. Motion passed. Meeting adjourned at 8:56 p.m.