

MHSLA General Meeting Minutes December 14, 2021
Call in number: 605-475-4043. Access Code: 982909

Meeting called to order by John N. at 7:33pm

- **Roll Call** - John N. Chris F. Mike P. Josh H. Chris Kelly, JR Wright, Sally Lane (in for Steve Amish) Lyn Porterfield, Jeff Craig, Charlotte Nelson, Dave M, Bill S, Kevin Flynn, Dan Carrol

- Bill S. made Motion to approve Nov meeting minutes, 2nd by Jeff C. Motion passed, non opposed.

- **Treasurer's Report** -

Josh H. to get with Blake for change over of the treasurer information. Josh now has the minutes.

- **Secretary's Report**

Blackout dates and registration of teams tabled to after TSL speaks.
Chris mentioned that registration fees are due on January 8, 2022.
Whitefish will not be fielding a team, and their players will fold into Glacier for the 2022 season.

Glacier girls have been talking with Missoula Wild.

Dave M. made motion, Mike P. 2nd, that Coaches Packets shall be due February 18, 2022 to the MHSLA secretary. Motion passed, 0 opposed.

- **President's Report**

John N. mentioned he is focused on staying in touch, and getting registration set up in website/ sports engine. John had mentioned that he paid Sports Engine as our subscription was behind in payments.

- **Chris Kelly / Kevin Flynn - Treasure State Lacrosse**

Blackout dates and teams due Wednesday, 22 December 2022. TSL sent out an online Google form to be filled out by teams. Mike P made motion for TSL to handle the scheduling of 2022 game schedule and management of 2022 Championship tournament. 2nd by Josh H. Fees for managing the championship tournament will be the same as last year. Motion passed, non opposed.

Motion was made by Mike P. that MHSLA pay TSL \$5000 for scheduling 2022 MHSLA season, both boys and girls teams. Motion passed, non opposed.

- **Sheridan, Wyoming request to join MHSLA**

John N. introduced JR Wright, with Sheridan, Wyoming and he mentioned that they are building a program, mostly freshmen kids now, however he requested to be part of MHSLA. Lyn Porterfield mentioned that she has been working with JR Wright for some time. Motion made by Bill S. and 2nd by Jeff C to have Sheridan, WY brought on as a Provisional member to MHSLA 2022 season, per our Bylaws, with the exception

that Sheridan's request is made after the date allowed in our bylaws, and all agree to allow this exception. Motion passed, 0 opposed.

- **Set Date & Location for Coaches / Scheduling meeting**

Motion made by Chris F and 2nd by Mike P to have our virtual Coaches meeting on Saturday, January 8, 2022 at 10am via Zoom hosted by TSL. Motion passed, 0 opposed.

- **Open Discussion items**

John N. noted that clubs will use their own system for video.

John N. noted that Jan 8, 2022 coaches meeting will be at 10am.

- **Motion to Adjourn** meeting made by Jeff C. and Chris F 2nd. Motion passed, 0 opposed at 9:05pm