

MHSLA

Meeting Minutes

July 27, 2021

In attendance/on the call:

- John Noble (LCLC), Charlotte Nelson (Spartans), Mike Flaherty (Great Falls), Camden Walters (Bearcats), Jeff Craig (Yellowstone Valley Lacrosse), Lance Wepler (Bozeman), Dave Madeira (Jackson Hole Lacrosse)

7:33 PM – call to order

June 15 2021 meeting minutes

Motion to approve – Jeff Craig; Mike Flaherty seconded

Vote to accept June 15 2021 minutes approved unanimously

Committee reports

Promoting Growth and Competition – hadn't met yet

Rules and Bylaws – some progress; Mike Flaherty had reached out to USL rep asking for samples from other organizations

Sports Engine video hosting capabilities

John Noble reported that SE can support video, either uploaded or linked, but doesn't provide actual video hosting services or ability to share videos.

Mike Flaherty will reach out to USL asking about their new site hosting platform to see if video hosting is offered.

Treasurer's report

John Noble reported that MHSLA checking account balance is the same as on June 2 2021 at \$20,131.63

Motion to approve treasurer's report – Mike Flaherty; Charlotte Nelson seconded

Vote to accept treasurer's report approved unanimously

2022 Budget discussion

John Noble to reach out to HUDL to inquire about league pricing

Discussion:

Possibility of MHSLA contracting with third-party for budgeting and bookkeeping services – Jeff Craig

Missoula non-profit has done/is doing something similar – Charlotte Nelson

Simple bookkeeping service may be adequate – Lance Weppler

Further discussion tabled until August 2021 meeting

Executive board openings

John Noble called for nominations for open board positions. To be voted on during August meeting

Open forum

Clubs encouraged to submit rules and bylaws changes for committee review

Request for August meeting agenda topic to discuss State Tournament bid process

8:30 PM – motion to adjourn – Mike Flaherty; Lance Weppler seconded