

3/16/21 7:30 pm

### MHSLA Board Call Minutes

Board Members Present on Call: John Noble, Kris Fears, Dave Madeira, Dan Carroll, Tina Drain, Mike Flaherty, Steve Amish, Jeff Craig, Mike Power, Sherryl Stewart

Guest Present on Call: Ryan Kann- Glacier Girls Coach

Meeting called to order by John Noble

Motion made by Mike Power to approve meeting agenda. Motion was seconded by Jeff Craig. Motion Carried.

Mike Flaherty made motion to not fine Jackson Hole for being delinquent on program requirements as coaches packets are not turned in. Mike Power seconded. Motion passed.

Dave Madeira made motion that if Glacier Girls Teams show up to games and are unable to play 12 v 12 that the game will become an exhibition game and not count toward state standings, but stats for individual players will still count. Mike Flaherty seconded motion. There were two nay votes and John Noble abstained from voting. Motion carried.

The announcement was made that Hellgate has changed their name to Missoula Wild.

Motion was made by Mike Flaherty and seconded by Dave Madeira to refund team registration fee to teams that have folded after fees were paid. Motion carried.

The announcement was made that boys face off procedure will be different this year. No vote or motion made as this is a MLOA decision.

Motion made by Mike Flaherty and seconded by Dave Madeira that MHSLA will not require coaches to wear masks on side lines and each game weekend participant will follow county Covid regulations. Motion carried.

John Noble will create a Covid Protocol Channel on Slack and asks that host teams post their most current county Covid regulations before game weekends.

Motion made by Mike Flaherty and seconded by Dave Madeira to table the stats training requirement. One nay vote. Motion carried. There was discussion after vote to request that Blake post what stats are required to keep track of so that all team statisticians are on the same page.

Mike F made motion and Mike Power seconded to keep All State Selections Separate for D1 and D2. Tina Drain pointed out the rules and that this was not an acceptable time to make a rule change. Mike Flaherty withdrew his motion.

Mike Power made a motion and Mike F seconded that All State D1 and D2 selections be completely independent of each other. 3 yes votes and 4 no votes. Motion did NOT carry.

Announcement/Reminder made by John Noble that 70% of officiating fees need to be paid to MLOA by 3/20 and that invoices were sent out by Blake.

Mike F made motion and Jeff Craig seconded to table the agenda item of discussing game fee change fees during this meeting. Motion carried.

Mike F made motion and Jeff Craig seconded to table the agenda item of discussing giving Executive Secretary the power to make decisions and answer questions based on league rules without consulting the board. Motion carried. Discussion was this agenda item needs more clarification and copy of ES contract needs to be posted again.

At 9:28 p.m. Jeff Craig made the motion and Tina Drain seconded to adjourn meeting. Motion carried.

Minutes Respectfully Submitted and e-mailed to ES on 3/17/21 by Kris Fears.

A handwritten signature in blue ink, appearing to read "Kris Fears", with a horizontal line extending to the right.