

MHSLA Monthly Meeting Tuesday, Oct 18, 2022 Minutes

Call in # 1-206-279-9583; Access Code 798143

Call to Order: 7:39 pm by John N.

Roll Call - John Noble, Robin Checota, Dan Carol, Brynn Schwartz, Will Winterholler, Nathan Nachtsheim, Steve Amish, Brad Townsend, Josh Hale. Camden Walters, Tori Hederman, Conner George (Great Falls), Ethan Petro, Kevin Terry

Motion to Approve September Meeting Minutes made by Brynn Schwartz; 2nd by Camden Walters.
Motion passed, none opposed.

Treasurer's Report

Current balance \$22,468.78. SportsEngine renewal invoice hadn't yet been processed but should have been on October 1.

Vice President's Report - Nothing to Report

President's Report

Open Executive Board position for Secretary: Ethan Petro nominee.

The board heard an introduction from Ethan, and he answered questions regarding his nomination.

Motion to accept Ethan's nomination as Executive Board Secretary made by Nathan Nachtsheim. Seconded by Camden Walters. All voted in favor; none opposed.

Open Executive Board President position: Kevin Terry nominee.

The board heard an introduction from Kevin, and he answered questions regarding his nomination. Vote to appoint nominee for Executive Board President to be held during the General Membership meeting on November 5.

November General Membership meeting: scheduled for November 5, 2022 at
Ramada Inn
2100 Cornell Ave
Butte, MT 59701
10:00 AM

Update on USA Lacrosse LMS (League Management Software) solution.

John Noble attended a demo of USA Lacrosse's LMS via Microsoft Teams. The solution is free to use for programs and can be used for both league and individual club management. The current solution does manage/track player statistics nor league/team schedules. USA Lacrosse indicated that teams in California are utilizing MaxPreps for statistics tracking and that MaxPreps also displays schedules but is obtaining schedule data from individual team websites.

Brynn Schwartz also provided feedback on USA Lacrosse's LMS having also been through a demo of the solution. He indicated that YVL is currently experimenting with the solution for fall lacrosse and other ancillary uses but that YVL does not anticipate utilizing it for its main web application in the near future.

John Noble indicated that he would work with the incoming President to introduce him/her to the solution so that the MHSLA could continue to review and evaluate it as a possible replacement for SportsEngine.

Committee Reports

Rules & Bylaws Committee - Steve A, chair. – Rules & ByLaws proposed/draft changes posted to Slack and emailed to all board members. To be voted upon during the November 5 General Membership meeting.

Promoting Growth & Competition Committee - Camden W, chair - nothing to report. Camden asked that anyone interested in participating in the committee please contact him to get added.

Sharing of ideas, best practices etc. nothing to report

Open Discussion items

Steve Amish reported that Missola Wild Lacrosse club would be holding a vote to combine with the Missoula Youth Lacrosse Club.

Brad Townsend reported that Glacier Lacrosse Club was discussing/considering rebranding per request from Glacier School district to not utilize the districts name, mascot, likeness, etc citing liability reasons.

Adjourn meeting - Motion to adjourn meeting by Bryn Schwartz and 2nd by Steve Amis. Motion passed, none opposed.