



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [5/26/20]
Time: [7:30pm]
Location: [Location or Call in]

Call to Order: [Time]

Roll Call (X indicates present)

Matt Rizzolo X, Tina Drain x, Kris Fears X, Jacie Jeffers X, Mary Drumm X, Lance Wepler x, Dan Carroll, Mike Power , Dave Madeira X, John Noble X, Mike Flaherty X, Stephen Amish X, Sheryll Stewart x, Shawn Skinner X, Chris Fraser X, Blake Wahrlich X, Kevin Terry X

1. [Approval of Agenda]
 - a. **MOTION:** [John N.] – [motion to approve]; **SECOND:** [Chris F.]. **Motion Carries**
2. [Approval of Last Meeting Minutes]
 - a. [Update the role call to reflect the current roll call]
 - b. **MOTION:** [John N.] – [motion to approve]; **SECOND:** [Mary]. **Motion Carries**
3. [President Report and ES Report]
 - a. [President nothing to report other than having reached out to the MLOA about 2019 game refunds that were not played. will have to circle back]
4. [Treasurer Report]
 - a. [balance \$11,816 as of 5/26]
5. [Introduction - New Board Member Shawn Skinner]
6. [Set November Meeting Date]
 - a. [bylaws state it has to be the 1st or 2nd Saturday in November.]
 - b. **MOTION:** [Mike F] – [motion to move the meeting on November 5th]; **SECOND:** [No second]. **Motion Carries/Motion Dies**
 - c. **MOTION:** [John N] – [motion to move the meeting on November 7th at 8:30 am virtual]; **SECOND:** [Chris F]. **Motion Carries**
7. [Discussion on Rule/By-Law Changes - Hot Dates for these items]
 - a. [In the past July 31 was the final date discussed to allow enough time to discuss rule changes]
 - b. discuss potential rule changes on the July and August board meetings
8. [State Championship Bid for 2021]



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- a. [Option for the bearcats to host for 2021. Bearcats would talk with board and bring back as topic for next board meeting]
9. [Board Terms]
 - a. [There was a discussion on board limits and the best way to offset the term limits.]
 - b. **MOTION:** [Tina] – [Motion to Table]; **SECOND:** [Stephen 2nd]. **Motion Carries**
10. [ES Terms]
 - a. [next board meeting to discuss a review of the]
11. [8v8 Committee]
 - a. [we need to restart the committee to see what it would look like. work on practice scrimmages with a due date of September meeting]
12. [Last Chance 1yr Waiver]
 - a. [John N. said board it is still their intention to split predicated on numbers. Currently not 100% confident. If they do not have the numbers it would be a varsity and jv team.]
13. [Whitefish Update]
 - a. [there were 25 players for 2020 but are graduating 15 players]
 - b. John. N states we need to do anything possible to keep all the teams feasible.
 - c. Glacier offered to help with a marketing campaign to help recruit and boost numbers.
14. [Girls Schedule]
 - a. [possibly start the season 2 weeks earlier. Put one person in charge of scheduling. replicate the schedule from this year. Get ahead of it like the boys. proposals on the next board call]
15. [Outstanding Reimbursements]
 - a. [Matt will be looking into QuickBooks to see how much Sentinel paid and how many games they played and issue a refund if necessary]
16. [whitefish hosted round robin]
 - a. [tournament as close to the end of July as possible.]
 - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
17. [Other summer opportunities]
 - a. [Missoula possible jamboree late june or early July]
 - b. Jackson planning on hosting teams in august.]
18. Other business
 - a. [Please review budget and review with the board.]
 - b. Dave from Jackson has a waiver that expired after 2020 possibly ask for an extension.

19. Next Meeting:
 - a. [Not discussed.]

Meeting Adjourn: [8:35] Lance motion to adjourn. Dave Second.



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Matt Rizzolo X,

Tina Drain x,

Kris Fears X, Y

Jacie Jeffers X,

Mary Drumm X,

Lance Weppler x,

Dan Carroll,

Mike Power X,

Dave Madeira X, Y

John Noble X,

Mike Flaherty X,

Stephen Amish X,

Sheryll Stewart x,

Shawn Skinner X,

Chris Fraser X,

Blake Wahrlich X,