

MHSLA General Meeting - Saturday, Nov 13, 2021
Quality Inn, Butte MT

Attendance:

Chris Fraser, Glacier Lax; Jeff Craig, YVL; Matt Bailey, Rimrock; Michael Power, Cody; Tina Kuney, LCLC; Hunter Carroll, Butte; Stephen Crass, Spartan; Steve Amish, Missoula Wild; Kandi Rasmussen, GF Fury; Camden Walters, BHSL; Bill Stoddart, Bozeman; Brynn Schwarz, YVL; Joel, Bozeman

Guests: Chris Kelley, TSL; Lyn Porterfield, USALax; Rachael Bohrs, MYLA; Greg Bafler

* Meeting called to order at 10:01am

* Everyone made their introductions

* Motion made by Bill S. to approve October meeting minutes, second by Jeff C.; motion passed.

* **Treasurer's Report** - Chris F. noted that we don't have a treasurer and the Checking Account balance is \$20,131.63. Also mentioned that Registration Fees for 2022 will be \$675.00 for D1 teams, \$550.00 for D2 teams. This was approved in budget in previous month.

* **Secretary's Report:** Chris F. discussed the need to fill the vacancy of Treasurer and Vice President. Chris F. discussed the Coaches Packets and Compliance / Program packets and where to find the information in the Rules handbook. Due date for coaches packets will be January 8, 2022 and this will also be the due date for registration fees for teams. Chris F. noted that there will be a \$200.00 fine for teams that do not submit Coaches packets and Compliance packets on time. Due date for Compliance packets needs to be defined at next meeting.

* **Treasurer Nominee** - Josh Hale

Josh didn't make it to the meeting, however Brynn Schwartz has been in contact with Josh and Josh is interested in the the role of Treasurer and will be aligned with Bearcats. Motion to nominate and approve Josh Hale as Treasurer, was made by Bill S. and seconded by Jeff C. Motion passed.

* **Treasure State Lacrosse** - Chris Kelley

Chris K. discussed creating a contract with TSL and MHSLA to manage the state championships and also manage the scheduling for MHSLA. Chris K. mentioned that he will provide a proposal to MHSLA in a couple weeks, in time for Dec MHSLA board meeting for us to vote on. Everyone was in agreement that the \$5000 used for prior executive secretary shall be reserved for this contract with TSL. Bill S. mentioned that it might good to have a 1/2 upfront, and 1/2 payment when contract completed. If approved TSL will be scheduling point of contact for scheduling for Youth and HS. Brynn S. made suggestion to move December board meeting up to December 14.

TSL will provide contract for MHSLA review. Chris K. stated that if approved we need to have the scheduling meeting set for January 8, 2022

MHSLA members will need to submit by the December board meeting 2022 Black Out dates for upcoming season and number of teams that will be playing. Bill S. suggested getting Blackout Dates going on Google Docs.

* **State Championship Location:** Chris Kelley noted that included in TSL's proposal they will provide a plan to hold future state championships in Helena at Carroll College, Bozeman at MSU and in Missoula at U of M. He stated that all three colleges have lacrosse programs and that it is most efficient to rotate among the three sites.

* **Set date & location for Coaches / Scheduling meeting.** It was decided that we will discuss this item at the December MHSLA board meeting, based on needs of TSL and approval of their proposal.

* **2021 Rules & Bylaws requested changes / vote on each one.**

Bylaws requested changes:

Article IV, section G, subsection C:

Motion made by Bill S. and seconded by Camden W. to strike the line "such designation shall be made seven days in advance of such meeting."; and to strike the word "At Large" as there are no more At Large directors. Motion passed.

Article III, section G and letter d.

Motion made by Matt and seconded by Hunter to strike words "only" & "shall" and add "may"; also to add "ballot results" to letter d. Section G. to read: "Voting may be by secret written ballot". Letter b of section G to read "The ballot results shall not identify the voter."

Article III, B, subsection a and i: Motion to make following changes made by Tina K. and seconded by Mike P.

B: General Members must be a 501c 3 non-profit organization.

a. General Members' 501c 3 must be governed by a board of directors

i - strike

Motion passed 11 - 0

Article III, H, subsection b, number iv: Motion to make the following changes made by Tina K and seconded by Jeff C.

b, iv Must be a 501c 3 non-profit organization with the explicit purpose of serving the proposed lacrosse program.

Motion passed 11 - 0

Rules Handbook requested changes:

3.1.4 Motion made to repeal 3.1.4 made by Bill S. and seconded by Camden W. Motion passed 11-0.

Update 5.2.4 Motion made to to add ...*"and 1 week prior to any championship game."* Motion made by Matt B. and seconded by Mike P. Motion passed 11-0.

Add rule 5.2.8 Motion to read: *"An official program must NOT contain a player listed as an active player on any roster within the same club. No double rostering. Once a roster is set at beginning of year, a programs with more than one Div 1 and / or more than one Div 2 team will not share players between the program's same division teams."*

Motion made by Mike P. and seconded by Camden W. Motion passed by 11-0.

7.4.3 Motion to repeal was made by Bill S. and seconded by Steve A. Vote was declined 3 yes, 6 no, 1 abstained.

Serious discussion broke out, Lyn Porterfield commented and everyone had a chance to discuss their club's position. Matt B. stated he didn't understand what he was voting for, and there was a call to revote.

Bill S. made motion for a re-vote, seconded by Matt B. Motion passed 9 - 0.

7.4.0 Motion to repeal all of 7.4.0 and replace with "*Existing boundaries shall remain the same, if program wishes to amend boundaries, they may do so.*"; motion made by Bill S. and seconded by Matt B. Motion passed 7 - 3 with 1 abstain.

Add Rule 9.8.1 Players shall have two hours break between game for injury prevention. Chris F. made motion to add this rule, seconded by Steve A. motion passed 7 - 0.

Add Rule 9.12.0 Every program shall have the opportunity for at least two home game weekends played in their jurisdiction. Chris F. made motion to add this rule, seconded by Steve C. motion passed 11- 0.

Update Rule 10.2.1 to read " Each team must have one certified statistician or use of Video Assisted Statistics Service for each game."; motion made by Matt B. and seconded by Bill S. Motion passed 8 - 1

Update Rule 17.2.1 A to read: Division 2 games will consist of a 10 v10 game format for boys or 12 v 12 format for girls. In games where Div 1 team plays Div 2 or D2 plays D2,

(i) both teams agree to play 8 v8 for boys or 10 v 10 for girls. Or if there are fewer than 18 players on boys or 20 players on girls then play reverts to 8 v 8 for boys and 10 v10 for girls. motion made by Bill S. and seconded by Hunter C. Motion passed unanimously.

17.2.1 B (i) Motion to Repeal B (i) by Hunter C. and seconded by Bill S., passed unanimously.

17.2.1 C Motion to change to read: Programs are allowed multiple Division 1 or Division 2 teams so long as the numbers of teams in each division are provided for scheduling purposes. Motion made by Bill S. and seconded by Matt B. motion passed unanimously.

17.2.1 D (i) Motion to change to read: Players lose D2 eligibility if they play in four D1 games. Play defined as being listed on a Scoresheet and playing at least 1 second of the game. Motion made by Chris F. and seconded by Bill S. Motion passed unanimously.

18.3.1 Motion to change to read: In order for a player to be eligible for the State Championship the player must participate in at least four regular MHSLA season games. Motion made by Matt B. and seconded by Mike P. Motion passed unanimously.

18.3.4 Motion made to delete / repeal 18.3.4 including A. Motion made by Hunter C. and seconded by Steve A. Motion passed unanimously.

Add Rule 18.4.5 Referees for Championship Game. the two programs competing in the championship game shall have no referees from their respective program areas officiating the

game, if possible. Motion made by Chris F. and seconded by Bill S. Motion passed unanimously.

* No other discussion items.

* at 3pm Bill S. made motion to adjourn, Mike seconded and passed unanimously.