



# Montana High School Lacrosse Association



## MEETING MINUTES

Date: [1/21/20]  
Time: [7:30 pm]  
Location: [Call in]

Call to Order: [7:35 pm]

Roll Call ()

Blake Wahrlich, Matt Rizzolo, Jacie Jeffers, Kris Fears, Mike Flaherty, Dan Carrol, Tina Drain, Chris Fraser, Mary Drumm, Mike Power, Dave Madeira, Sheryll Stewart, John Noble

1. Approval of Winter Meeting Minutes
  - a. **MOTION:** [Mike Flaherty] – [Motion to approve minutes]; **SECOND:** [Mary Drumm]. **Motion Carries**
2. Approval of Agenda
  - a. [Chris Frazer inquired about 2021 state championship bid. Suggest pushed to next call]
  - b. **MOTION:** [Tina Drain] – [Motion to approve agenda]; **SECOND:** [John Noble]. **Motion Carries**
3. Presidents Report
  - a. [What matt would like to see going forward is open and clear communication. The goal is to keep everyone on topic and would welcome any discussion via slack so the board has a more comprehensive knowledge going forward. Documents being sent much earlier than currently being given. Board members of delegates are on call to disseminate the information to their program and govern within the rules and enforced as written]
4. Executive Secretary (ES) Report
  - a. [ See document for full report. presented an update to reflect cody had paid. John Noble inquired about May 4th game between LCLC and Bozeman White JV being deleted.]
5. Treasurer's report
  - a. [See Treasurer's report. 1st payment to ES has been made and President will be sharing the ES folder with board so they can see invoices and where time is being sent.]
  - b. **No motion or approval as no financials provided due to transferring over from old treasurer to new treasurer and being locked out of system due to bank upgrading their system.**
6. Conference Clarification
  - a. [If Helena had split it would have created an imbalance and would have caused helena to move to the west and Butte to east conference. Because Helena received a waiver and only did one HS, conferences stay the same as last year with Black Hills joining the East Conference].
7. MLOA Contract
  - a. [Mike F. inquired about if there was language regarding fees the MLOA would incur if they canceled a game due to the lack of officials. Mike P. would like to have language that any games canceled due to lack of officials would incur a cancellation fee.]



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- b. **MOTION:** Mike P Motion to change 4.7 change from 2 pm day prior to 5 pm 2 days before for penalty. John N. **SECOND.** Motion Carries
  - c. **MOTION:** [Mike F.] – [motion to approve the contract with the amendment to 4.7]; **SECOND:** [Mary D]. **Motion Carries**
8. Girls Scheduling
- a. [Blake: Nothing to report]
  - b. Dave: Due to the limited amount of teams and lack of officials. Challenge with the girls is only 2 games going on at a time across the state. Host teams will be responsible for creating their schedule. Using google document sheet.
  - c. General discussion about field availability, girls games time
  - d. ES to create a girls slack channel. delegates to email and DM executive secretary with each program girls scheduler.
  - e. Schedule deadlines 2/1 is field availability and hosting commitment and 3/1
  - f. **MOTION:** [Kris Fears] – [motion field availability and game capacity sent to slack account by 2/1 and final schedule to be finalized on 3/1 using the grid Dave set up on good docs for 2/1 and 3/1 and ES to send out link in the new slack channel for girls schedule]; **SECOND:** [Sheryll]. **Motion Carries**
9. Hudl
- a. [current budget for HUDL is \$2800. At current proposal 20 teams at \$400 would be approx \$8,000]
  - b. Mike F. \$400 seems like a lot.
  - c. After 1st year the fee goes up to \$900 per team
  - d. Board would like to look into vidswap and
  - e. **MOTION:** [Jacie] – [Motion for matt to negotiate HUDL down to \$325 fee and to look into vid swap]; **SECOND:** [Mike F]. **Motion Carries**



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10. Coache's Packet and program packet
  - a. [notes]
  - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
  
11. Boundary Waiver
  - a. [Waiver signed off on both YVL and Bearcats presidents. after YVL and Bearcats discussed with parent it was determined it was in the best interest of the player to play for bearcats. There was discussion about creating a waterfall of multiple waiver requests and that this was a hardship request and not a precedent setter. Jacie and YVL comfortable this would not create a waterfall affect ]
  - b. **MOTION:** [Tina] – [motion to approve boundary waiver]; **SECOND:** [Jacie]. **Motion Carries**
  
12. [MHSA]
  - a. [Tucker from MYLA and Griz Lacrosse coach reached out about MHSA voting in two new sports and that it may be good for lacrosse in general both at the league and program level to reach out to the MHSA and local School districts AD's respectively. ]
  - b. **MOTION:** [John Noble] – [motion for matt to reach out to tucker on drafting letter to MHSA]; **SECOND:** [Tina]. Mike P. from Cody and Jacie stated cody and Black Hills are Super Important and charter may want to be discussed this Fall. 2 nay **Motion Carries**
  
13. conclude meeting
  - a. **MOTION:** [Tina] – [motion to conclude]; **SECOND:** [John Noble]. **Motion Carries**