

Call to Order: 7:35 pm by Kevin T.

Roll Call – Kevin Terry, Ethan Petro, Camden Walters, McCollum, Jeremy Constock, Bill S, Stephen Crass, Dan, Tori, Josh Hale, JR Wright

Motion to Approve November Meeting minutes by Dane McCollum, second by Bill S.
Motion Passed, none opposed

Treasurer's Report

Current balance \$21,247.28 New budget coming.

Discussion about Treasure State invoice – several major items need clarification – Kevin requested clarification but has not gotten an answer.

Set up tables, taped line at East Helena and set video stream, set up fencing at south end at Centennial. Hard to understand where the charges are coming from.

Approval of invoice tabled until more clarification.

Vice President's Report –

Reposted final documents on 12.20.22 - Changes highlighted in **RED**. Discussion about 8th graders – nothing specifically excluding so don't need to implicitly include.

Motion to Approve Rules and Bylaws by Bill S., second by Jeremy.
Motion Passed, Stephen Crass from Spartans opposed

Stephen Crass requested when Rules and Bylaws would be uploaded – hopefully within the week once Kevin gets access to the website.

Secretary's Report – Nothing to Report

President's Report

Tentative Clubs that have reported:
Spartans Jackson
REMINDER: Registration closes 1/15/2023

Scheduling:

Scheduling still needs to happen around Prom/etc. No other known blackouts except for college graduations.

Season start on April 1st – 14 games is the goal, 2 vs. each club at the D1, D2 and girls levels.

Still need to secure fields, etc.

Make sure everyone gets a few home games- and equal play for every team.

State dates? Was in Helena last year, would like to rotate to another city. Open to ideas.

If you can't make the meeting, find someone who can come and speak for you.

Meeting adjourned at 8:27 PM