

MHSLA General Meeting Tuesday, Sept 20, 2022 Minutes

Call in # 1-206-279-9583; Access Code 79814

**Call to Order: 7:34pm by John N.**

**Roll Call - John N. Chris F. Steve C. Nathan (LCLC), Steve A, Daine (YVL), Josh H. Camden W. Tori (JH), Jeremy C. (Great Falls)**

### **Treasurer's Report**

**No activity since last meeting; balance is same as last month \$22,888.78**

### **Secretary's Report**

Motion to Approve August Meeting Minutes made by Camden, 2nd by Steve C. Motion passed, none opposed.

Chris F noted that he will be stepping down from the board. Glacier voted to have Brad Townsend represent the club on the board.

Tech Soup update, MHSLA is still in pending status, however dues were paid by Chris Fraser

Need Chair for Promoting Growth and Competition, Camden W. is stepping up to Chair the committee.

### **Vice President's Report - Nothing to Report**

### **President's Report**

John lead discussion about filling board positions and need to make sure we all get the word out to our clubs and other youth lacrosse organizations for find people to serve on the board.

John noted that we need to fill Presidents position at November meeting and we will send out an e-blast to lacrosse community for open board positions.

Date for the fall November meeting in Butte, MT will be Saturday, Nov 5; motion made by Dain and 2nd by Jeremy. Motion passed, none opposed. Motion to have it in Butte, MT made by Dain and seconded by Josh. Motion passed, none opposed.

2023 Schedule discussions - Jamboree style of play was noted from the Promoting Growth and Competition committee point of view is having youth and HS together would be beneficial.

We need to look at Youth Schedule and try to get HS games at those venues. A regional Jamboree topic was discussed.

Motion made by Steve A and 2nd by Jeremy to renew Sports Engine and pay the \$595 fee; motion passed, none opposed. We are to reach out to Sheridan and see how US Lacrosse; also a suggestion of doing a survey midway thru season gather feedback and form a committee to look into new platform by July 2023.

## **Committee Reports**

Rules & Bylaws Committee - Steve A, chair. - Rule changes out to committee members this week

Promoting Growth & Competition Committee - Camden W, chair - Josh H. stated that at the Sept 18th meeting topics were the Youth schedule, need for officials and want each club to have local rep.

**Sharing of ideas, best practices etc.** nothing to report

**Open Discussion items** - Steve C. Is there a committee for Schedule? if not we need to create one now or soon. This should be a topic for next meeting, who and how for upcoming year.

Another meeting agenda topic should be how much we charged D1, D2 registration fees and general budget discussions.

Need to implement some type of incentives for having refs - the MLOA contract has price increases.

**Adjourn meeting** - Motion to adjourn meeting at 8:52pm by Steve C and 2nd by Dain. Motion passed, none opposed.