



Montana High School Lacrosse Association



MEETING MINUTES

Date: 1/11/20
Time: 11 am
Location: [Butte and Call Inn via phone or video conference]

Call to Order: 11 am

Roll Call (present)

IN PERSON: Matt Rizzolo, Raelee Swanson, Tina Drain, Clint Campbell, Michael Power, Michael Bechtel, Ted Smith, Chris Fraser, Mike McCarthy, Anne Howes, John Noble, Kris Fears, Dan Carroll, Hunter Carroll, Matt Bailey, Ben Heisey, Mindy Espinosa, Rachel Bohns, Max Runter, Josh Rude, Dave Madiera.

CALL/VIDEO CONFERENCE: Sally Lane, Rachel Becks, Mike Flaherty, Steve Amish, Lisa Vachio, Spenser Kuhn, Jed Diehl, Sheryll Stewart, Zach Hockest, Jacie Jeffers, Mary Drumm

Blake Wahrlich, Executive Secretary – was present

1. Approve the Agenda for 1/11/20 General Membership Meeting
 - a. **MOTION:** John Noble; **SECOND:** Tina Drain]. **Motion Carries**
2. Announce new Executive Board
 - a. The board voted electronically and voted in the following people for the Executive committee which was introduced at GM meeting
 - i. President: Matt Rizzolo
 - ii. Vice President: Tina Drain
 - iii. Treasurer: Kris Fears
 - iv. Secretary: Blake Wahrlich is serving as the executive secretary and does not hold a board position but fills the duties of Secretary.
 - b. Matt suggested at next meeting setting up offsetting terms.
3. Officials Presentation by John O'Brien - New Rules for 2020, Q&A
 - a. Matt played the NFHS Girls 2020 rules interpretation video. Stated the videos or, at least, links to the videos will be posted to the website.
 - b. John O'Brien went over the boy's rules changes for 2020.
 - c. There will be a 3 question survey filled out by head coaches officiating crew. This will be expected to be completed in the same time frame as stats. The lead official will fill out one for each team based on Coaches, players, and spectators sportsmanship.
 - d. If any coach would like to submit a clip on a call or no call please send clips to mloa.head.trainer@gmail.com. Please keep clips to between 30 seconds and 1 minute.
 - e. John notified only 11% of officials in the Pacific Northwest have played lacrosse.
 - f. Officiating certification clinics dates will be released sometime soon.
 - g. The total number of officials certified at the high school level is around 10.
 - h. No Questions on rules and ended with a request to recruit new officials.



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4. MLOA Contract Review

- a. Attendees were generally in favor of the agreement. A few questions regarding the charge for the 4th official, what happens to fees collected from MLOA for not assigning officials to a scheduled game and is any of that fee passed back to teams who had games canceled. End of the season meeting to settle up between MLOA, MHSLA, and MYLA. The contract will be further discussed and voted on at the next board meeting.

5. HUDL/Krossover Review

- a. Matt gave an overview of his discussions with hudl. When they promised us the same service at the same price they had not seen what krossover actually did for the league. Currently, the pricing would be \$400 per team and can submit as many videos for breakdown as you would like. Krossover was \$40 per game uploaded for breakdown. Hudl is roughly \$10 more per game but that does not include sharing video with other teams/league for scouting proposed. That would be an additional amount per team. We will discuss more at the next meeting as he believes there is still some room to negotiate a lower price and to look at the budget to see if feasible to cover additional costs if the league chooses to do so.

6. Helena/Last Chance Conglomerate Waiver Request

- a. John Noble Spoke about a waiver for 1 year extension of CP2 classification per the rulebook. recapped what was stated in Waiver and answered any questions.
 - i. Main points were stretching an already thin board further and the makeup of players in both ages and schools attended.
 - ii. They will be splitting next year according to the boundary document.
 - iii. Currently have 43 players registered and are hoping to have 48 players by the time registration is closed.

MOTION: Mindy Espinosa,- To allow Last Chance Lacrosse to continue as a CP2 for one more year and splitting their teams for the 2021 season according to the boundary document.

Second: Mike Flaherty. **Motion Approved** 8 YES, 6 NO, 1 ABSTAIN

7. Slack

- a. Tabled until next meeting

8. Next Meeting:

- a. TBD

Meeting Adjourn: 3:20 pm