



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [9/22/20]
Time: [7:30]
Location: [Call in]

Call to Order: [7:32]

Roll Call (X indicates present)

Matt Rizzolo X , Tina Drain X, Kris Fears X, Lance Weppeler X, Dan Carroll X, Mike Power X, Dave Madeira X, John Noble X, Mike Flaherty , Stephen Amish X, Sheryll Stewart X, Shawn Skinner X, Chris Fraser X, Jeff Craig, Blake Wahrlich X, Chris Kelly TSL X, Kevin Flynn TSL X

1. [Approval Agenda]
 - a. [notes]
 - b. **MOTION:** [shawn Skinner] – [motion to approve]; **SECOND:** [Tina]. **Motion Carries**
2. [Approval of Last Meeting’s Minutes]
 - a. [notes]
 - b. **MOTION:** [Kris F] – [motion to approve]; **SECOND:** [Lance]. **Motion Carries**
3. [Presidents Report]
 - a. [notes]
4. [Executive Secretary Report]
 - a. [There is nothing to report]
5. [Treasurer’s Report]
 - a. [\$9, 433.92 as of 9/22/20. Only two monthly occurring fees have been charged out.]
6. [Treasure State Lacrosse Speaker]
 - a. [See email]
 - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
7. [D1/D2 Proposal Review]
 - a. Big Sky has experienced some restrictions from the school district and Big Sky School directly.
 - b. Sentinel is seeing growth.
 - c. Mike P. believes it is perfect for Cody with the fluctuations of the numbers of players they are expecting to see over the new few seasons
 - d. Dan C. believes this would allow them the flexibility with numbers and like the idea of having a state championship at the D2 level.
 - e. Lance agrees with the D1 and D2 designation with both divisions playing for a state championship. It will help develop other local areas
 - f. John N. recognizes nothing is perfect but believes it is more of terminology and structure.



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- g. **MOTION:** [Lance] – [motion to approve the D1 D2 proposal]; **SECOND:** [Mike Power]. **Motion Carries**
 - h. **MOTION:** [Dave M] – [motion to not form a division 2 until there are 6 teams in that division];
SECOND: [Sheryll]. **Motion Carries**
 - i. **MOTION:** [Dave] – [motion for any team that was formerly a varsity program that wishes to register as a D2 must submit an application to move down and see board approval to move down and register] **SECOND:** [Chris F]; **Motion Carries**
- 8. [Open Registrations]
 - a. [tabled. programs encouraged to open up registration as early as possible]
 - 9. [MLOA Officiating]
 - a. [President to reach out to the MLOA regarding changes to the format]
 - 10. [Bylaws changes proposal]
 - a. [tabled to next meeting please be prepared to vote on the changes.]
 - 11. [Request for Rule Change Requests and By-Law Requests]
 - a. [Please get any rule changes or bylaws changes in asap.]
 - 12. [Other Business]
 - 13. [Dave motion to adjourn meeting. Lance Second.]
- Meeting Adjourn: [9:11 pm]



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Name	present	Motion 7G	Motion 7H
Matt Rizzolo	X	ABSTAIN	ABSTAIN
Tina Drain	X	YAY	YAY
Kris Fears	X	YAY	YAY
Lance Wepler	X	YAY	NAY
Dan Carroll	X	YAY	YAY
Mike Power	X	YAY	NAY
Dave Madeira	X	YAY	YAY
John Noble	X	YAY	YAY
Mike Flaherty		NOT PRESENT	
Stephen Amish	X	YAY	NAY
Sheryll Stewart	X	YAY	YAY
Shawn Skinner	X	YAY	ABSTAIN
Chris Fraser	X	NAY	NAY
Jeff Craig		NOT PRESENT	
Blake Wahrlich	X		
Chris Kelly TSL	X		
Kevin Flynn TSL	X		