



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [2-18-20]
Time: [7:30 pm]
Location: [Call in]

Call to Order: [7:33 pm]

Roll Call (X indicates present)

Matt Rizzolo X, Tina Drain X, Kris Fears X, Jacie Jeffers x, Mary Drumm X, Lance Wepler X, Dan Carroll X,
Mike Power X, Dave Madeira X, John Noble X, Mike Flaherty X, Stephen Amish, Sheryll Stewart X, Rachel Becker
X, Chris Fraser X, Blake Wahrlich X, Ryan Wilson X

1. [Approval of Agenda]
 - a. **MOTION:** [Tina] – [motion to approve]; **SECOND:** [Mary]. **Motion Carries**
2. [Approval of 1-21-20 Minutes]
 - a. **MOTION:** [Mike Flaherty] – [motion to approve minutes]; **SECOND:** [Mary]. **Motion Carries**
3. [President’s Report]
4. [Executive Secretary Report]
 - a. [See executive summary report]
5. [Treasurer’s Report]
 - a. Not fully on the account and hopefully will have everything done in the next 2 weeks.
 - b. As of today, we have \$33,523.54 in the account.
6. [New Delegate Introduction]
 - a. [Lance Wepler has been on the Bozeman HS board for the past 1.5 years. Mindy no longer the delegate]
7. [Vote to remove Lynette to be removed as treasurer and put on the bank]
 - a. [for procedural item reasons]
 - b. **MOTION:** [Mike F.] – [motion to remove Lynette from the executive board and as treasurer and Kris Fears put on the the bank account]; **SECOND:** [John N.]. **Motion Carries**
 - c. **MOTION:** [Mike F.] – [to give Kris Fears the new debit card]; **SECOND:** [Mary.]. **Motion Carries**
8. [JV Games]
 - a. [Some programs now have larger #'s than anticipated and would like to add a couple of JV games. There were some past precedent of adding a game fee but in recent past we have not had any game fees charged.]
 - i. [Sheryll with Sentinel stated they now have 32 players and would welcome move opportunities for games. Great Falls would be welcome.]
 - ii. Ryan wilson, Bandits JV, called in and would welcome different ways to grow the game.
 - iii. John Noble in agreement to grow the game.



Montana High School Lacrosse Association



- iv. All the programs agree growing the game is a top priority and a few extra games will help with that. It was Agreed that no additional charges are warranted and that individual programs should do as much leg work as possible before putting the request to change format of JV
- 9. [Women's Schedule Update]
 - a. [The first 2 weekends are finalized. Missoula weekend is not built out, Billings and Jackson are almost 100% finalized. Once Missoula updates their schedule some matchups will change.]
 - i. [Schedule for girls will be finalized by 3/1 and uploaded on the league website by 3/3 and will be emailed to MLOA by 3/8 , after there is time to review and fix any glitches before removing them]
- 10. [HUDL/VidSwap]
 - a. Hudl never got back and Vidswap had more functionality but at a per team cost per season.
 - b. It was asked if there would be any additional fees. No additional fees if approved as it was budgeted
 - c. [Mike Flaherty: Motion to pay the \$250 per team and allow teams to upgrade as necessary. John Noble Second.] **Motion Carries**
- 11. [JV 8v8 committee]
 - a. [Mike Powers, Jacie Jeffers, Tina Drain, Kris Fears to form the subcommittee]
 - i. Motion to form a subcommittee to explore 8v8 JV lacrosse due to present by the April board meeting and a final vote on the may meeting at state. John Noble Motion. Lance Second] **Motion Carries**
 - b. Board would like to see as part of the committee report
 - i. reach out to each program regarding numbers and opinions
 - ii. Field Size
 - iii. Current registration Numbers for 2020 and 2021 expected numbers
 - iv. Coaching capacity
 - v. Scheduling logistics, teams/programs traveling together.
 - vi. any other 8v8 HS level leagues
 - vii. competition between JV and Varsity games
 - viii. Youth Numbers
 - ix. Number of officials per game
 - x. Officiating capacity
 - c. Will create a slack channel for the subcommittee
- 12. Other Items
 - a. Blake asked about female players playing up because there is no team at her age group. Chris Frazier will send out parent requests and info to the board to review and can vote electronically.
 - b.
- 13. Next Meeting:
 - a. [3/17/20]

Meeting Adjourn: [Mike F motion to adjourn. Chris F second. 9 pm]



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Attendees

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Jacie Jeffers x
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Dan Carroll X
Mike Power X
Dave Madeira X
John Noble X
Mike Flaherty X
Stephen Amish
Sheryll Stewart X
Rachel Becker X
Chris Fraser X
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