

**MHSLA
Meeting Minutes
May 18, 2021**

Attendees: John Noble (LCLC); Tina Drain (Bearcats) & Camden Walters (guest); Mike Flaherty (Great Falls); Sara Jane Hampton (Rimrock); Jeff Craig (Bandits); Dave Madeira (JH); Shawn Skinner (Big Sky – nonvoting member); Charlotte Nelson (Sentinel); Dan Carroll (Butte); Mike Power (Cody); Steve Amish (Hellgate)

Programs not represented: Chris Fraser (Glacier); Lance Wepler (Bozeman); Matt Rizzolo (Whitefish - nonvoting member)

Agenda

- Approval of draft minutes from
 - 3/16/2021
 - 4/20/2021
 - 4/27/2021 Emergency Meeting
 - 5/4/2021 Special Meeting
 - 5/18/2021
 - 5/21/2021 General Membership Meeting
- Interim committees to review proposed by-laws and rules changes
 - Committees should consist of 5-6 active board members
 - Committees should include representation from all divisions if possible
- Video hosting/sharing/breakdown services
 - What options are available?
 - YouTube, etc.
 - Does SportsEngine offer video hosting/storage capability?
- Treasurer's report
 - Status on transition of checking account
 - Current account balance
- Rimrock complaint – resolution
- Open forum
- Adjourn

Approval of draft minutes

- 3/16/2021
- 4/20/2021
- 4/27/2021 Emergency Meeting
- 5/4/2021 Special Meeting
- 5/18/2021
- 5/21/2021 General Membership Meeting

Discussion: none.

Motion to approve March 16 meeting minutes made by Mike Flaherty, **second** by Jeff Craig. **Vote: Motion carries.**

Motion to approve April 20 meeting minutes made by Mike Flaherty, **second** by Mike Power. **Vote: Motion carries.**

Motion to approve April 27 meeting minutes made by Mike Flaherty, **second** by Sara Jane Hampton. **Vote: Motion carries.**

Motion to approve May 4 meeting minutes made by Mike Flaherty, **second** by Mike Power. **Vote: Motion carries.**

Motion to approve May 18 meeting minutes made by Mike Flaherty, **second** by Sara Jane Hampton. **Vote: Motion carries.**

Motion to approve May 21 meeting minutes made by Mike Flaherty, **second** by Jeff Craig. **Vote: Motion carries.**

All outstanding meeting minutes have been approved. John Noble will upload to the MHSLA website.

Interim committees to review proposed by-laws and rules changes

- Committees should consist of 5-6 active board members
- Committees should include representation from all divisions if possible

Discussion: Separate or one committee to address rules and by-laws? Recruiting/promotion/marketing competition committee?

Volunteers for Rules & By-Laws Committee: Mike Flaherty, Jeff Craig, Sara Jane Hampton, Mike Power, Chris Fraser, Steve Amish, John Noble (in oversight role)

From General Membership meeting, general consensus that both need to be cleaned up. It's up to each Club to submit change requests to the Committee. Now is the time to review. Put submissions in BoD Slack channel. Or email them to MHSLASecretary@gmail.com. To the committee, make the rules enforceable.

Volunteers for Promoting Growth & Competition Committee (Enhance & Develop promotion of HS lacrosse): Shawn Skinner (chair), Charlotte Nelson, Sara Jane Hampton, John Noble (in oversight role)

John Noble will set up a Slack channel for each committee and its respective members.

Video hosting/sharing/breakdown services

- What options are available? YouTube, etc. Does SportsEngine offer video hosting/storage capability?

Discussion: Options discussed were SportsEngine, Hudl/Crossover. If using a public domain, issues that need to be determined are the possibility of scouting; is it private or public; are comments allowed; is use a requirement by all programs? Hudl was used by a couple clubs this past season but it is costly. If MHSLA is going to spend money, we want everyone to do it. Need to put something in place similar to the rule with statistics – entry

by the Monday evening following the game. Suggestion made to have the Rules & By-Laws Committee discuss. Mike Flaherty will contact US Lacrosse as they are offering a platform to lacrosse at no cost. Suggestion to invite the US Lacrosse Regional representative to all meetings.

Treasurer's report

- Status on transition of checking account & current account balance

Discussion: Tina has resigned as interim treasurer. Need nominations for treasurer and other executive board positions. Account balance from June 2 is \$20,131.63. Bills from MLOA and will send out to individual clubs for individual billings, state, training expenses. Blake is the only signatory on the account even though he's no longer part of the MHSLA. Mike Flaherty will contact John tomorrow regarding possible solutions. Currently there is only one board position filled. John Noble is the vice president and acting president. If anyone is willing to step up for a position, contact John.

Rimrock complaint – resolution

Discussion: John Noble posted his findings in BoD Slack Channel on 5/29/2021. Sara Jane posted question on 5/30/2021 wanting to know about forfeiture of games based on findings.

Motion by Sara Jane Hampton for Jackson Hole Black to forfeit their State Tournament games due to roster violations as detailed in the Rimrock complaint and John Noble's 5/29/2021 findings.

Discussion: Amount? Fine would force them to be in compliance for next season. Fines not stipulated in the Rules. If complaint filed prior to game starting, resolution would've been brought immediately.

Roll Call Vote: Mike Flaherty - no; Jeff Craig - no; Dave Madeira - no; Charlotte Nelson - no; Mike Power - no; Steve Amish - no; Sara Jane Hampton - yes; Tina Drain – no; Dan Carroll – no.

Open forum

- Mike Power - When to expect Rules Committee meeting? Noble will set up channel and will reach out to each member to schedule meeting and elect chair prior to the July meeting.
- Steve Amish – Neutral field reimbursement forms? Noble said no form that he is aware of. If he finds one, will put in BoD Slack channel. In lieu of form, use MS Excel spreadsheet with details.

Motion to adjourn made by Mike Flaherty, **second** by Mike Power. **Vote: Motion carries.**

Meeting adjourned at 9:04 p.m.