

MHSLA General Meeting Minutes January 18,2022
Call in number: 605-475-4043. Access Code: 982909

Meeting called to order by John N. at 7:33pm

- **Roll Call** - John N., Chris F., Mike P., Josh H., Steve Amish, Lyn Porterfield, Jeff Craig, Camden W., Dave M., Bill S., Steve C., Matt B., Dan Carrol

John N. made Motion to approve December 2021 meeting minutes, 2nd by Steve A. Motion passed, non opposed.

Treasurer's Report

Josh H. has access to bank account / and getting docs for signer. Has received money from Glacier and YVLacrosse. Bank account balance \$22,636.63

* Glacier needs a refund of \$675 for Girls D1.

* Reimbursement for John N. total of \$925.50 for November meeting in Butte, MT. \$200 for room rent, \$130 for Jimmie Johns and \$595 for sports engine site.

Motion to reimburse John N of \$925. This dispersement is for a board member and John N. noted he wanted full transparency. Jeff C made 1st motion and Dan C. 2nd; Chris F. called for the vote, motion passed non-opposed.

Secretary's Report

Coaches packets are due Feb 25, 2022

Compliance packets are due Feb 25, 2022

Matt B. made motion to make compliance packet and coaches packets due Feb 25, 2022 at 11:59pm. Fines levied for late submissions. Josh H. 2nd, Motion passed, non opposed.

President's Report

* John N and Blake are working on getting registration up and enabled. \$675 for D1 teams, \$550 for D2. Registration link won't be published until confident it working. Glacier and YVLax to register and not make payment.

* John is working on team pages and getting ready to distribute to clubs.

* Need a list of people who will be posting stats to website; clubs please verify and send to John N. These folks must have a Sports engine Account

* We all must be sending updates to our Program Directors. Everyone up our game in getting info to our boards/clubs. Open up communication lines.

* Waiting for TSL to provide girls schedule; we should have something soon. We will post in slack. Boys schedule is getting tweaked, but accepted fairly well.

Open Discussion items

* Adding Games, both teams need to verify fields and contact TSL and MLOA so we have refs.

* Don't forget Spokane and WA Teams

* Referees - Steve A mentioned that some kids have been turned down, what kind of training is coming up?

* Lyn Porterfield discussed need to recruit kids as officials for youth. Having a robust junior officials program is very beneficial. New Adult officials will need field training.

* Chris mentioned maybe having someone from the MLOA on our next call, and talked about having a section of our board meeting for sharing best practices.

* Mike P. asked about training for Stats, maybe a zoom meeting? Lyn Porterfield said she would share updated stats manual.

* John N. mentioned that we really need to fill the VP spot. Having a full board is very critical in moving our association forward.

- **Motion to Adjourn** meeting made by Bill S. and Chris F 2nd. Motion passed, 0 opposed at 8:57pm. Next Meeting is Feb 15, 2022.