

MHSLA General Meeting August 16, 2022 Minutes

Call in #: 1-206-279-9583; 79814. Host ID#3818

Called to Order at 7:36pm

Roll Call: Steve C, Chris F, Dain M, Lynn P, Barb V, Josh H, Camden W, Bill S, John N, Steve A.

Treasurer's Report

Josh H stated that the bank account balance was at \$22,888.78 and he received invoice from Amend Park (neutral site games, and he needed to get w/ YVL and Bearcats to determine. Josh mentioned there is no other outstanding invoices.

Secretary's Report

Motion made by Bill S and 2nd by Steve A to approve July meeting minutes. Motion passed, none opposed. Welcome Dain M with Yellowstone Valley Lacrosse. Chris noted that we still need a chair for Promoting Growth and Competition Committee. Lynn P. noted Sept 18 in Helena, MT Youth Lax meeting. Josh & John N. planning on attending. Camden W. , Dain M, John N, Shawn Skinner are the current members of the Promoting Growth and Competition Committee.

Chris noted that he has applied for the Tech Soup membership and awaiting access to Zoom.

Vice President's Report - Nothing to Report

President's Report

John N. led discussion about fall ball and ref training. Bill S. stated that Bozeman's fall ball is more of a Camp. However Bozeman would like to get something going and maybe other teams will play if clubs are interested. Looking at 2nd week in October, keep conversations going in Slack.

Communication Platform - US Lacrosse's platform - Brynn and John N will do a demo on the platform.

John led a discussion on Scheduling for 2023 season and bringing the process back in house. Clubs need to open up registration. There was some discussion about Jamborees with HS and youth present and more discussion is needed on this topic.

John noted that he is looking to get off of the executive committee and we need to encourage others from our clubs to get involved. We need to take a look at our bylaws / rules at November meeting for the executive board so we can have some consistency going forward. John N will post on Slack that we are looking to fill positions on the board.

Lynn P. mentioned need for someone to host a level 1 & 2, where ever is fine.

Committee Reports

Rules & Bylaws Committee - Steve A, chair. - Steve did post on Slack for request to talk amongst clubs for rule changes. Need requests for rule changes. John to post rules document on Slack so committee has working Doc.

Promoting Growth & Competition Committee - Camden to head up a call for this month.

Sharing of ideas, best practices etc. - Steve A. discussed the Team Snap platform at club level and a discussion arose about the benefits of Team Snap.

Open Discussion items - Dain asked about the Role of Board Members and John N, noted that the main thing is to know about our clubs intentions, participate on the calls and communicate information back to our clubs.

Steve C mentioned that we need to get registration open earlier.

Adjourn meeting

Steve C made motion to adjourn meeting and Dain 2nd. Motion passed, none opposed. Meeting adjourned at 9:14pm