



Montana High School Lacrosse Association



DRAFT PROPOSED MEETING MINUTES

Date: [4-3-20]
Time: [5:30 pm]
Location: [Location or Call in]

Call to Order: [Time]

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 X, Sheryll Stewart x, Rachel Becker X, Chris Fraser X, Blake Wahrlich X, Kevin Terry X

1. APPROVAL THE OF AGENDA
 - a. TO REVIEW CURRENT STATUS OF THE SEASON IS THE ONLY AGENDA ITEM
 - b. **MOTION:** [JOHN N] – [motion to approve]; **SECOND:** [MARY]. **Motion Carries**
2. pro-rated refunded
 - a. [Board discussed would it make sense to refund due to an abbreviated season. The only actualized expenses currently have been executive secretary and general membership meeting expenses]
 - b. Before decisions can be made board asked to create an expense report of the exact costs that have actualized for the current year.
 - c. MLOA has received several checks from programs but they have not deposited any checks. They are reevaluating where they are financially.
 - d. **MOTION:** [Dave M.] – [motion to waive all game fees for officials until it is determined what the actual amount of games will be played and will be re-invoiced]; **SECOND:** [Mike F.]. **Motion Carries (1 nay)**
 - e. **MOTION:** [Mike F] – [motion to suspend lacrosse indefinitely until pending an MHSA decision at which point the league will hold a special meeting to vote]; **SECOND:** [Tina]. **Motion Carries**
3. [Adjourn]
 - a. **MOTION:** [tina] – [motion to adjourn 6:41 pm]; **SECOND:** [Jacie]. **Motion Carries/Motion Dies**
4. Next Meeting:
 - a. [April 14th @ 5:30 same call in]

Meeting Adjourn: [6:41 pm]



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Season From May End of June

Matt Rizzolo	Y
Tina Drain	Y
Kris Fears	Y
Jacie Jeffers	Y
Mary Drumm	Y
Lance Weppler	Y
Dan Carroll	Y
Mike Power	Y
Dave Madeira	Y
John Noble	Y
Mike Flaherty	N
Stephen Amish	Y
Sheryll Stewart	Y
Rachel Becker	Y
Chris Fraser	Y
Blake Wahrlich	NA
Kevin Terry	NA