

MHSLA Board Meeting Minutes

September 21, 2021

In attendance/on call:

- John Noble (LCLC), Sara Hampton (Rimrock), Mike Power (Cody), Bill Stoddart (Bozeman), Dave Madeira (Jackson), Jeff Craig (YVL), Chris Fraser (Glacier), Charlotte Nelson (Spartans), Dan Carroll (Butte), Camden Walters (Bearcats), Steve Amish (Hellgate), Shawn Skinner (Big Sky), Lynn Porterfield (USA Lacrosse)

Meeting called to order at 7:37 PM – John Noble

- Approval of draft minutes from
 - 8/17/2021

Motion to accept by Dan Carroll; seconded by Chris Fraser

Vote to accept 8/17/2021 minutes approved unanimously

- Treasurer's report
 - Status on transition of checking account – no change
 - Current account balance – no change from 6/2/2021 (\$20,131.63)

No change since last board meeting/call

- HUDL update – John N

John has been working with HUDL rep and is awaiting pricing information for entire MHSLA league

- MHSLA Executive Board position – nominations?
 - Voting and assignment

Sara Hampton nominated Chris Fraser for the open Executive Secretary position

Motion to accept Chris Fraser nomination for Executive Secretary by Sara Hampton; seconded by Mike Power

Vote to accept Chris Fraser nomination for Executive Secretary approved unanimously

- Montana Youth Lacrosse League scheduled in-person meeting in Missoula Sunday October 3
 - Lyn Porterfield from USA Lacrosse will be in state to attend the meeting

- Is there interest from the MHSLA to attend the meeting as well to discuss growth of lacrosse in Montana and the direction for both organizations?
- Is there interest from the MHSLA to hold/attend an in-person meeting independently while Lyn is in state, perhaps on Saturday October 2?

Steve Amish & Charlotte Nelson will plan on attending the Montana Youth League in-person meeting on Sunday October 3. Chris Fraser will see if a Glacier club representative will also be able to attend. The MHSLA reps will report back to the MHSLA board of directors after the meeting.

- Interim committees - updates
 - Promoting Growth and Competition
 - Chair?
 - Progress?

Charlotte Nelson & Sara Hampton provided an update on the committee's progress

- Rules and Bylaws
 - Chair?
 - Progress?

Chris Fraser provided a document of proposed changes that the committee is currently reviewing. Jeff Craig, Charlotte Nelson & Mike Power provided an update on the committee's progress. Proposed rule and bylaws changes to be finalized by the October meeting/call.

- 2022 MHSLA Budget
 - See 2021 budget_DRAFT.xlsx - this is our starting point

Tabled until October meeting

- Next meeting scheduled for October 19, conference call
- Open forum

No open forum comments

- Adjourn

Motion to adjourn by Bill Stoddart; seconded by Sara Hampton

Vote to adjourn approved unanimously 9:15 PM