



# Montana High School Lacrosse Association



## DRAFT PROPOSED MEETING MINUTES

Date: [11/7/20]  
Time: [8:30 am]  
Location: [Teams Meeting]

Call to Order: [7:42 pm]

Roll Call (X indicates present)

Matt Rizzolo, Tina Drain x, Kris Fears, Lance Weppeler x, Dan Carroll x, Mike Power x, Dave Madeira, John Noble x, Mike Flaherty x, Stephen Amish x, Sheryll Stewart x, Shawn Skinner x, Chris Fraser x, Jeff Craig x, Matt Lawrence x, Blake Wahrlich x,

1. [Rulebook Approval]
  - a. **General Membership voted via polleverywhere to approve 11 YAY 2 abstain. Motion Carries**
2. [Bylaws changes]
  - a. **General Membership voted via polleverywhere to approve 13 YAY 1 abstain. Motion Carries**
3. [Winter Meeting]
  - a. [January 16th, Online Teams, 8 am for boys and 1 pm for girls. Board will do a dry run at December meeting.]
4. [Registration]
  - a. [Blake to get the registration cost to Board and registration open by 11/11.]
5. [Other]
  - a. [Last Chance Lacrosse request for rule change to be put on December's meeting]
  - b. Blake will draft a press release regarding Div 1 and Div 2 for Board review by 11/11
6. Next Meeting:
  - a. [11/17]

Meeting Adjourn: [9:30 am]



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Matt Rizzolo	Not Present
Tina Drain	x
Kris Fears	
Lance Wepler	x
Dan Carroll	
Mike Power	x
Dave Madeira	
John Noble	x
Mike Flaherty	x
Stephen Amish	x
Sheryll Stewart	x
Shawn Skinner	x
Chris Fraser	x
Jeff Craig	x
Matt Lawrence	x
Blake Wahrlich	x