



# Montana High School Lacrosse Association



## DRAFT PROPOSED MEETING MINUTES

Date: [8/26/2020]  
Time: [7:32]  
Location: [Call in]

Call to Order: [7:32]

Roll Call (X indicates present)

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

1. [Apporval of agenda]
  - a. [notes]
  - b. **MOTION:** [john N] – [motion approve]; **SECOND:** [Tina]. **Motion Carries**
2. [Approval of Last Meeting's Minutes]
  - a. [notes]
  - b. **MOTION:** [Lance] – [motion to approve]; **SECOND:** [Kris F.]. **Motion Carries**
3. [President Report]
  - a. [Black Hills has left the league]
  - b. due to leaving of BH may need to revisit conferences
  - c. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
4. [ES Report]
  - a. [Nothing to report]
5. [Treasurer Report]
  - a. [Kris Fears is now on the banking account and will be able to now get a debit card]
  - b. current balance is \$9,443.92 in bank account
6. [Jackson Hole Request to Stay as one board w/ Youth]
  - a. **MOTION:** [Tina] – [motion to approve 1 year request]; **SECOND:** [Mike F]. **Motion Carries**
  - b. **MOTION:** [Mike F] – [motion to extend the youth waiver to anyone who had a one-year waiver for the 2020 season to allow HS and youth to be attached to the same board through the 2021 season]; **SECOND:** [John N]. **Motion Carries**
7. [Div I & Div II Proposal]
  - a. [Div I & Div II Proposal:  
Eliminate JV Division. Create DI and DII. No rules for age. Programs may have DI and DII teams. Still required to split if the number threshold hits for host schools.



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- Division I - All games must be played 10v10. 3 Officials recommended for all games. Must play each team in state to qualify for states.
  - Division II - May play down to 8v8 and have it count as a game. Programs can play 10v10 if both teams agree. 2 official games. Focus on development and growth
  - Interdivisional play allowed, but does not affect standings. Interdivisional can be played 8v8.
  - State Tournament Hosts DI and DII tournaments
  - Work with officials to create a new per game budget for each division]
- b. **MOTION:** [Tina] – [motion to approve the proposal as suggested allowing 2 weeks for review and then a final vote to approve based on comments]; **SECOND:** [Shawn]. **Motion Carries 6 YAY-3 NAY**
8. [BY-Law changes]
- a. [tabled until next discussion]
  - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
9. [Conference Restructure]
- a. [due to d1 and d2 proposal conference would be abolished.]
  - b. **MOTION:** [Name] – [motion content]; **SECOND:** [Name]. **Motion Carries/Motion Dies**
10. [2021 Budget Proposal]
- a. **MOTION:** [John N] – [motion to approve D1 and D2 budget]; **SECOND:** [Shawn]. **Motion Carries**
11. [Confirm Fall Meeting Date]
- a. **MOTION:** [John N] – [motion for a remote-only zoom video conference]; **SECOND:** [Shawn]. **Motion Carries**
12. [Other Rule change proposals]
- a. [none]
13. [Other Business]
- a. [None]
14. Next Meeting:
- a. [Mike F MOTION TO MOVE MEETING BACK 1 WEEK to the 22nd Tina 2nd] **Motion Carries**

Meeting Adjourn: [8:45 pm] Mike F. Lance



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## Roll Call Vote for 8V8

Matt Rizzolo	Abstain
Tina Drain	YES
Kris Fears	YES
Lance Weppler	YES
Dan Carroll	<b>NOT PRESENT</b>
Mike Power	<b>NOT PRESENT</b>
Dave Madeira	<b>NOT PRESENT</b>
John Noble	YES
Mike Flaherty	YES
Stephen Amish	<b>NOT PRESENT</b>
Sheryll Stewart	NAY
Chris Fraser	NAY
Blake Wahrlich	
Jeff Craig	NAY
Shawn Skinner	YES