Date: 9/19/17

Time: 7:30 pm

Location: Phone 605 475-4043 Access Code:982909

Call to Order: 7:30 pm

Roll Call 7:30pm – Attending Call (x):

* Matt Rizzolo x
* Erika Burke
* Sarah Flynn x
* Mike Garcia x
* Molly Pickall x
* Lynette Thompson x
* Brynn Schwarz x
* Dane McCollum x
* Blake Wahrlich- Not Present on Call
1. Approval of Agenda 7:35 pm Motion to accept Agenda: Brynn Second: Molly – All approved
2. Approval of last meetings Minutes Motion to accept minutes from 8/15/17: Brynn Second: Dane – All approved
3. Treasurers report
	1. We have opened the Bank Account
	2. We will have a Quick Book set up by next meeting with our chart of accounts – Blake, Lynette and Matt will be a committee to set up Quick Books. Motion to have a team of 3 people to work on quick books: Dane Second: Mike – All approved
4. Presidents Report 7:40 pm
	1. We will table updates from the President to the next meeting.
5. Committee’s Progress Report (s)
	1. Mainly working on finalizing these rules. Recently received comments on the rules. We need to focus on getting these rules done.
	2. Discussions on whether we have a separate handbook for boys and girls. Questions about the difference in the boundaries as it relates to the girls. Matt will provide everyone with boundary document. We will continue to move forward with one handbook and then address the difference in the handbook by each subject.
	3. Graduate Year: If a student graduates early (January) in their Senior year, whether they would be eligible to participate in the Lacrosse Spring Season. We need to get some language into the operating handbook to address the two separate scenarios. Motion to add language to state HS Equivalent and/or Mid-Year HS graduation to Handbook: Brynn Second: Dane
6. Old Business
	1. N/A
7. New Business
	1. Discuss regional board member responsibilities
		1. Responsibility to communicate all the updates from MHSLA to the Youth and HS Programs for their designated areas.
		2. Need to get a formalized list of what the Regional Board Members Responsibilities.
		3. Converting minutes from August board meeting to send out to areas for update. Going forward we will be have the minutes posted on the website from future meetings.
		4. General Membership Meetings: Follow up to get the date and location out to the area President’s to make sure that they have the date on their calendars in order to have the designated person aware of the meeting. Each area will have one vote at the General Membership meeting.
	2. Go over Rules (action Item)
		1. Awards – Following Molly’s comments that outline what is the criteria and when the voting on the awards would be met for All Conference and All State Awards. Motion to amend the language of when the criteria would be set and when voting will be done. Also address the members of the All Conference Team with Boys at 12 and Girls at 10. Motion to move forward with this language: Dane Second: Matt
		2. Stats – Updating that we refer to USL Statistic Guidelines Motion to approve: Brynn Second: Dane
	3. Krossover- what is it mandatory or optional for HS programs
		1. Krossover a video recording program to upload games for free and can be viewed by everyone in the league. For an additional price you can get a more detail upload that does a game by game play and update stats on the games. In addition, can have videos for the teams to review and also provide individual videos for players to use for colleges.
		2. Provide for both men’s and women’s lacrosse?
		3. Could we get this at the General Membership Meeting to have a presentation for us to show the members? Matt will talk to them to see if they can get them to have a webinar for us at the General Membership meeting.
		4. Cost is projected at $400 per team. We can get an idea of the cost for the State Tournament Games.
		5. Have regional reps provide some of the details of this program to the areas and let them know that we will have them review and vote on at the General Membership Meeting.
		6. Step up of Krossover: Administrated by MHSLA and we will collect all the payments from the areas. Krossover will set up every area separately.
		7. Demo: We will request to have them set up two presentations (1) for Board Members and (2) General Membership Meeting. Matt will reach out to set these up.
		8. Matt will discuss with them overall cost for league.
	4. Website address Action Item: decide and purchase domain name and website address (MTHSLAX.ORG is available but can be anything else)
		1. Motion to accept MTHSLA.ORG as our domain name and website: Molly Second: Sarah
8. Logo- Need a logo designed (cost and any suggestions on designer?
	1. Brynn has the set up for the Logo and we will get it out to the board to review and approve. Table this item for the next month’s board meeting after everyone has time to review and approve of the proposed logo.
9. Other Business
	1. Suggestions to having State set up to be (3) Colleges in MT(Missoula, Bozeman and Great Falls). Would this be an option? Most members disagree about this approach.
	2. Need to get the former MLA State Championship proposal request to the General Members. All bids due by the close of business at the General Membership Meeting and we will a designated time after that meeting to review and award the State Championship to the area.
10. Meeting adjourned at 9:04 pm. Motion to adjourn: Dane Second: ??

Presidents Report

 Since last board meeting we have been approved by the state and for non profit status and have received an EIN from the IRS. We have opened up a bank account with Stockman Bank and the MLA has provided us with a $2500 check which I deposited in the bank.