Date: 1-16-18

Time: 7:30 pm

Location: Phone 605 475-4043 Access Code:982909

Call to Order: 7:30 pm

Roll Call 7:30pm

* Matt Rizzolo X
* Erika Burke X
* Sarah Flynn X
* Mike Garcia X
* Molly Pickall X
* Lynette Thompson X
* Brynn Schwarz X
* Dane McCollum X
* Blake Wahrlich X

1. Approval of Agenda 7:35 pm Motion: Matt Second: Brynn n Approved
2. Approval of last meetings Minutes – 12/19/17

Motion to Approve: Table to next meeting - Will approve via email and post to website

1. Treasurers report
   1. Collected all registration fees except for Big Sky, Jackson Hole and Bozeman
   2. Update Board on the total balance in Bank Account
2. President’s Report 7:40 pm – See below
3. Regional Rep Progress Report (s)
   1. Northwest - Worked with parents to get players registered for the right programs
   2. West
   3. Central - Working on Coaches Packet Documentations, Report from Helena that they have 60 players registered for the 2018 Season
   4. South
   5. East –YVL coach’s packets sent and will get documents upload. Scorpions still waiting to identify Girls Head Coach. East Billings still pending on Coaches Documentation. Special Meeting with YVL and East has been requested.
4. Old Business
5. New Business
   1. Seal documents from special meeting to only board members who had not abstained from meetings. Special Meetings Minutes 12/19 and 1/4: Motion to approved and seal Minutes with storage in the central location; Amended to have documents shred and will only be available to be accessed with majority vote of Board Members: Yes: 8 Abstain: 1 Yes: 8 Abstain: 1
   2. Logo Competition follow up
      1. Details Logo Competition has been put on the MHSLA website.
      2. No entries have been sent in as of today.
      3. Request Regional Reps to get the details of the Logo Competition to the programs.
   3. Slack- Coach asked if we were still considering using slack. Liked the ease of it.
      1. Move to table this discussion to next year: Matt
   4. Coaches packet due dates
      1. Original Due date was 1/6 – Motion to push date of the collection of Coaches Packets to 3/1: Dane Second: Matt Approved
   5. Vote on State Tournament
      1. Bozeman and Missoula submitted their proposals. Missoula has withdrawn their proposal for state. Motion for State Tournament to be hosted at Bozeman: Matt Second: Dane Approved
      2. Have Bozeman to start working on the details of the budget along with hotel rates. Also request to have Bozeman President and Program Director on next call to update us on the details.
6. Other Business
   1. Recap of General Members Meeting from January 6th
      1. Girls Schedulers broke out and completed the Girls Schedule
      2. Boys Scheduling meeting went well and was done in 2 ½ hours.
      3. Schedule is posted on MHSLA website to be reviewed for accuracy.
      4. Recommend for next year to have officials give update on rule changes at the Coaches January Meeting and not at the November General Members Meeting.
   2. Stats Training
      1. Matt will work on getting the details to the programs.
      2. Recommend that we have at least 3 people take the training with a mandate of at least 1 for each team.
   3. Krossover- Matt will be the point of contact to get a group rate for the programs that want to utilize it this year.

President’s Report:

Talked to President of LOA and once they have uploaded the schedule to Arbiter (assume late February) all a team requesting game changes for non-weather related Force Majeure will be charged a minimum of $100.

1. Per Game Official Costs

Schedules have been imported to the website.

1. All Schedules have been updated into the website and ready to be linked to programs.
2. Check against our final schedule from 1/6/18

CDP has been tentatively scheduled for March 4th in Missoula and March 18 in Great Falls. Once dates are confirmed with US Lacrosse we can post on our website. Until then it is a safe bet to let the programs know the TENTATIVE DATES

1. MLA is working with USL Regional Rep to confirm the CDP training. Level 1 Field training.
2. Lynette to be details about linking Background checks to Program’s Coaches registration

Officiating training will be scheduled shortly with dates and times confirmed with LOA

Meeting Adjourned 8:45pm