Date: 4/17/18

Time: 7:45 pm

Location: Phone 605 475-4043 Access Code:982909

Call to Order: 7:30 pm

Roll Call 7:30pm

* Matt Rizzolo X
* Erika Burke
* Sarah Flynn X
* Mike Garcia X
* Molly Pickall
* Lynette Thompson X
* Brynn Schwarz
* Dane McCollum X
* Blake Wahrlich X
1. Approval of Agenda 7:35 pm Approved: Matt – Second: Sarah
2. Approval of last meetings Minutes Approved: Matt – Second: Mike
3. Treasurer’s Report - P& L Report/Bank Account Balance: $20,537.36 – AR Report – Officials Fees still due. Motion: Dane Second: Mike
4. Committee’s Progress Report
	1. Northwest Region – Matt
		1. Reschedule of games – Speak to the coaches directly to work out the details for rescheduling of the games.
	2. Western Region - Sarah
		1. She has been having the programs work out the details also and she gets them to MLOA and approved.
		2. Questions that have come up about Stats. Stats are being input, but they are not showing up on the MHSLA website. Blake will check with LA on if we can get them linked.
		3. Scrimmages that do not require refs, they do not need to be added to the Master schedule.
	3. Central Region - Mike
		1. From a Regional Prospective, 6 Teams, 3 Clubs and 3 Towns is a lot for one person to handle. Have been getting a lot of items that should be handled internally within the clubs and not going to the Regional Rep. Some of the issues are related to the fact that all the programs have new Presidents.
		2. Updates to rosters can be done by the program registrar to update in LA.
		3. Blake will get details on the website to show dates for the State Tournament.
	4. Southern Region - Lynette
		1. Any update on State Tournament.
			1. Update from Bozeman for Tournament –
				1. Bozeman has received acceptance from the city for a grant for the tournament.
				2. They are working on Corporate Sponsors.
				3. MSU will do concessions.
				4. Bozeman target to get updates out to everyone by May.
				5. Bozeman does not need anything from MHSLA yet.
			2. Notes to Bozeman for Tournament –
				1. Medical Staff Present
				2. Tent or Area Designated for the officials.
	5. Eastern Region – Dane
		1. Eligibility for State: They must play every team in the conference.
		2. Home, Neutral and Visiting: Read in the Game Day Protocols.
5. Old Business
6. New Business
	1. Going over game change request procedures. This weekend prime example as it affects to regional reps –
		1. See comments in the Regional Reps Reports
	2. Neutral site subsidies reimbursement procedures and cap amounts.
		1. Never really set this up –
		2. Set up an Excel Worksheet for the area to complete and send to me by Monday, May 13th. Receipt from the facility or a copy of the contract that outlines the Field Fees.
		3. Payment back to the programs no later than July 1.
		4. Consideration for neutral sites for the re-scheduling of games and jamborees, then decisions on the rest of the games.
		5. Board will review and make determination in June when we have time to review and approve.
	3. Rescheduling of games
		1. Time frame to figure out - Skipped
		2. Responsibilities – Coaches and Programs working together and the final details are sent to Regional Reps for the final MLOA Approval and getting the games on the calendar.
	4. Change time board start time to 8pm
		1. May 15th – Change time and agree to finish at 9 am
7. Other Business
	1. Rules to clarify Stats
		1. Shots vs Shots on Goal – Needs to clarified and send to Programs for the Stats on what needs to be tracked
		2. Goalie Saves – Calculated as: saves/(saves + goals)
		3. Anybody has questions on Stats they can reach out directly to Matt.
		4. Matt to draft a language on this, we can get it approved and out to everyone.
	2. Rules Request – External Sound Devices
		1. Revise the rule to have players listen while warming up.
		2. Need to be cautious of the music and the language in the music.
		3. Have Regional Reps send reminder to their Programs that music is not allowed on the fields for warm ups for the games.
	3. Logos
		1. Get the logo that was selected by the Board out to the Programs.
		2. Winner is anonymous and donated the gift card back to the MHSLA.
		3. Regional Reps will get copies of the Logo if they want to use it for someone.

Presidents Report

MLOA has invoiced us for just over $30,000 for the season and we have paid $10,000 so far. – Covered in the Treasurers Report

Scheduling has been extremely difficult on both the league and teams as well as the officials and the assignors. More games have been rescheduled the first 2 weeks then the entire season combined last year. The head assignor has taken on a new job and has passed it off to Shane Shaw and Kirk who are the treasurer and president respectively for boys. – Jason, MLOA Assignor has quit and all the responsibilities for Treasurer and Assignor. Need to get all the correct email addresses for the MLOA and Assignors

Motion to Adjourn: Dane Second: Matt Adjourned 9:14 pm