

DRAFT

January 2020 IHSL Board Meeting

January 21, 2020

Clubs in Attendance: Bishop Kelly (Phil Warchel, Neil Nelson and Logan Ball), Boise (Andy Elliot), Borah (Scott Hawker), Centennial (Brian Patton), Eagle (Khammouane Senethavilay), Kuna (Taylor Hedrick), Meridian (Bandon Pechin), Middleton (Dana Gunlach), Mountain View (Jerrid Verhaege and Steve C), Rocky Mountain (Mike Almanza and Gary Wheeler), Timberline (Joe Dannenfeldt and Matt Long), Vallivue (Troy Hale)

Clubs on the Phone: Coeur d'Alene (Andrea Dittman), Idaho Falls (Tony Peck), Jackson Hole (George Hein), Kimberly (David Snyder), Logos (Patrick Lopez), Pocatello (Aaron Herdt), Wood River (Don Robb and Mike)

Executive Board Members: David Donovan (phone), Eric Holzer, Sheree Wheeler, Jane Anderson

Call to order 6:35 pm +/-.

December Board Meetings Minutes: A motion was made (Khammouane) to accept the minutes, seconded (Mike A) and all were in favor, none opposed. Minutes from December 17, 2019 accepted.

Treasurer's Report: Treasurer read the report- balance as of 1/1/20 (\$8,268.93), expenses- insurance and on-line meeting (\$687.00), fees collected (\$1.00) and balance (\$7,582.93). Invoices for 2020 Spring season go out first week of February. Players payment typical due after the second game of the season.

Agenda Topics:

Voting on revised Bylaws and Policies/Addendum-

1. Bylaws- only question was from George H of Jackson Hole- they are from WY and the Bylaws mention all member are from ID High Schools. Eric mentioned that would be fixed. Vote conducted in room and on phone – all 23 members voted for accepting the Bylaws.
2. Policies/Addendum- only question was from George H of Jackson Hole regarding Section 5 Article F on post season play. George asked if a player had been injured by healed by the post season play, was he eligible. The group agreed he would be. Vote conducted in room and on phone – all 23 members voted for accepting the Policies/Addendum.

JV Scheduling- all schedules are due for first round by Friday January 24, 2020.

Annual Rules Meeting for Coaches- will be held on February 18, 2020 with a later start time of 7:00 pm at Lax ID. Coaches are asked to read the Policies/Addendum and bring the signed acknowledgement for on the Policies page of the IHSL website.

Practice Start Date – since the blackout of was cancelled before the 2018 season, clubs can decide when they start practice. It was noted that IHSA sports start on February 21, 2020, but

that is only a guideline and does not pertain to Boy's Lacrosse. Again, practice start dates is up to the individual clubs/members.

Coaches Background Check- Coaches are required to register on IHSLL. They will need their US Lacrosse number and two-year background check to be valid for the entire season (through May 16th). Information on the background check was taken from the US Lacrosse website: <https://www.uslacrosse.org/blog/mandatory-background-checks-now-required-for-adult-coach-memberships>

2020 Spring Scheduling Update – Final minor changes to the schedule posted on the IHSLL website are due by January 24, 2020. Discussion was had from various clubs on the still needing games and requesting the scheduling template.

Championship Game – The 2020 Spring Playoff for State Championship will be the following:

Top (8) eight teams based on RPI will play:

May 9th Quarterfinals – higher RPI school hosts

May 15th Semifinals – higher RPI school hosts

May 16th Championship – location still TBD

Next (4) four teams (9th to 12th place) based on RPI will play:

May 9th Semifinals – higher RPI school hosts

May 16th Championship – location still TBD

Discussion took place on why 4 teams in the second bracket instead of 8. The answer was that no other sport in the state even has two championships games for a sport with only one division. It was mentioned that next year it will be a regional format (north, east, southwest). Also, the Bylaws state a team must have a minimum of 8 league games and some teams may not have that.

Jerrid with Mountain View brought a player from 2019 who was a freshman but then graduated. He now goes to College of Idaho and the board members were in agreement that he could still play for Mountain View.

Eric mentioned that referee clinics are being held in Boise, Idaho Falls and Spokane. Details will be sent out.

Meeting adjourned at 7:35 pm

The next meeting will be held on February 18, 2020. More details to follow soon.

Please note new email addresses for Executive Board Members:

David Donovan, Commissioner: IHSLLCommissioner@gmail.com

Eric Holzer, Vice Commissioner: IHSLLVicecommish@gmail.com

Britt Talbert, Vice Commissioner: IHSLLVicecommissioner@gmail.com

Sheree Wheeler, Treasurer: IHSLLTreasurer@gmail.com

Jane Anderson, Secretary: IHSLLSecretary@gmail.com