

December 2019 IHSLL Board Meeting
December 17, 2019

Clubs in Attendance: Bishop Kelly (Phil Warchel and Neil Nelson), Boise (Andy Elliot), Capital (Alissa Lauer), Centennial (Brian Patton), Eagle (Khammouane Senethavilay), Kuna (Todd Moyer and Taylor Hedrick), Meridian (Bandon Pechin), Middleton (Dana Gunlach), Mountain View (Jerrid Verhaege), Rocky Mountain (Mike Almanza and Gary Wheeler), Timberline (Joe Dannenfeldt and Jon Mundy), Vallivue (Troy Hale and Kegan Collins)

Clubs on the Phone: Borah (Scott Hawker), Coeur d'Alene (Andrea Dittman), Hillcrest (Mark Elison), Idaho Falls (Nate Robinson), Jackson Hole (George Hein), Lake City (Chris Curlee), Meridian (Brian Anderson), Pocatello (Charles Parker and Aaron Herdt), Wood River (Don Robb)

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

Call to order 6:35 pm +/-.

November Board Meetings Minutes: A motion was made (Gary Wheeler) to accept the minutes, seconded (Joe Dannenfeldt) and all were in favor, none opposed. Minutes from November 19, 2019 accepted.

Treasurer's Report: Treasurer read the report- balance as of 12/1/19 (\$7,633.35), expenses (none), fees collected (\$635.58) and balance (\$8,268.93). Mike A asked if the Treasurer would send out an invoice for the extra \$5/per game for Fallball officials.

Agenda Topics:

AED/Training Staff- We were told that there is grant available from US Lacrosse. Please review the information at the following link:

<https://www.uslacrosse.org/safety/aed-players-pulse>

Coaches Background Check- Coaches are required to register on IHSLL, which will take them to US Lacrosse. The following was taken from the US Lacrosse website:

<https://www.uslacrosse.org/blog/mandatory-background-checks-now-required-for-adult-coach-memberships>

The IHSLL registration will be open by December 28, 2019.

2020 Spring Scheduling Update – We are finished collecting schedules, even though we haven't received one from Kimberly, Sandpoint, Logos, or Emmett. Eric has spent over 30 hours working on the master schedule, emailing with members to verify opponents, locations and times. There are games throughout the week with a currently 130 – estimating the final count will be 170. As for JV, we asked members to send notice to the IHSLL Secretary (Jane) if there club would have JV team.

Vallivue's request for waiver of Player Assignment – Troy Hale started the discussion stating that the father of a player who attends Middleton High School would be an assistant coach at Vallivue this spring and his son, who is a senior, would like to play at

Vallivue since that is where his father will be coaching. Troy mentioned that there is a precedent of this being granted and David asked for examples. Two of the examples provided were:

1. A Timberline player went to play at Borah when his father was an assistant coach.
2. A Bishop Kelly player went to Meridian when his father was the boys' head coach but stayed the next year when his father was the girl's coach.

David mentioned that when parents get involved, it becomes a slippery slope since it's not in the best interest of the league. The issue of the player that attends a private school but plays for Boise even though lives in the Timberline school boundaries was brought up and Andy Elliot stated that he was unaware that the player had not in the Boise High district. He mentioned that the family has decided to move to the Boise High district.

A motion to vote that the player from Middleton would be allowed to play for Vallivue was his father was coaching was brought to the meeting. The vote was begun by asking those on the phone; however, after the first person said "yay," Gary asked clarification on "yay" and "nay." Eric stated that if the member was in favor of granting the player from Middleton to play his senior year at Vallivue while his father was coach, then that would be a "yay" vote. The voting resumed and the final was 20 yay and 6 nay. There was an individual on the phone during the start of the meeting that didn't vote when called on. Motion carries and the player, Nik Mips, is allowed to play for Vallivue in the Spring of 2020 as long as his father is coaching at Vallivue.

Championship Game – Significant discussion took place on the format and scheduling for playoff and championship games. There were comments on regional format, how the RPI works, suggestion of 8 & 8, 6-6-6, 8 with voting in next 2, and so on. However, nothing was decided. Would all members with a suggestion on how and when the playoff games should take place, please send you ideas to IHSSLsecretary@gmail.com.

Meeting adjourned at 7:54 pm

The next meeting will be held on January 21, 2020. More details to follow soon.

Please note new email addresses for Executive Board Members:

David Donovan, Commissioner: IHSSLCommissioner@gmail.com

Eric Holzer, Vice Commissioner: IHSSLVicecommish@gmail.com

Britt Talbert, Vice Commissioner: IHSSLVicecommissioner@gmail.com

Sheree Wheeler, Treasurer: IHSSLTreasurer@gmail.com

Jane Anderson, Secretary: IHSSLSecretary@gmail.com