

IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
MEETING MINUTES {DRAFT} FEBRUARY 7, 2023 @ 6:30PM PDT | 7:30PM MDT

1. Roll Call - L. Doko Meeting called to order at 6:35PM PDT | 7:35PM MDT by Commissioner Adam Marfice Present as noted: Palouse: CdA, Lake City, Logos, Sandpoint Teton: Hillcrest, Idaho Falls, Jackson Hole, Kimberly, Pocatello, Teton Valley, Wood River (11 of 13 present)

2. Approve January 2023 Minutes - L.Doko Motion | 2nd to approve Nathan Kanning (Sandpoint) made the 1st motion to approve; Mike Malko (Wood River) made 2nd motion to approve; all teams present voted unanimously on approving the January meeting minutes.

3. Treasurer Report (if needed) - N. Gray

- Ending balance after expenses including Sports Engine \$3,506.70.
- Preseason invoices sent; secondary preseason invoices will also be sent to account for game additions in the month. All clubs requested to pay invoices promptly.
- IHSLL invoices may be paid by check or Venmo. Information on IHSLL.com

4. IHSLL Registration Information - N. Gray

- Instructions for rostering players on IHSLL.com using a template are forthcoming.
- Notify Natalie who needs access to IHSLL.com from your club as admin/coach for this season, which includes access for stat entry.

5. Amendments | Changes:

Bylaws and Policies: Commissioner shared he had an attorney review IHSLL Bylaws and Policies. Upon review, IHSLL mirrors IHSAA, which is important for consistency purposes. Changes highlighted in yellow. Mike Malko (Wood River) made a 1st motion to approve all Bylaws and Policies changes; John White (Lake City) seconded the motion. All teams present voted unanimously on approving the Bylaws and Policies changes.

ARTICLE V - MEMBERSHIP

Section 1: Members

Membership of the IHSLL is open to any and all amateur high school boys lacrosse organizations in Idaho or adjacent states which are non-profit, maintain an open membership to boys in grades 9 through 12 (each Member also has discretion to allow 8th grade players), and are voluntarily and primarily concerned with the promotion of the game of lacrosse as set forth and specified in these Bylaws and IHSLL Policies.

The Member must be affiliated with an Idaho high school, or be affiliated with a high school in one of three (3) adjacent states (Wyoming, Montana, Washington) with no other opportunity for participation in those states;

Section 3: Member Dues

On March 1st of each year, each member shall pay the established IHSLL per-player fee of \$30.00 (subject to increase) according to the number of student athletes the Member has on roster(s) to the IHSLL [Invoices to be sent by February 1st preceding the forthcoming spring season]. Along with Member Dues each Member shall pay 100% of the ILOA fees for the forthcoming spring season. If

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any of the prepaid ILOA fees need to be refunded the refund will be a credit toward the remaining balance at the end of the season. Accommodations will be made on a case-by-case basis for Members with late season start dates; invoices may be delayed and the Member Dues-owed date will be pushed back if requested and agreed to be prudent by the Treasurer and Commissioner. In the event of a dispute a league vote will be taken. Additional charges may be incurred by Members that change game schedules without adequate advance notice.

Section 4: Votes

All Members of the IHSLL shall have one (1) vote, except the non-voting members identified in Section 2, above.

B. The Secretary:

1. Shall record all Executive Board meeting minutes;
2. Shall post the meeting minutes to the IHSLL website at least two (2) weeks before the next regularly-scheduled meeting;
3. Shall maintain all legal and organizational documents for the IHSLL; and
4. Shall assume the duties of the Commissioner during his/her absence and shall succeed to that position in the event that it becomes vacant, until the next election of officers; and
5. Shall perform all other duties of Divisional Directors, as set forth below in Subsection C, in concert with the other Divisional Directors.

ARTICLE XIII - COMMITTEES

Section 1: Standing Committees

There shall be Disciplinary, Appeals and Eligibility Committees established as standing committees. Each committee shall be composed of two (2) individuals each. In the event of a split vote among a committee, the Divisional Director of the uninvolved Division will cast the deciding vote. If both divisions are involved in the dispute, the Commissioner will cast the deciding vote. The committee members shall be appointed by the Commissioner within 30 days of the Commissioner taking office. Committee members shall be announced at the first meeting following the Commissioner's election.

- A. The Eligibility Committee shall be responsible for fielding questions by member programs regarding player and team eligibility and ultimately determining unassigned player eligibility in accordance with the IHSLL policies. The Eligibility Committee shall also be responsible for notifying IHSLL members of ineligible players and subsequent investigation. The Eligibility Committee may refer cases to the Disciplinary Committee when applicable.
- B. The Disciplinary Committee shall be responsible for outlining appropriate interventions for misconduct/failure to comply with IHSLL Bylaws, Policies and/or NFHS Procedures by both individuals and IHSLL programs as a whole. All decisions by the Disciplinary Committee are subject to review by the Appeals Committee.
- C. The Appeals Committee shall process appeals regarding eligibility and disciplinary action by the IHSLL for and against member programs. Any decision made by the Eligibility Committee, the Disciplinary Committee, or the IHSLL Executive Board without a membership vote is eligible for review by the Appeals Committee.

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Policies

Section III will be amended to require background checks to be completed by the first practice for each respective program, not the first Monday of February as that is coming up quickly. These are completed with USA Lacrosse membership as coaches.

SECTION III – CONDUCT OF COACHES

B. Background Checks

New coaches for each member team of the IHSLL must submit a USA Lacrosse / NCSISAFE background check prior to the 1st scheduled practice of the spring season.

Section IV will be amended to exclude a code of conduct for parents- Commissioner expects teams to hold their parents accountable and having a mountain of paperwork from each team with signatures managed by the league seems unnecessary. This will be up to individual teams to manage.

SECTION IV – CONDUCT OF PARENTS

A. Parent Code of Conduct

1. Parents and guardians will be required to read a handout specifying minimum requirements for spectator conduct. These documents can be individual to each team and are to be kept with the team representative. These shall be provided to IHSLL officials upon request.

The attachment regarding reception of policies and acknowledgement of the Bylaws will be required for each team to fill out and send back to the Commissioner. That is attached as an amendment as well; he will edit it and get it sent out separately once edits are completed and approved by the membership.

Attachment A Receipt and Acknowledgement of IHSLL Bylaws and Policies

I have read and understand the IHSLL Bylaws and Policies and agree that our team will abide by all policies, rules and procedures set forth.

Print Team Name

Head Coach Name (Print)

Head Coach Signature

Date Signed

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6. 2023 Regular Season:

- A. **Scheduling** - A. Herdt (East) and N. Kanning (North) East is scheduling their regular season and will provide it the week of Feb 13th. It was noted that ILOA's contract requires a proposed full season schedule at least four weeks in advance of the season start.
- B. **Missoula Tourney Update** - A Marfice Currently set up as a 8 game jamboree Fri Apr 14 (late afternoon / evening) and Sat Apr 15; no Sunday games as many teams prefer not to play on Sundays. Wood River may consider the 8th spot.

There was a request to have the Missoula cross-divisional proposed game schedule sent to membership. L Doko will send out via email.

Question about whether or not playing a team 2x within the division is a requirement; although it would be ideal, based on weather and logistics, it is oftentimes not something teams are able to incorporate into their schedule.

7. All American Award Chair - A. Marfice: North needs to supply a volunteer rep to join George Hein (Jackson Hole) and Shane Holden (Hillcrest) Question about eligibility based on grades. The All American standards follow IHSA; not all schools support clubs with grade checks.

8. Committee Representatives - A. Marfice: Disciplinary, Appeals and Eligibility committee volunteers needed; fielding in advance of meeting throughout January in case eligibility case comes forth.

- Kevin Rhodes - East - is confirmed for the Discipline Committee
- Charles Parker - East - is confirmed for Eligibility Committee

Commissioner shared additional information to define the committees and what the expectation is when sitting on one of the three. Divisional Directors oversee the three Committees and are tie breakers, if needed. Commissioner also researched to find out the results from last season, which included two cases. Committee members are listed as follows:

- Kevin Rhodes (Ammon) - East - is confirmed for the Discipline Committee
- Jamison Mortensen (CdA) - North - is confirmed for the Discipline Committee

- Charles Parker (Pocatello) - East - is confirmed for the Eligibility Committee
- Ian McManus (Logos) - North - is confirmed for the Eligibility Committee

- Mike Malko (Wood River) - East - is confirmed for the Appeals Committee
- John White (Lake City) - North is confirmed for the Appeals Committee

9. Post Season Sub Committee Results | Updates - A. Marfice Two options under consideration per below and will be determined based on field availability in approximately two weeks.

- Option A: 8 Teams (4 East and 4 North)
- Option B: 6 Teams (3 East and 3 North)

Noted IHSL teams prefer Friday/Saturday games; Sunday is considered only with extenuating circumstances.

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NOTES SECTION

Other notable mentions:

- **East and North:** It was decided by the membership present to use consistent terms of “East” and “North” when mentioning divisions. Teton and Palouse are now retired terms.
- **Missoula Tourney:** Nathan Kanning (Sandpoint) shared University of Montana has lacrosse home games:
 - Fri Apr 14 7pm vs College of Idaho
 - Sat Apr 15 12pm vs Colorado School of Mines

10. Next Meeting - Tuesday, March 7, 2023 6:30pm PDT | 7:30pm MDT

Meeting adjourned 7:29pm PST | 8:29pm MST

Current IHSLM Membership

Updated to reflect East and North accordingly.

IHSLM Roll Call List		
Club Name	Region	Attendance
Ammon	East	
CdA HS	North	
ICA Post Falls HS	North	
Idaho Falls HS	East	
Jackson Hole	East	
Kimberly	East	
Lake City HS	North	
Logos School	North	
Moscow HS	North	
Pocatello	East	
Sandpoint HS	North	
Teton Valley	East	
Wood River	East	