

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

1. Roll Call - L. Doko Meeting called to order at 6:34PM PDT | 7:34PM MDT by Secretary Lauren Doko. Attendance as noted: Ammon, CdA HS, ICA Post Falls, Idaho Falls HS, Jackson Hole, Kimberly, Lake City HS, Pocatello, Sandpoint HS, Wood River (10 of 13 present)

2. Approve February 2023 Minutes - L.Doko Motion | 2nd to approve Aaron Herdt (Pocatello) made the 1st motion to approve; Natalie Gray (CdA HS) made 2nd motion to approve; all teams present voted unanimously on approving the February meeting minutes.

3. Treasurer Report - N. Gray

- Current standing of receipts / expenses
 - Expenses included IHSLL insurance, CPA and tax return preparation. Questions about the insurance IHSLL has, which are D&O and Employment. The latter held as stipends could be construed as such, and commonplace to have for an organization like IHSLL, and iHSLL has historically always held the policies. D&O and Employment insurance renewed with an annual premium of \$550.
 - Clubs were reminded to remit payments for all outstanding. Payment is accepted by Venmo and check; payment options are disclosed on IHSLL.com. All pre-season invoices as ILOA invoices are due now. ILOA prepayment is required this year.
- True up invoices Final true up invoices with debits and credits will be processed at end of season to reflect game additions, cancellations, mileage, etc.
- 2022 Tax returns Prepared and filed.
- Missoula Cross-Divisional fees Treasure State Lacrosse will be billing for expenses outside of ref fees. Missoula ref fees were included with ILOA billing already.

4. IHSLL Roster Information - N. Gray

- Status update Please complete the provided template with player names and submit to N. Gray. If Varsity and JV rosters have not yet been determined, clubs may request all players be listed on both rosters; adjustments can be made later. Clubs are not charged for double player fees.

5. Bylaws, Policies & Committees:

- Bylaws as voted upon by membership 2/7/2023 updated on website
- Policy as voted upon by membership 2/7/2023 updated on website
- Signed *Attachment A - Receipt and Acknowledgement of IHSLL Bylaws and Policies* due from all clubs before first games **Reminder to submit Attachment A to L. Doko before first games**
- Committees (Eligibility, Discipline and Appeals) have been updated on website

6. 2023 Regular Season Update:

- A. **Scheduling** - A. Herdt (East) and N. Kanning (North) East working out an updated schedule based on ILOA's ability to support games; North schedule is completed.
- B. **Missoula Tourney Update** - A Marfice
Missoula Game Schedule: Membership requested the updated Missoula game schedule. L. Doko to send via email. Kevin/TSL will provide Missoula hotel blocks.

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7. 2023 NFHS Rules - A. Marfice [YouTube link for the 2023 NFHS Boys Lacrosse Rules Interpretation Video](#) will be sent after the meeting as follow up.

8. Postseason Updates - A. Marfice 8 teams - Sandpoint - 4 fields [May 19 and May 20](#); working out final details.

9. Next Meeting - [Monday April 10 @ 6:30PM PDT | 7:30PM MDT](#)

NOTES SECTION

- **Entering Stats on SportsEngine:** Membership is interested in “how to” instructions as it is not intuitive.
- **Weekday Games - East:** Concerns on travel and coordination for games on weekdays with refs availability, and refs ability for travel. Saturday games are more viable; it was discussed there are issues with the overall number of refs, availability of refs and sharing refs with Southwest Idaho Lacrosse Association (SWILA).

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	