

**IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
MEETING MINUTES JANUARY 3, 2023 @ 6:30PM PDT | 7:30PM MDT**

1. Roll Call - L. Doko Meeting called to order at 6:34PM PDT | 7:34PM 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 November 2022 Minutes - Mike Malko (Wood River) made 1st motion to approve; Nathan Kanning (Sandpoint) made 2nd motion to approve; all teams that were present voted unanimously on approving November meeting minutes.

3. Treasurer Report - N. Gray

- **State of finances** Opened new IHSLI account; present balance \$3,506.70 after few admin expenses for post office post, postage and IHSLI.com domain purchase.
- **2023 player reg fees** To keep IHSLI flush, Treasurer suggests per player fee at \$30 (vs \$20 in 2022). This is based on an average of 22 players per team with 13 teams in IHSLI. Nathan Kanning (Sandpoint) made 1st motion to approve increase of per player fee at \$30; Aaron Herdt (Pocatello) made 2nd motion to approve; all teams that were present voted unanimously on approving the increase of per player fee to \$30.
- Annual insurance is \$550/per year, admin fee, \$50/team fee with 65 games estimated and \$80/per ref (2 refs per game)
- IRS increased mileage for 2023 to \$0.655/mile
- Sports Engine Renewal fee was \$1049; was able to get \$300 waived. Paid \$749 good through October 2023.
- Per bylaws, IHSLI invoices are disbursed to teams February 1 with 30 net terms to be paid by March 1. Concern from Mike Malko (Wood River) as their player registration is open last week of March. It was unanimous to amend bylaws at the next meeting to accommodate a reasonable invoicing and payment period.

4. Sports Engine | USA Lacrosse - A. Marfice: Final survey results with majority in favor of Sports Engine. Account is officially renewed. Registration being worked on by treasurer for 2023 season.

5. IHSLI.com Website - A. Marfice & L. Doko: site is mainly cleaned up now & updated for 2023. Prepping so IHSLI can register players. Researching integration for existing IHSLI Sports Engine teams. Goal to have IHSLI.com site ready to go for team registration February.

6. Post Season Survey Results | Updates - A. Marfice

Robust conversation about the postseason bracket with 4 team playoffs (2 teams ea from East/North). Eastern teams shared feedback on the importance of 12 team playoffs, while Commissioner A Marfice explained lack of available refs, funding and fields posed challenges for this year having researched with ILOA and ULOA; North shares refs with WA, which is already stretched. Feedback to the Commissioner that planning for a playoff season with 12 teams is needed late summer/early fall.

Lyn Porterfield advised to proceed cautiously with post season plans beyond a 4 team playoff

6. Post Season Survey Results | Updates - A. Marfice (continued)

Commissioner states it is best to go with 4 team playoff based on field availability, funding, and reg availability; it is a great year to evaluate what goes well and what doesn't in order to improve for next year.

It is also noted a new turf field is coming to Coeur d'Alene High summer 2023, but not ready in time for the 2023 playoff season.

Officials Recruitment Needed: East has 3 refs and North has 4 (latter shared with WA high schools)

Number of ideas discussed including:

- The majority felt playoffs must be final before Memorial Day weekend.
- Growing the game and player recruitment were big sentiments.
- Statewide seeding - Rachel Fortier - Teton Valley
- A/B Championship Charles Parker - Pocatello
- Chamotionsip in a big way; make it cool and possibly on college campus - Dave Madeira - Jackson Hole
- 4 days, 11 games and 7 refs in heat of spring does not seem feasible (Nathan Kanning - Sandpoint)
- Commissioner reiterated that based on available resources, travel requirements and completed research, a 12 team payoff was untenable
- Lyn Porterfield restated to be very cautious; IHSLI barely has 7 combined refs between the East/North and that we don't want to ruin playoffs for the kids. Ref situation has never been as challenging as it is currently. Her suggestion: recruit more refs, and build youth feeder programs.
- Suggestion to increase 4 team playoff to 6 team playoff with 2 fields, 6 games, and 2 refs from Dave Hein - Jackson Hole
- Nate Rolston - Idaho Falls would like to reach out to BYU about potential refs. Dave Hein - Jackson Hole agrees, and doesn't want to pigeonhole.
- Sub-committee formed with:
 - Nate Rolston - Idaho Falls
 - George Hein - Jackson Hole
 - Dave Madeira - Jackson Hole
 - Commissioner A, Marfice will reach out to coordinate the sub-committee meeting to be scheduled the week of Jan 9.

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7. 2023 Regular Season Scheduling - A. Herdt (Teton) and N. Kanning (Palouse) Tabled until next meeting.

8. All American Award Chair - George Hein (Jackson Hole) and Shane Holden (Hillcrest) are taking co-roles; North needs to supply a volunteer rep.

9. Committee Representatives - A. Marfice: Disciplinary, Appeals and Eligibility committee volunteers needed It was suggested East volunteers be over the North; North volunteers be over the East.

10. Next Meeting - Tuesday, Feb 7, 2023 6:30pm PDT | 7:30pm MDT. L. Doko is unable to attend and a volunteer to cover secretary duties are needed. Need a quorum at the Feb 7 meeting in order to amend the bylaws.

NOTES SECTION

Other Topics Covered:

Missoula Cross-Divisional Tournament has one turf field and likely high interest; April 15 is likely the date and Kevin from Treasure State Lacrosse to confirm later in January.

ByLaws & Membership: Bylaws expressly state the Member must be affiliated with an Idaho high school; A. Marfice proposes we amend the section below to include Jackson Hole. Membership in attendance unanimously agrees and an amendment will be voted upon at February's meeting.

ARTICLE V - MEMBERSHIP

Section 1: Members, #3 3. The Member must be affiliated with an Idaho high school;

Current IHSLM Membership

Palouse	CdA HS
Palouse	ICA Post Falls HS
Palouse	Lake City HS
Palouse	Logos School
Palouse	Moscow HS
Palouse	Sandpoint HS
Teton	Hillcrest
Teton	Idaho Falls HS
Teton	Jackson Hole
Teton	Kimberly
Teton	Pocatello
Teton	Teton Valley
Teton	Wood River