

ATTENDANCE

- via Skype: Taryn Smith, Brandi
- in Person: Krieg Shaw, Greg Mips (Middleton), Sheree Wheeler, Mina Craig (Meridian), Lori Davies (Mtn View), Anthony Bryant (Mtn View), Karen Moss (Timberline), Rhonda Toronto (Timberline), Michelle Hurty (Boise), Don Reece (Meridian), Cory Irwin (Capital), Matt Mendenhall (Borah), Dan Faricy (BK), Tom Blanchard (Rocky Mtn)

MEETING MINUTES

Agenda ~90 min total

- Approve Last Minutes
- Budget report
- Fall Ball Starts 9.17
- Concussion Protocol
- Board Stipend Proposal
- Board Position Nominations/Voting
- Scheduling discussion
- Proposal for time next meeting

Last Minutes ~5 min

- Attached
-
- Rhonda motions, Greg seconds, everyone agrees

Budget Report ~5 min

- Sheree confirmed nothing has changed since last month
- Rhonda motions, Greg seconds, everyone agrees

Fall Ball ~5 min

- Games begin Sat, Sept. 17th
- All changes need to be made through official 'game change request' form (update form from last year)
- All players must have updated USL number
- Mt. View has four players looking for a home (will likely go to Meridian)

Concussion Protocol ~35 min

- Jake Hardee from St. Luke's
- On concussion education and establishing a protocol
- Need to establish league protocol for teams w/o one
- Hand-outs given to each program on concussion education and protocol
- IHSAA requires all sanctioned sports to have a concussion protocol
- Action Items:
- Create concussion class for coaches/parent reps to better recognize

- Require baseline test (\$15)/shared cost of athletic trainers
- Full-time trainers (or at least mandated at home games)
- Link for Concussion Education video
- NEED TO MANDATE

Board Stipend Proposal ~5 min

- [Krieg presented for Britt] \$2400 for Head Comm/Treasurer, \$1500/ea for VCs
- Rhonda motioned to amend \$1000 to Secretary, Matt seconded, all approve
- Rhonda motioned to approve stipends, Greg seconded, all approve
- \$10,300 / 737 (last year's numbers) = +\$14 cost per player
- § current dues are \$8 per player (\$3 to ILA, \$5 to IHSLL grant fund)

Board Position Nominations/Voting ~10 min

- Britt Cornaby (Comm)
- Tom Blanchard (D1/JV Comm)
- Anthony Bryant, Russ Wheeler, Gary Trauner (D2 Comm)
- Krieg Shaw (IOLA Liaison)
- Karen Moss (Sec)
- Sheree Wheeler (Treas)
- Add in language for a voting member to recuse themselves for conflicts of interest
- Amend to all positions one year terms
- Faricy motioned, Matt seconded, no one disagrees
- Krieg to create ultimate appeals committee (five board presidents)
- Dan motioned, Rhonda second, all approve
- In essence, if someone is unhappy with Board's decisions, can go to appeals committee, who will review evidence from matter, then decide if board needs to revisit or not
- All members voted in as listed above

Add to IHSLL Site

- "Go to your board with issues first"
- need to be more proactive about handling more matter in-house

Scheduling Discussion ~15 min

- Playoff format change?
- Do D1 and D2 have to mirror each other in format?
- Common sense says no, out of town D2 teams need more realistic travel schedule
- Schedule 'Scheduling Day' with Coaches to plan 2017 League games
- Tentatively plan for late-Sept or October

Proposals for Time Next Meeting (10/13/16) ~10 min

- Blackout Date Amendment (Krieg, Britt, Tom)
- Emphasis on reducing coaches burnout
- Update 'Rule of 2' to 'Rule of 5'

- Add four lacrosse-concept days for all teams from Jan 1 to the start of season
- § Teams must declare days no later than first business day of the new year
- § Team needing to switch dates after that day need to notify the league no fewer than one week before the earliest date (whether the original date or date being switched to)
- § Teams breaking these rules will fall under the disciplinary procedures of the standard blackout infringements
- §
- Proposal for IHSLL Disciplinary Committee (Krieg Shaw)
- Committee of five (5) members [comm, 3x v-comm, iloa liaison] to review all disciplinary matters
- 72-hour review period, head comm used as tie-breaking vote if needed
- only team's head coach and parent rep may contact committee on issue
- appeals process same as blackout dates
- Proposal for Scheduling Invoicing for Officials' Fees (Krieg Shaw)
- Pay for upcoming month by 1st of month
- League pays officials by mid-month
- Discrepancies accounted for in following month
- Vote to make a one person obligation mandatory to every meeting

Next meeting, October 13th at 6:30 PM at Lacrosse Idaho

For Board

- Outline roles throughout season to make transition between years/people more seamless
- Remove Board contact info from website
- IHSLL Info@gmail for Board Email?