

***IHSSL Meeting Minutes – Thursday, January 19, 2016 @ Lacrosse Idaho – 6:30 pm***

**ATTENDANCE:**

Anthony Bryant (Mtn View), Taylor Stover (Capital), Josh Picc (Capital), Dave McIntyre (ILOA), Dan Faricy (BK), Tom Blanchard (RM), Brian Patton (Centennial), Jason Sever (RM), Scott Billing (Eagle), Eric Northcut (Eagle), Ted Devand (THS), Rhonda Toronto (THS), Matt Mendenhall (Borah), Zack Weber (Boise), Karen Moss (THS), Britt Cornaby

**CONCUSSION PROTOCOL**

- Britt spoke with Jake Hardee about the game day trainers. St. Luke's does not know if they can or cannot cover all games. They can provide regional coverage – 4 to 5 trainers to provide coverage. They would be on call for 3-4 fields. Costs would be spread among the teams. If parents are designated as trainers, please put them on the bench side. Discussion about the need to have St. Luke's provide regional coverage if we have enough parents to provide the same service.
- Dan Faricy motions/Jason Sever seconds: Change the bylaws to reflect that teams need to provide a trainer for home games
  - Unanimous

**SCHEDULES**

- Schedules should be updated this weekend to reflect games that are not already on the schedule

**PAY INCREASE FOR OFFICIALS**

- Britt proposed increasing pay by \$5 per official as we are not compensating our officials commensurate to surrounding states. The cost this year would be \$120 per varsity game, \$100 per jv game, and \$80 for running clock games.
- Rhonda Toronto motions/Dan Faricy seconds: Motion to increase officials pay by \$5 in 2017 and \$5 in 2018
  - Unanimous

*Meeting adjourned at 7:20 pm*