

DRAFT
2020 Scheduling Meeting
October 19, 2019

Schools in Attendance: Bishop Kelly, Boise, Borah, Capital, Centennial, Eagle, Emmett, Jackson Hole, Kuna, Lake City, Meridian, Middleton, Mountain View, Rocky Mountain, Skyview, Timberline, Vallivue and Wood River

Call to order 12:15 pm +/-.

Britt provided opening comments and gave introductions. David provided general comments regarding our meeting with the officials and thanked everyone for participating.

Minutes from September meeting were approved, motion and second, vote was unanimous.

Eric gave financial update, no change from prior other than interest gained, no expenditures no revenue. The invoices from ILOA will roll in in the next few weeks, teams encouraged to turn payment around quickly.

Eric recapped discussions regarding short roster numbers for both Borah and Capital. Capital, currently with only 7 known players, has opted to disband for the spring season if their players can participate as part of the Borah program for the spring season (2020). Discussion ensued about the extenuating circumstances and potential issues that may arise. This does not require a motion or vote if the players meet the criteria under the current Player Affiliation rule. One of the Member representatives (Wood River?) asked for more details, Eric committed to looking into the matter in greater detail and will provide a map showing the locations of the residences of the players in question for further discussion and consideration. Should this unfold as described the IHSLL will need to address the uniform requirement, specific to helmets, with ILOA. The Member BOD seemed to support making sure these players have a place to play in spring 2020.

Eric introduced the schedule that was created centrally (projected onto the screen) and described the methodology as to how it was prepared. The Member representative from BK asked why we are doing this now, ahead of determining field availability, Eric responded with a recap of the discussion in September about the official shortage and that teams are responsible for providing game fields individually.

Brief discussion about what ILOA is doing to mitigate the shorting of qualified officials. Question came up about officiating fees per game, last year it was \$65/ref/game. ILOA will be looking for a slight increase and has been asked to substantiate the request.

The representative from BK (was not in attendance for the September meeting) expressed some frustration with starting from scratch without the undocumented benefits that were purportedly promised to some of the teams in previous seasons. This was a similar conversation as was the discussion with the Member representative from Eagle during the September Member BOD meeting. In order to level set and create an equitable process going forward it is necessary to start over.

Several Member representatives expressed concerns over the centralized schedule for various reasons, BK, Boise, Timberline and Skyview were among that group. Scheduling games turned

to a hybrid process of teams slotting games individually, after verifying with opponents, and submitting their individual draft proposals to the Exe. BOD for review and updating.

Each team will be required to travel at least once per season for a regular season game. "Travel" is defined as no less than 3 hours one-way [Eric].

David mentioned that if a game is canceled for a reason, other than force majeure or acts of God, the team that canceled will be required to pay all fees associated with the cancellation and reimburse the traveling team for actual out-of-pocket expenses incurred. Also, if a game is canceled then the cancellation will be recorded as a loss for the team that canceled a win for the intended opponent. If a game is canceled due to force majeure or an act of God it will be recorded as null for both teams and will not impact RPI.

Eric indicated a template would be developed and distributed.

The playoff process was discussed informally with several ideas being tossed around, further discussion will be necessary prior to determining the structure and protocol for the spring 2020 season and beyond.

3:25 pm +/- meeting adjourned

The next meeting will be held on November 19, 2019. More details to follow soon.

Please note new email addresses for Executive Board Members:

David Donovan, Commissioner: IHSLCommissioner@gmail.com

Eric Holzer, Vice Commissioner: IHSLVicecommish@gmail.com

Britt Talbert, Vice Commissioner: IHSLVicecommissioner@gmail.com

Sheree Wheeler, Treasurer: IHSLLTreasurer@gmail.com

Jane Anderson, Secretary: IHSLLSecretary@gmail.com