

IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
MEETING MINUTES SEPTEMBER 12, 2023 @ 6:30PM PDT | 7:30PM MDT

1. Roll Call - L. Doko Meeting called to order at 6:33PM PDT | 7:33PM MDT by Commissioner Adam Marfice. Attendance as noted: Ammon, CdA HS, ICA Post Falls, Idaho Falls HS, Jackson Hole, Lake City HS, Logos School, Mead, Pocatello, Sandpoint HS, Spokane Valley, Teton Valley (12 of 15 present)

2. Approve August 2023 Minutes - L.Doko Motion | 2nd to approve Nolan Crossley (Lake City HS) made the 1st motion to approve; Natalie Gray (IHSLT Treasurer) made 2nd motion to approve; all teams present voted unanimously on approving the August meeting minutes.

3. Treasurer Report - N. Gray Current balance \$8521.00; outstanding true up refunds for Idaho Falls, Moscow and Wood River remain uncashed; net balance when cashed is \$7058.00.

4. Correspondance Update: A. Marfice Commissioner shared WHSBLA sent official correspondence to ban all IHSLT members from regular spring season except CdA HS, lake City HS and ICA Post falls; it was cited by WHSBLA that these three teams are provided exceptions due to the close approximately of clubs to remaining WHSBLA teams. Membership felt WHSBLA's decision punitive to the remaining Spokane teams by limiting the games they can schedule with the full IHSLT North division of 8 teams.

5. ByLaws and Policies: A. Marfice

- *Bylaws:* Drafted Bylaws reviewed. Nathan Kanning (Sandpoint HS) made the 1st motion to approve; Jeff Penna (Mead)) made 2nd motion to approve; all teams present voted unanimously on approving the ByLaws with edits presented. IHSLT.com to be updated by L. Doko.
- *Policies:* Membership feedback requested further edits to the IHSLT Policies, including player team affiliation with boundaries/districts, player safety and trainers, and home team emergency plan. Commissioner A. Marfice will review requests and present edited Policies at the October 2023 meeting.

6. Officials: A. Herdt East has recruited

- A. Results of East Meeting re: Fall Officials Class with Games
- B. Fall Dates of Class | Field Training (Games)
- C. Recruitment of New Officials
- D. Game Cancellations / Reschedules

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7. Proposed Scheduling: A. Marfice Proposed schedule accepted by membership. Pending field available for cross-divisional tourney weekends and subject to change.

- 2024 Regular Game Schedules Due February 1st, 2024
- 2024 Player Fees Due March 1st, 2024
- 2024 Player Roster Due (Player Name, Jersey #): Before 1st regularly scheduled game
- Cross Divisional Tourney Weekends:
 - Fri/Sat April 12-13, 2024 (proposed to be in Missoula)
 - Fri/Sat April 19-20, 2024 (proposed to be in Butte)
- Last day of IHSSL Regular Season: May 8, 2024
- IHSSL Playoffs: May 17-18, 2024

8. Playoffs: A. Marfice

- IHSSL Playoff Committee (3 East reps, Commissioner, Secretary): Dave Madeira (Jackson Hole), Aaron Herdt (Pocatello), Nate Rolston (Idaho Falls), Adam Marfice (IHSSL Commissioner), Lauren Doko (IHSSL Secretary)

9. Next Meeting - Tuesday, October 10, 2023 @ 6:30p PST | 7:30pm MST

ADDITIONAL TOPICS DISCUSSED - NOTES SECTION

None.

Meeting adjourned at 7:41PM PDT | 8:41PM MDT by Commissioner Adam Marfice.

IHSSL Roll Call List		
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	
Mead	North	
Moscow HS	North	
Pocatello	East	
Sandpoint HS	North	
Spokane Valley	North	
Teton Valley	East	
Wood River	East	