

February 2020 IHSLL Board Meeting  
February 18, 2020

Clubs in Attendance: Bishop Kelly (Phil Warchel, Neil Nelson and Logan Ball), Boise (Andy Elliot), Borah (Scott Hawker, Jeff Christensen, Alissa Lauer), Centennial (Brian Patton, AJ Gravel), Eagle (Khammouane Senethavilay, Riley McNeal), Emmett (Buck Jones), Kuna (Taylor Hedrick, Todd Moyer), Meridian (Bandon Pechin), Middleton (Dana Gunlach), Mountain View (Jerrid Verhaege, Steve C, Devin Hollowill), Rocky Mountain (Mike Almanza), Timberline (Joe Dannenfeldt, Jon Mundy)

Clubs on the Phone: Boise (Dakota Durran), Coeur d'Alene (Andrea Dittman), Hillcrest (Mark Ellison, Jake Campbell, Shane Holden), Idaho Falls (Tony Peck), Jackson Hole (George Hein), Kimberly (David Snyder, John Lamm), Lake City (Dwight Emmons, John?) Logos (Ben Merkle), Meridian (Brian Anderson), Moscow (Austin Goss, Ryan Frechette), Pocatello (Charles Parker), Vallivue (Troy Hale), Wood River (Don Robb, Mike Malko, Pete Whitehead)

Executive Board Members: David Donovan, Eric Holzer, Sheree Wheeler, Jane Anderson

Call to order 7:02 pm +/-.

December Board Meetings Minutes: A motion was made (Neil) to accept the minutes, seconded (Khammouane) and all were in favor, none opposed. Meeting minutes from January 21, 2020 accepted.

Treasurer's Report: Treasurer read the report- balance as of 2/1/20 (\$7582.93), expenses- (\$0.00), fees collected (\$8,945.98) and balance (\$16,528.91). Invoices for 2020 Spring season went out first week of February. Players payment typical due after the second game of the season.

Agenda Topics:

Review of Policies-

Eric read through the Policies and the following questions were asked or topic elaborated on:

1. What are the penalties when a team doesn't meet the player eligibility? They are outlined in the addendum.
2. Why are coaches getting locked out? Can't register at US Lacrosse and not do Safe Sport (given 20 days).
3. Suggested that each club have parents sign the code of conduct. Also, keep player health information in the head coaches bag during games.
4. Home team enters the score on Sports Engine within two hours of end of game.

Scheduling- discussion on referee issue in Northern Idaho. Teams were concerned how that would impact games.

Committees – Members of the Disciplinary, Appeals and Eligibility Committees were identified. See the website.

We regrettably announced that due to personal commitments, Britt Talbert has resigned from his position as Vice Commissioner. We appreciate the guidance he added during his term. There is an opening.

Meeting adjourned at 7:48 pm

The next meeting will be held on March 17, 2020. More details to follow soon.

Please note new email addresses for Executive Board Members:

David Donovan, Commissioner: [IHSLCommissioner@gmail.com](mailto:IHSLCommissioner@gmail.com)

Eric Holzer, Vice Commissioner: [IHSLVicecommish@gmail.com](mailto:IHSLVicecommish@gmail.com)

Britt Talbert, Vice Commissioner: [IHSLVicecommissioner@gmail.com](mailto:IHSLVicecommissioner@gmail.com)

Sheree Wheeler, Treasurer: [IHSLLTreasurer@gmail.com](mailto:IHSLLTreasurer@gmail.com)

Jane Anderson, Secretary: [IHSLSecretary@gmail.com](mailto:IHSLSecretary@gmail.com)