

Tuesday, January 15, 2019
6:10 pm
LaxID

ATTENDANCE: Russ Wheeler, Bobbi Lewis, Karen Moss, Phil Warchol (BK), Khammouane Sene Thavilay (Eagle), Sam Hardison (Boise), Jon Munkers (Boise), John Beers (Capital), Brian Anderson (Meridian), Brian Patton (Centennial), Jerrid Verhaege (MV), Steve Goyen (MV), Tom Welsh (Meridian)

VIA SKYPE: Britt Cornaby (Centennial), Lawrence Sullivan (Lake City) , Brock Lenon (RM), Tom Blanchard

1. Acceptance of November minutes. Verhaege motion/Patton seconded to accept minutes.
Motion passes
2. Treasurer's Report.
 - a. 12/1/2018 \$7,639.90
 - b. Currently have \$8135.50 due to late fall ball payments
3. TRUE college recruiting presentation: Saturday, February 9 12:00pm. Boise Senior Center, 690 Robbins Road. Boise. For more information, contact Colin at cdavis@truelacrosse.com
4. Bylaws and Policies: Need to update regarding 8th graders. Discrepancies and vagueness need to be addressed. The current bylaws also state that programs with delinquent payments shall be assessed late fees or members forfeiting games, but nothing after that if a program goes past 90 days of nonpayment. The minutes also state that the organization is expected to meet once a month from August to June, yet we are currently holding meetings January through November. **All current bylaws and policies can be found on the IHSLL and ILA website.** The process to provide comments was opened, but Russ received no comments. He suggests stepping back 30 days and reopening comments. **All comments MUST be submitted to Russ by Saturday, February 2.**
5. Committees: Bobbi Lewis, Tom Blanchard, Russ Wheeler and a person to be named later will comprise the Appeals Committee. Will probably add two others in case someone has to recuse themselves. George Hein, Neil Nelson, and Russ Wheeler comprise the Discipline Committee.
6. Beginning in 2020, all home jerseys MUST be white. This, along with other uniform rules, will need to be addressed by the board in the future.
7. Behavior Policy: At a Las Vegas conference that Russ attended in December, there was a great deal of discussion on conduct. It is a nationwide issue. One of the biggest things that some teams have had success with is providing a league trained sideline monitor. There was a request to send this information out to the IHSLL members. Russ sent out the TVYLL's Zero Tolerance Policy for people to view.
8. Scheduling: All varsity and jv schedules have been received for the most part. The board will take changes to the schedule through mid-February. The schedule must be provided to the ILOA. Please send those to Tom. After this week, any changes must be submitted to Bobbi Lewis. Tom says the schedule is 97% done. Tom Welsh asked if there is a document available that allows teams to see how many games are being played each night (to insure that there are no more than 6 games being played). Tom can create

a PDF file so that teams can see the current schedule and what dates are available. Tom will send out to the entire league tomorrow.

9. Registrations – an email was sent out this afternoon regarding registration of players. If you have any questions, please contact Tom or Sheree, preferably Sheree.
10. Mandatory coaches/Officials meeting: February 5. The Hyatt Inn on Milwaukee at 6:30. This meeting is for head coaches and 1 parent rep. A constructive, open dialogue with the referees.
11. Swing Rules: The proposed rules went out to the league in the fall. Karen will send out the proposed swing rules with the minutes.
12. Open comments – Pocatello would ask that Boise people understand that they want to build their program. Having to require their players travel for each game does not help grow their program. Please come to Pocatello to play. They need help, and for the Boise teams to come to Pocatello. They want to be considered as a legitimate team.

Meeting adjourned. 7:43 pm