

Tuesday, February 12, 2019  
7:00 pm  
LaxID

ATTENDANCE: Russ Wheeler, Tom Blanchard, Karen Moss, Phil Warchol (BK), Jon Barker (Middleton), Khammouane Senethavilay (Eagle), Mike Almanza (RM), Neil Nelson (BK), Logan Ball (BK), Brett Thomas (Borah), Nick Hawes (RM), Jerrid Verhaege (MV)

VIA SKYPE: Andrea Dittman (CDA), Aaron (Pocatello), George Hein (JH), Troy Hale (VV), Danielle Johnston (Middleton), Joyce Johnson (IF)

1. Acceptance of January minutes.
2. *Treasurer's Report*: Financial report was read to the board
3. *Bylaws and Policies*: There will be an update on the bylaws and policies at the March meeting.
4. *JV Playoffs*: The League voted to abolish the JV playoffs with a unanimous vote
5. *Swing Rule*: This was done away with per the vote to abolish JV playoffs
6. *Player Petition*: The petition to allow a Middleton player who is still currently enrolled at Middleton to play for Eagle was denied. Three members (Middleton coach, Middleton parent rep and Eagle coach) abstained from the unanimous vote.
7. *Open discussion*:
  - It was discussed as to what to do with 8th graders who could not play for their home school because the home school did not allow it and allowing them to play at other schools. It was decided by the league to do an online survey/vote on this issue and act on the results by February 28. The survey will come from Tom Blanchard.
  - All coaches and players MUST be registered and have their current US Lacrosse membership before ANY participation in practice. All coaches need their background checks completed before any coaching is permitted.