

**IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
MEETING MINUTES AUGUST 20, 2024 @ 6:30PM PDT | 7:30PM MDT**

1. Roll Call - L. Doko

Meeting called to order at 6:40PM PDT | 7:40PM MDT by Commissioner Adam Marfice.
Attendance as noted: Ammon, CdA, ICA, Idaho Falls, Jackson Hole, Lake City, Logos School, Mead, Pocatello, Spokane Valley, Sandpoint, and Teton Valley (12 of 14 teams present)

2. Approve June and August 2024 Minutes - L.Doko

- June 10th, 2024 Meeting Minutes
- June 11th, 2024 Meeting Minutes
- August 6th, 2024 Board Election Minutes

June 10th, 2024 Minutes: Cori Sowa (Lake City) made the 1st motion to approve; George Hein (Jackson Hole) made the 2nd motion to approve; all teams present voted unanimously on approving the June 10th, 2024 meeting minutes.

June 11th, 2024 Minutes: Nate Rolston (Idaho Falls) made the 1st motion to approve; Cori Sowa (Lake City) made the 2nd motion to approve; all teams present voted unanimously on approving the June 11th, 2024 meeting minutes.

August 6th, 2024 Minutes: George Hein (Jackson Hole) made the 1st motion to approve; Nate Rolston (Idaho Falls) made the 2nd motion to approve; all teams present voted unanimously on approving the August 6th, 2024 meeting minutes.

3. Treasurer Report - N. Gray

- All clubs are paid in full; no outstanding invoices.
- Closing July 2024 balance \$8731.00; ends the 204 season with surplus
 - Less expenses expected for the 2025 season
- Upcoming expenses including post office box renewal , Sports Engine and insurance
 - New IHSLL address: IHSLL, 204 N 4th Ave, #442, Sandpoint, ID 83864
 - Change for better accessibility
 - IHSLL must keep PO Box as a legal mailing address
 - Secretary of State has been notified of IHSLL's new address

4. Bylaw/Policy Revisions - A. Marfice

- Player eligibility/boundaries: A. Marfice suggested a Bylaw/Policy Revision Committee and include members from border state clubs to discuss player eligibility and boundaries to address conglomerate teams, define team affiliation and recommend a process; this Bylaw/Policy revision is being developed to ensure fairness, address the new state boundary between Idaho and Washington and to ultimately avoid player poaching.
- Bylaw/Policy Revision Committee: A. Marfice, C. Duer, (Spokane Valley), Pete Colomb (Mead), Charles (Pocatello), Rachel Fortier (Teton Valley), Heather Frei (Teton Valley)
 - A. Marfice to establish Bylaw/Policy Revision Committee meeting
 - Final committee recommendation expected at the IHSLL October meeting
- Other: No other Bylaw or Policy changes have been presented for 2025 season revisions

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5. Cross-Division Tournament - A. Marfice

- 2025 Cross-Divisional Schedule to be completed before start of season based on membership feedback (eg, not 3-4 weeks before the cross-divisional weekend)
- Discussed to have one or two cross-divisional tourney locations, e.g. Butte and/or Missoula; two cross-divisional tournaments will be needed to accommodate the number of teams interested and develop respective club rosters for each one to maintain proper competitiveness.

6. State Championship Tournament - Site Discussion - A. Marfice

The IHSLL state championship tournament will rotate and be held in the North for the 2025 season.

- North Clubs who are interested in hosting will be asked to present on feasible venues and present:
 - Location
 - Photos
 - Vendors
- Clubs may charge admissions, however, to attract as many spectators as possible, it would be best to offer free entry
- Site submission deadline TBD

7. Next Meeting - ~~Tues, September 10, 2024~~ Monthly IHSLL meetings will now be held on the 2nd Wednesday of each month; the next meeting is Wednesday, September 11, 2024 @ 6:30PM PDT | 7:30PM MDT

8. Other:

Divisional Directors: A Marfice

The Divisional Directors for the East and North are appointed positions within the IHSLL Board.

- East Divisional Director: A Remains open
- North Divisional Director: Nathan Kanning retains the role

IHSLL Growth: A. Marfice

At this time, there have been no new club commitments to join IHSLL for the 2025 season.

Regional Tournaments and Continuity: A. Marfice

Membership asked if there were plans to develop continuity with the East and North regional tournaments; based on the locale, and weather, it is difficult to do so as the respective regions need to retain flexibility in case of regular season canceled games.

September Agenda Items: A. Marfice

Please email Lauren and Adam any agenda items for the September meeting,

Coaches Code of Conduct: Membership Feedback

It was suggested that IHSLL add a Coaches Code of Conduct form/contract to the 2025 season.

Meeting adjourned at 7:24PM PDT | 8:24PM MDT by Commissioner Adam Marfice.

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NOTES SECTION

IHSSL Roll Call List by Team		
Club Name	Region	Attendance
Ammon	East	
CdA HS	North	
ICA Post Falls HS	North	
Idaho Falls HS	East	
Jackson Hole	East	
Lake City HS	North	
Logos School	North	
Magic Valley	East	
Mead	North	
Pocatello	East	
Sandpoint HS	North	
Spokane Valley	North	
Sun Valley	East	
Teton Valley	East	