

IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
APPROVED MEETING MINUTES OCTOBER 9, 2024 @ 6:30PM PDT | 7:30PM MDT

1. Roll Call - L. Doko Meeting called to order at 6:34PM PDT | 7:34PM MDT by Commissioner Adam Marfice. Attendance as noted: Ammon, CdA, ICA, Idaho Falls, Jackson Hole, Lake City, Logos School, Mead, Sandpoint, Spokane Valley, Sun Valley and Teton Valley (12 of 14 teams present)

2. Approve September 2024 Minutes - L.Doko Rick Will (Jackson Hole) made the 1st motion to approve; Nathan Kanning (IHSL Division Director - North) made the 2nd motion to approve; all teams present voted unanimously on approving the September 11th, 2024 meeting minutes.

3. USA Lacrosse - L. Porterfield

- 2025 Season Updates | PDF Handout Discussed overview for the 2024-2025 Season Reminders for Program Leaders:
 - Each member club must sign agreement starting December 2024 to be able to request a Certificate of Insurance
 - New Program Leader requirements as of January 1, 2025.
 - All Coaches must meet a minimum of Bronze Level, and includes background check, and abuse awareness and prevention with the Safe Sports Program in addition to USAL concussion awareness and other key topics. [Please click for the handout here.](#)
 - Each member club must complete Player and Coach Membership Validation. The fulfillment of this requirement is paramount to be properly insured.
 - Age Verification Process Requirement will be effective July 1, 2025; member clubs will be inactivated if not properly completed.
- Q&A Amy questions may be directed to:
 - Lyn Porterfield, Regional Director -- Pacific + Mountain, lporterfield@usalacrosse.com, P: 443-645-0919 , C: 206-972-8610
 - Kate Macintyre, Regional Coordinator, kmacintyre@usalacrosse.com

4. Treasurer Report - N. Gray

- Overview \$8710 ending September balance; SportsEngine bill due in Oct. and not yet received.
- 2025 Standard Billing Proposal & Due Date
 - Presentation: IHSL to bill standard \$3,000 per team as a set fee pre-season
 - Invoicing remains the same date per bylaws: February 1
 - Due date remains the same date per bylaws: March 1.
 - Only change in proposal is billing a standard fee per club vs actual roster with true up bill at season-end; this proposal greatly simplifies the billing and reconciliation process since not all clubs have final roster Feb 1 for billing purposes.
 - Amount of \$3000 calculated based on 2024 receivables (\$47,692) divided by 14 registered teams, and opted to round down.
 - Nathan Kanning (IHSL Division Director - North) made the 1st motion to approve the IHSL bill standard of \$3,000 per team as a set fee pre-season with true up bill at season-end; Cor Sowa (Lake City) made the 2nd motion to approve; all teams present voted unanimously on approving the motion.

5. Bylaw/Policy Revisions - A. Marfice

- Committee Feedback
- Presentation of drafted Player Eligibility and Boundaries Bylaw/Policy revision

5. Bylaw/Policy Revisions - A. Marfice (continued from prior page)

Player Eligibility and Boundaries Bylaw/Policy revision:

Player Assignment

2. All players must play for the program affiliated with the school that he attends. If a player attends a school that does not have a lacrosse program, he may play for any program of his choosing within the same school district. If a player attends a school with no lacrosse programs within their school district, the player may play for any program of his choosing within the same state. If a player is home-schooled or attends a private school not otherwise governed by a public school district, the player may play for any program of his choosing within the same state as his residence. Once a player becomes affiliated with a program, they must continue to affiliate with that program for the duration of their high school career. Any request for an affiliated athlete to switch programs must be submitted to the Eligibility Committee for review. Any unaffiliated athlete wanting to play for a program across state lines must make their request to the Eligibility Committee for review. All other scenarios will be handled by the IHSLL Eligibility Committee on a case-by-case basis.

Vote on the acceptance of the above revision to take place at the next IHSLL Monthly Meeting.

6. Officials Recruitment - A. Marfice

- ILOA Trainers
- Recruit Commitments \$75 recruitment incentive offered by ILOA; need firm recruit commitments before ILOA is scheduling in person training. Interested parties can ask to be placed on the interest list via the [ILOA website here](#).

7. 2025 Committees - A. Marfice

Two representatives, ideally one from the East and one from the North, are needed for each committee:

- Eligibility Committee [Pete Colomb, Mead, and Charles Parker, Pocatello](#)
- Disciplinary Committee [George Hein, Jackson Hole, and Nathan Kanning, IHSLL Div. Dir. - North](#)
- Appeals Committee [Rachel Fortier, Teton Valley and Cori Sowa, Lake City](#)

8. Proposed Regular Season - A. Marfice

- 2025 Regular Game Schedules Due February 3rd, 2025
- 2025 Fees Due March 1st, 2025 or as determined in #4 Clubs to email Board if flexibility is needed
- 2025 Player Roster Due (Player Name, Jersey #): Before 1st regularly scheduled game [N. Gray can help with player information on IHSLL.com](#)
- Cross Divisional Tourney Weekends:
 - Fri/Sat April 11-12, 2025 (Missoula) [Location is proposed, however may be swapped with Butte dates depending on field availability; priority for IHSLL East and North teams before non-conf teams will be considered](#)
 - Fri/Sat April 25-26, 2025 (Butte) [Location is proposed, however may be swapped with Missoula dates depending on field availability; priority for IHSLL East and North teams before non-conf teams will be considered](#)
- Last day of IHSLL Regular Season: May 7, 2025
- IHSLL Regional Playoffs: May 9-10, 2025
- IHSLL Playoffs: May 16-17, 2025

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9. State Championship Tournament - A. Marfice

- Site Submission Checklist
- Site Submission Due 11/6/2024
- IHSLL Playoff Committee - 3 North Reps, Commissioner, Secretary - [tabled until the next IHSLL Monthly Meeting](#)
- [2024 site submission proposal example to be sent to membership; clubs to also use the Site Submission Checklist as a guide when creating proposals](#)
- [Vote on the IHSLL State Championship Tournament site to take place at the next IHSLL Monthly Meeting](#)

10. Next Meeting - Wed, November 13, 2024

[Meeting adjourned at 7:28PM PDT | 8:28PM MDT by Commissioner Adam Marfice.](#)

NOTES SECTION

IHSLL 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	