

**IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
AGENDA V3 FEBRUARY 7, 2023 @ 6:30PM PDT | 7:30PM MDT**

1. Roll Call - L. Doko

2. Approve January 2023 Minutes - L.Doko Motion | 2nd to approve

3. Treasurer Report (if needed) - N. Gray

4. IHSL Registration Information - N. Gray

5. Amendments | Changes:

By-Laws

- A. Annual Invoicing: **ARTICLE V - MEMBERSHIP Section 3: Member Dues**
- B. Team Requirements: **ARTICLE II - PURPOSE** and **ARTICLE V - MEMBERSHIP Section 1: Members**

Policy

- A. Section III will be amended to require background checks to be completed by the first practice for each respective program, not the first Monday of February as that is coming up quick. These are completed with your US lacrosse membership as coaches.
- B. Section IV will be amended to exclude a code of conduct for parents- I expect teams to hold their parents accountable and having a mountain of paperwork from each team with signatures managed by the league seems unnecessary. This will be up to individual teams to manage.
- C. The attachment regarding reception of policies and acknowledgement of the bylaws will be required for each team to fill out and send back to me. That is attached as an amendment as well, but I'll edit it and get it sent out separately once I have everything changed and approved by the membership.

6. 2023 Regular Season:

- A. **Scheduling** - A. Herdt (Teton) and N. Kanning (Palouse)
- B. **Missoula Tourney Update** - A Marfice

7. All American Award Chair - A. Marfice: North needs to supply a volunteer rep to join George Hein (Jackson Hole) and Shane Holden (Hillcrest)

8. Committee Representatives - A. Marfice: Disciplinary, Appeals and Eligibility committee volunteers needed; fielding in advance of meeting throughout January in case eligibility case comes forth.

- Kevin Rhodes - East - is confirmed for the Discipline Committee
- Charles Parker - East - is confirmed for Eligibility Committee

9. Post Season Sub Committee Results | Updates - A. Marfice

10. Next Meeting - Proposed TBD

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NOTES SECTION

Current IHSLL Membership

IHSLL Roll Call List		
Club Name	Region	Attendance
CdA HS	Palouse	
Hillcrest	Teton	
ICA Post Falls HS	Palouse	
Idaho Falls HS	Teton	
Jackson Hole	Teton	
Kimberly	Teton	
Lake City HS	Palouse	
Logos School	Palouse	
Moscow HS	Palouse	
Pocatello	Teton	
Sandpoint HS	Palouse	
Teton Valley	Teton	
Wood River	Teton	