

IDAHO HIGH SCHOOL LACROSSE LEAGUE
SPECIAL MEETING AGENDA JULY 28, 2025 {APPROVED} @ 6:30PM PDT |
7:30PM MDT

1. Roll Call - Lauren Doko Meeting called to order 6:32 PT| 7:32MT;

- Member programs present: Coeur 'd Alene, Immaculate Conception Academy, Jackson Hole, Lake City, Lewis & Clark, Logos School, Magic Valley, Mead, Mt Spokane, Sandpoint, Spokane Valley, Sun Valley, Teton Valley
- 13 of 19 member programs present

2. Approve Minutes - Lauren Doko

- Jun 9, 2025 Meeting Minutes Katie Roby (Spokane Valley) made the 1st motion to approve; Pete Colomb (Mead) made the 2nd motion to approve. All teams present voted unanimously to approve the June 9, 2025 meeting minutes.
- Jun 25, 2025 Special Candidate Forum Meeting Minutes Cori Sowa (Lake City) made the first motion to approve; Ben Hector (CdA) made the 2nd motion to approve. All teams present voted to unanimously approve the June 25, 2025 meeting minutes.

3. Treasurer Report - N. Gray

- Current financial summary
 - Bank balance on June 28, 2025 : \$14, 242.81 this includes the final payment for last season
 - Upcoming expenditures: \$1100 Sports Engine (Oct), \$650 insurance (Jan) and new PO Box in CdA (next summer)
 - Payment links (venmo, paypal, checking account) are on the league website
- Late fees
 - There are bylaws in place to enforce late fees but this has not been a big issue in the past
- Game change fees
 - Commissioner requests that this item be tabled to a future meeting agenda
 - No objection from member teams present

4. Board Roles - M. Osterdock

- Secretary: Commissioner Osterdock introduced potential candidate Amanda Stearns for the position. Amanda provided bio to the present membership. Voting was opened to membership and Amanda Stearns was unanimously approved by the membership to a 1 year term
- North Divisional Director Appointment: Commissioner Osterdock recommended that this role be split into 2 cooperating roles and informed the membership that that he appointed Chad Cole (Sandpoint) and Micah Duncan (Gonzaga Prep) to

fill that role

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- Proposed Game Change Coordinator(s): Commissioner Osterdock recommended that this be table for a future meeting agenda. No objections from the present membership
- Current committee members (eligibility, disciplinary and appeals) ○ We need at least one person from East and North regions to fill each position. If no one volunteers, members will be appointed per bylaws ● Social Media Director: anyone interested in taking up this position or want to nominate someone please contact Commissioner Osterdock.
- We need MORE help from the East teams

5. Other notes

- Topic of Season details was started. Things to consider start and end dates, number of games per season, how to structure Regionals/State, do we need to update Bylaws to reflect these changes and needs for IHSLL. Lots of input offered from membership teams. It was recommended by Commissioner Osterdock that this be tabled and put on a future meeting agenda for full discussion. No objections from present members.

5. Next Meeting - M. Osterdock to schedule

- Will be covering End of 2025 recap survey topics
- Game Change Fees
- Social Media Director
- Committee Members (Eligibility, Disciplinary, Appeals)
- League Season details (start dates, number of games, Regional structures

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NOTES SECTION

IHSLL Roll Call List by Program

Program Name	Region	Attendance
Ammon	East	
Chesterton Academy of Notre Dame	North	
Coeur d'Alene	North	
Gonzaga Preparatory School	North	
Idaho Falls	East	
Immaculate Conception Academy	North	
Jackson Hole	East	
Lake City	North	
Lewis & Clark	North	
Logos School	North	
Magic Valley	East	
Mead	North	
Mt. Spokane	North	
Pocatello	East	
Rexburg	East	
Sandpoint	North	
Spokane Valley	North	
Sun Valley	East	
Teton Valley	East	