

IDAHO HIGH SCHOOL LACROSSE LEAGUE - HIGH SCHOOL BOYS
APPROVED MEETING MINUTES SEPTEMBER 11, 2024 @ 6:30PM PDT | 7:30PM MDT

1. Roll Call - L. Doko Meeting called to order at 6:32PM PDT | 7:32PM MDT by Commissioner Adam Marfice. Attendance as noted: CdA, ICA, Idaho Falls, Jackson Hole, Lake City, Logos School, Mead, Sandpoint, Spokane Valley, Sun Valley and Teton Valley (11 of 14 teams present)

2. Approve August 2024 Minutes - L.Doko Ian McManus (Logos) made the 1st motion to approve; Kevin Edmondson (Lake City) made the 2nd motion to approve; all teams present voted unanimously on approving the September 11th, 2024 meeting minutes.

3. Treasurer Report - N. Gray

- Closing August 2024 balance \$8710.00
- It is anticipated of approx just over \$200 in expenses in next 30-days
- Sports Engine renewal invoice has not yet been received; due October

4. Divisional Director Appointments - A. Marfice

Divisional Directors are appointed by the IHSLL COMmissions:

- Nathan Kanning retains role as IHSLL Divisional Director - North
 - Confirmed IHSLL North regular season scheduling efforts to be held on Nov 2, 2024
- Heather Frei was appointed as IHSLL Divisional Director - East
- It is asked that the East and the North complete uniform efforts to ensure the 2025 regular season game schedule is submitted when the due date has been established

5. State Championship Tournament - Site Submission Deadline/Presentation - A. Marfice

- State planning is with the North for 2025
- Checklist for site presentation is forthcoming to assist clubs who want to submit a venue for consideration
- Dates are set for May 16-17, 2025; check to ensure venue availability
- 8 teams: 4 East and 4 North
- Site submission due 11/6/2024 for presentation to the IHSLL membership on 11/13/2024

6. Officials Recruitment - A. Marfice

- ILOA is willing to offer East and North clinics
- To hold, firm recruits and registrations are required; need 100% firm commitments
- Former lacrosse players who have graduated high school and college students are eligible
- It was suggested players on Gonzaga's club team may be interested
- Pay is approx \$85/game

Add-On-Agenda Items

Bylaw/Policy Revisions - A. Marfice

- To date, committee feedback has not been received re: drafted Player Eligibility and Boundaries Bylaw/Policy revisions that was emailed to the committee members
- Amended Player Eligibility and Boundaries Bylaw/Policy will be presented to the Membership in October for consideration
- Membership will vote on the amended Player Eligibility and Boundaries Bylaw/Policy during the November 13, 2024 IHSLL monthly meeting.

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7. Next Meeting - Wed, October 9, 2024

Meeting adjourned at 6:50PM PDT | 7:50PM MDT by Commissioner Adam Marfice.

NOTES SECTION

IHSL 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	