

IHSSL Meeting Minutes – Monday, September 17, 2018 @ Lacrosse Idaho – 6:00 pm

ATTENDANCE:

Britt Cornaby, Tom Blanchard, Sheree Wheeler, Karen Moss, Logan Ball (BK), Neil Nelson (BK), Make Almanzo (RM), Liz Kreipl (Boise), Brock Lenon (RM), Khaminarane Senethaviday (Eagle), Russ Wheeler (ILA), Brad Smith (Skyview), Tom Welsh (Meridian), Tobin Bartholomew (Meridian), Jerrid Verhaege (MV), Steve Goyan (MV), John Beers (Capital), Phil Warchol (BK), Brett Thomas (Borah)

VIA SKYPE: Aaron Jackson (JH), Andrea Dittman (CDA), Brandi Neill (Payette), Brian Anderson (Meridian), Joyce Johnson (IF), Dave M. (JH), George Hein (JH), Jay Ellison (Hillcrest), James Barbara (THS), Troy Hale (Vallivue), Larry Sullivan (Lake City), Charlie (Pocatello), Don Rob (WR)

IHSSL POLICY REVIEW

- Our policies and bylaws need to be updated.
 - Policy Review Committee: Neil Nelson, Andrea Dittman, Steve Goyan
 - Bylaw Committee: Brock Lenon, Aaron Jackson, Khammarine Senethavilay, Tobin Bartholomew

ILOA PROPOSAL

- Tom and Britt met with ILOA members. There were several items discussed, among them the creation of a Level 1 & Level 2 referee placement, the requirement that ILOA provide the IHSSL with a list of referees for each game, the creation of a non-weather related cancellation fee, and increasing the pay for level 2 referees. *The proposal is attached to these minutes for further review.* Please respond to Tom if you have any questions or concerns regarding the proposal.

SPRING SCHEDULE

- Please start reaching out to teams now to put your spring schedule together
- The IHSSL recommends 15 games
- The season needs to be completed by May 7
- Games can begin around March 7
- You must play 8 in-league games to be eligible for playoffs

- There will be a limit of 6-7 games that can be played Monday - Friday in the Boise valley. Saturday's are open in terms of the number of games.
- The east region can play 2 games per night
- The north region can play 1 game per night
- The Championship game will be May 18
- Varsity games must be scheduled by December 25. JV games can begin to be scheduled as of January 1.
- All teams are required to travel once out of your zone
- Kuna will likely have a team this spring

IHSSL ELECTIONS

- Britt resigned as the IHSSL Commissioner.
 - John Beers motioned/Jerrid Verhaege seconded to approve the appointment of Russ Wheeler to the position of IHSSL Commissioner. Unanimous.
 - Khammarane Senethavday motioned/Tobin Bartholomew seconded to approve the appointment of Sheree Wheeler as Treasurer and Karen Moss as Secretary. Unanimous.
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Meeting adjourned at 7:11 pm