

IHSSL Board Meeting - October 13, 2016

Called to order at 6:30

OLD BUSINESS

1. Trainers for games

Discussion to require 1 trainer per home game (varsity & jv). St. Lukes will provide information at parent meetings and explain the procedure.

Motion – Mandate 1 trainer per home game for all league games. **Motion passes.**

2. Disciplinary Committee

Discussion about IHSSL's commitment to making the process more transparent. Board will send out information. The board members comprise the committee, and the appeals board will be 5 parent reps who will serve as a check on the committee.

Vote will be taken at the November meeting.

NEW BUSINESS

1. Tom Welsh – About the Kids. Offering a comprehensive lacrosse program for all Treasure Valley schools (k-12).

2. Dan Bargholz – President of ILA. Provided information regarding their request that we not repeal the \$3 fee.

Motion - Proceed with playing last year's dues. **Motion passes.**

3. DI Schedule. The schedule was done by random draw. There will be two DI/D2 interleague non-conference matchups preseason. Discussion about changing the schedule to have Tuesday and Friday games. Concerns about a running clock for jv, concerns about field availability.

Motion – adopts the schedule with potential changes between D1 & D2 matchups. **Motion passes.**

Motion – play the games using the same schedule as last year. **Motion passes.**

4. Blackout. Added 4 dates (team practices, chalk talks, etc). Changed rule of 2 to the rule of 5 (coach can work with 5 players at a time).

Motion – Adopt new black out policy. **Motion passes.**

5. 8th graders eligible for jv

Tabled until November meeting

6. Teams with 2 jv teams can elevate one to D2. Discussion about how this would work. At this point, only affects Eagle and Mountain View.

Motion – allow jv teams to elevate to D2. **Motion passed with a vote of 12-2.**

Meeting adjourned at 8:31 pm.