

August 2023 IMSLA Meeting Agenda / (Minutes)

Date: August 16th, 2023

Location: Library! at Collister, Catalpa Room

Time: 6-7:45 PM

Itinerary:

1. Introduction of Team Representatives
 - a. Please update your contact info: [IMSLA contact list](#)
2. Present for meeting:
 - a. Boise
 - b. Timberline
 - c. Eagle
 - d. Mtn View
 - e. Kuna
 - f. Meridian
 - g. Vallivue
 - h. Middleton – Not present. (Erica Kallin is proxy)
 - i. Rocky Mtn
 - j. BK
3. Election of 2023/2024 Commissioner
 - a. *Motion made to nominate Michael Lauber to serve as the Commissioner (seconded)*
 - b. *Michael Lauber was unanimously elected Commissioner.*
4. Recommend an update to the Bylaws to reflect the following Board Officers. Section 1.0.1.e

A single mandatory "Executive Committee" will be formed from the IMSLA Board.

- a. *The Executive Committee will consist of a Commissioner and (2) additional representatives from different IMSLA teams.*

Change to:

- a. *The Executive Committee will consist of a Commissioner, Vice-Commissioner, Secretary and Treasurer. Each Committee member must come from a different team. In the case that all four positions are unable to be filled, the executive committee may consist of 3 members.*

Motion made to adopt the above bylaws change. (Motion seconded)

Motion unanimously approved. The Executive Committee now consists of (4) members.

5. Election of Vice Commissioner, Treasurer and Secretary
 - a. Nominate ?? for Vice Commissioner
 - i. *Motion made for [Joe Feider](#) to be elected Vice Commissioner (motion seconded)*
 1. *Joe Feider unanimously elected as Vice Commissioner*
 - b. Nominate ?? for Secretary
 - i. *Motion made for [Amanda Jakobson](#) to be elected Secretary (motion seconded)*
 1. *Amanda Jakobson unanimously elected as Secretary*
 - c. Nominate ?? for Treasurer
 - i. *Motion made for [Justin Stutz](#) to be elected Treasurer (motion seconded)*
 1. *Justin Stutz unanimously elected as Treasurer*

6. Teams participating in Fall lacrosse:

- a. Boise - yes
- b. Timberline - yes
- c. Mtn View - yes
- d. Kuna - yes
- e. Vallivue – yes
- f. Eagle – ??
- g. Meridian – No
- h. Middleton - No
- i. Rocky Mtn - No
- j. BK – No

The teams that individually did NOT have enough players to support a stand-alone team will get together and attempt to join their players together to form a 6th team. They have been asked to get back to IMSLA ASAP to help facilitate a timely Fall schedule.

7. Fall format: 10v10, 2 sites each weekend with 2-3 games @ each site.

- a. *With a max of 6 teams, IMSLA will hopefully be able to consolidate to a single site for each game weekend.*

8. Rules changes:

- a. One hand stick check now allowed. 2 min penalty for a slash.
 - i. *IMSLA will discuss with ILOA whether these changes will go into effect in Fall or Spring '24?*

9. Player eligibility reminder

- a. Player must play for the club that he “primarily” attends school. (Taking a single class at a different school is NOT sufficient grounds for being eligible to play on another team)
- b. If a player’s school does not offer lacrosse, then he must play for the closest team from his home to the HS location of the nearest club teams. Google maps mileage. The receiving team has the option to receive the player. If they choose to not accept the player, then the process will continue until a suitable team is willing to accept the player.

(IMSLA will relax the eligibility rules for Fall in hopes of consolidating enough players to create another team)

10. Player Age Eligibility

- a. USA Lacrosse and NLF Clubs have begun age verification for youth lacrosse (14U and below)
- b. IMSLA has always adhered to USA Lacrosse Rules and Policies. Update bylaws to reflect that IMSLA players must adhere to USA Lacrosse and/or NLF Age guidelines and must fall into the 14U category.
 - i. For the Fall 2023/Spring 2024 season, all players must be born no earlier than June 1st, 2009.
- c. Age verification is accomplished via the USA Lacrosse platform and must be completed by each player.

Bylaws proposal: Player Eligibility, Section 1.2.1.d

- *All IMSLA players must correspond to the 14U age chart (or younger) that is utilized by USA Lacrosse or the National Lacrosse Federation.*
- *All players must accomplish age verification on the USA Lacrosse platform.*
- *Ensuring player birthdate verification will be the responsibility of each club.*
- *Age verification will be provided to the league upon request.*

(Issue was discussed and no vote taken. Differing opinions and viewpoints were discussed. Core issue is primarily targeting club lacrosse and summer tournaments and begins to affect an age group that is not yet in Middle School)