Location: Rib Shack Barbecue, 395 W. State Street, Eagle. In the conference room

Date: Thursday Jan. 19th

Time: 7:00 PM

Action items discussed:

- **Change in schedule for state championship tournament:** It was suggested that we look at the weekend of May 12-13 and look at doing a weekend tournament, similar to the format used by sanctioned sports. Brett Packard is going to check and see if the Meridian Field is available, and Brenda Laws is going to check on the Mountain View Field availability.

- **Dates/location for newbie clinic:** Saundra McDavid will call the Eagle Tennis Club to see if that venue is an option for the clinic. If not, the newbie clinic will be cancelled for the 2017 season.

- **Referee Rating System:** TVWLL will initiate a referee rating system in 2017. This system will give the league feedback from coaches on how the quality of the officiating affects the game. The coaches will be asked to fill out a quick response questionnaire within 48 hours of their game. This will include the name of the coach and team, date of game, name of umpire, and a ranking of 1 for major concerns, 2 for neutral, and 3 for very good. Coaches will be asked to briefly elaborate on any ranking of 1 or 3. The purpose of the ranking system is to determine what umpires the league can recognize at the end of the season for superior skills as an umpire, as well as having a positive affect on encouraging participation, learning, and understanding of the rules of girls lacrosse in the state of Idaho. The rating system could also be used to gather information when asking for umpires for championship games. Jim Pickett will build the data base for the referee reporting system.

- **Red Card Reporting System:** Each team will have access to a red card reporting form. The home team scorekeeper will be responsible for completing that form on the TVWLL website and sending it electronically to the league, in the event that a red card is given to a player. Players that receive a red card are ineligible to play in the next game.

- **Player Waivers:** Waivers have to be submitted to TVWLL by February 1, 2017. A player cannot play for a team where she does not live in the attendance boundaries with out an approved waiver. If a player has a waiver from a previous season and is returning to the same team, an additional waiver is not needed.

- **Coach and player clinics with Amy Mc Cleary from Stick With It:** Amy Mc Cleary coached 2 World Cup teams, and currently does training throughout the country. TVWLL is looking at scheduling her for the weekend of March 4th, and is looking into funding through USL.

- **The next meeting is February 16th at 7:00 pm. at the Eagle Rib Shack.**

- **Those in attendance:** Brenda Laws, Andy Heidelberg, Brent Deakins, Lisa Szentes, Saundra McDavid, Jim Pape, Jim Pickett, James Chapman, Melinda Sant, Brett Packard.