TVWLL BOARD MEETING AGENDA

Location: ESI Construction Conference Room & Microsoft Teams Online

June 23, 2025 | 7:00 p.m. | Facilitator: Anita Keil

Anita Keil – President	**Chris Johnson – Idaho National Awards Chair**
Hollie Cilpinski – Vice President	Peter Geagan – Coaches Representative
Michelle Rubio – Secretary	**Maddie Northcutt – Member at Large**
Kaelynn Bennett – Treasurer	**Rachel Fortier – Member at Large**

Boise ***Katie Greer – Head Coach*** *Carmel Chrisman – Board Rep*	Bishop Kelly ***Saylor Nelson – Head Coach*** *Andrea Anderson – Board Rep*	Capital ***Jay Kobelski – Head Coach***
Centennial *Dennis O'Brien – Head Coach* *Jeff Einfalt – Coach* ***Becky Jergenson - Coach***	Eagle ***Maddie Northcut – Head Coach***	Idaho Falls *Ben Josephson – Director* ***Dominic Gonzales – Head Coach***
Middleton ***Lanie Ward – Head Coach***	Mountain View ***Joey Oyler – Head Coach***	Owyhee **Abby Escandon – Head Coach** Meg Sheehan – Coach
Rocky Mountain *Sean Mason – Head Coach*	Timberline *Andrew Rusin – Head Coach* *Sasha Gavica – Parent Rep*	Vallivue ***Alyssa Hallock – Head Coach***
Sun Valley *Sarah Heasley – Head Coach* *Peter Geagan – Board Rep*	Teton Valley ***Rachel Fortier – Head Coach*** ***Heather Frei – Executive Director***	

Attendees are noted above in **BOLD**

1. **Call to order**
2. **Roll call**
3. **Approval of minutes from last meeting**

4. **Board Positions, Open Seats and At-Large Member Discussion**
   a) Treasurer - Kaelynn Bennett – Voted in for a final 2-year position.
   b) Secretary – Becky Jergenson – Voted in for 2-year position.
   c) Coaches Representative – Abby Escandon – Voted in for 2-year position.
   d) Current Board Members
      - President - Anita Keil – (Term 1 - thru 26/27 season)
      - Vice President - Hollie Cilpinski- (Term 1 - thru 26/27 season)
      - Treasurer - Kaelynn Bennett – (Term 1 - thru 26/27 season)
      - Secretary - Michelle Rubio – (Term 1 - thru 26/27 season)
      - Coaches Representative – Abbie Escandon - (Term 1 - thru 26/27 season)
      - At Large / Idaho National Awards Chair – Chris Johnson– (Term 1 - thru 25/26 season)
      - At Large / Tri-National Team Chair - Rachel Fortier - (Term 1 - thru 25/26 season)
      - At Large Member - Maddie Northcutt – (Thru 25/26 season)

5. **Other positions**
   a) Incoming Idaho National Awards Chair – reach out to Anita Keil with nominations.

b) Incoming Tri-National Awards Chair (MT position) – Maddie N. & Rachel F. to reach out to Toni etc. to discuss.

6. Next season requirements

a) All Coaches must be Bronze Certified by USA Lacrosse. (No exceptions)
b) Age Verification Deadline – July 1, 2025 (coaches and players).

7. Hot Potato Tournament

a) Assistance needed. Please reach out to Anita if you can help coordinate this event.
b) Working with the City of Boise for the weekend of October 24th, 2025. Future emails will be shared when dates are available. (As off 7/18, I am still playing phone tag with Ken with Parks & Rec).

8. Coaches and Officials training meeting

a) A meeting will be organized for coaches and officials for the Sunday of Hot Potato tournament. Ideally it will have inside and field access so discussion can be followed up by examples.
b) Mandatory attendance per team/club will be set up in the Spring Prior to League Games starting.
c) The goal is to ensure that everyone is on the same page/consistency.

9. General Bi-Laws and Rules clean-up (volunteers needed).

a) Forfeit rule – Unwritten
b) Reporting – officials, other teams, rules, etc. Clarify the process.
c) New Code of Conduct for teams, coaches, and players coming in the next season.

10. TVWLL Website updates are coming

a) Share updates on events and clinics that arise throughout the year.
b) Send any additional website suggestions to Anita.

11. League Format Discussion

It was decided at the meeting that there were too many teams/clubs missing, so this discussion will be held at a future mandatory meeting. (We did have a quorum).
Anita will share a Google Doc so we can find a date in late August that works for at least one member of each team/club.
Assistance needed. Please reach out to Anita if you can help prepare for this meeting.

a) Comments heard during the season / this meeting-
   i) Reduce the duration of the league
   ii) Reduce Gap in League game schedule
   iii) Travel and # of out of area games
   iv) Need more JV teams
   v) Teams cannot afford to travel
   vi) Look at traveling with two separate teams on the same bus
   vii) Need more Tournament style weekend games
   viii) Some want weekday only games
   ix) Varsity level keeps rising stars (play varsity league separate according to rankings
   Or separate Varsity teams into two divisions at the start of the Spring Season
   Or some other suggestions.

12. Adjournment

Keil adjourned the meeting at 8.50pm
Minutes submitted by: Anita Keil
Minutes approved by: Anita Keil