

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

These items were approved prior to the January 9, 2018 Board Meeting.

- 1853 Approval to send out NIKE/OHSLA coaching clinic information
The Board agreed to send out information from Mark Flood for the Nike/OHSLA coaching clinic on January 6 and asked that they send out the information about our coaching clinic on January 27 in return. ** NIKE never agreed to send out information for our coaching clinic so we ended up not emailing out information about theirs.
- 1854 Financial Help for Shoreline
Shoreline is worried that they will not financially be able to field a team this year. The Board has agreed to waive the team fee and official fees for the 2018 season.

Minutes of January 9, 2018 Board Meeting

Members present: B. Fortier, I. O'Hearn, V. Smith, C. Larsen
Via conference call: B. O'Rourke, D. Wright, J. Twining, H. Valentine, R. Hawley and G. Hill

The meeting was called to order at 6:32 PM.

- 1855 It was reported that Blanchett will field a team for 2018.
- 1856 Approval of December Minutes
The December minutes were distributed via email after the December meeting.
MOTION: It was moved by R.H. and seconded by H.V. to approve the December minutes. In favor 9. Opposed 0. Motion carried.
- 1857 Still trying to get communication with Bellevue College to see if it is a viable location for October and January mandatory coach meetings. Also looking to see if Issaquah HS is an option.
- 1858 Kay Reiter and Matt Buffaloe, Shoreline Lacrosse Board President and Varsity Coach, joined the meeting to discuss the Shoreline situation. They are concerned about being able to field a team and, if they can't, there are 2 athletes who have been working with them to recruit and they want to make

sure those 2 have a team. One is a freshman at Shorewood and the other is a junior at Shorecrest. The board assured the two that the matter would be discussed. After Kay and Matt left, discussion continued. Brandon noted that he had contacted Inglemoor and they are willing to accept these players for the 2018 season if the Board agreed this a reasonable solution.

MOTION: It was moved by B.F. and seconded by I.O. to allow Will Copeland and Reed Tangeman to be eligible to play for the Inglemoor JV team for the 2018 season only. In favor 9. Opposed 0. Motion carried.

1859 Documentation for Program Split

Drew created a roadmap for when a conglomerate program needs to split. Further discussion was tabled until the board members can read the document in depth.

1860 Championship Update

Brooke has already started working on the Championships for 2018.

1861 Tax Update

5-6 weeks ago, our CPA contacted the IRS again about the issue with the 2011 and 2012 taxes. Because Catie is still receiving bills, they will call again.

1862 An email will be sent out to all clubs stating that any requests for financial assistance be received by January 15 so that they can all be reviewed together.

1863 New Ref incentive

MOTION: It was moved by H.V and seconded by G.H. to allot \$250 to each new high school referee to offset uniform expenses. To qualify, the ref must work at least 8 high school games. In favor 9. Opposed 0. Motion carried.

1864 Mt. Si Coaching contact

2017 Mt. Si JV Coach, Coach Harder was slated to be the program's 7/8A for the 2018 season. Because he was no longer coaching high school, he stepped in to help with a couple of HS fall games on various Sundays. Subsequently, Mt. Si has encountered changes in the program and decided it necessary to move Coach Harder back into his role as JV coach for the 2018 season. As such, Mt. Si immediately self-reported the conflict as the off-season contact came previous to the allotted open period.

MOTION: It was moved by B.F. and seconded by G.H. to suspend Coach Harder for first JV game of the season due to fall contact. In favor 7. Opposed 2 (RH, VS). Motion carried.

1865 Payton Easley transfer request

Payton's transfer request was missing some pertinent information, so he will be asked to resubmit with relevant details.

1866 Anacortes/Burlington Edison/Sedro Woolly

BE was set to split their conglomerate program and start a SW program. However, Anacortes came to the league on their own accord stating their intentions to field a team. As such, this satisfied the condition for the BE program's mandated split. Yet Anacortes now reports they likely will not be able to field a team for 2018. If Anacortes does not field a team, the conditions of the mandated split will not have been met. The Board will discuss this further via email after the meeting.

1867 Next Board Meeting

The next board meeting of the WHSBLA board will be February 6, at 6:30, at Issaquah High School.

Having no further business, the meeting was adjourned at 8:47 pm.

These items were approved after the January 9, 2018 Board Meeting.

1868 Team Fee waived clarification

When giving financial assistance to teams by waiving the team fee, that also includes the \$177 extra ref fee.

MOTION: It was moved to include the \$177 extra ref fee when waiving a team fee for financial assistance. In favor 9. Opposed 0. Motion carried.

1869 Update to item 1866

Two options were put forth:

Option A

*It has come to our attention that Anacortes has stated their potential inability to field a team in 2018. Anacortes fielding a team was to satisfy the condition for Burlington-Edison to split as Anacortes was included in the Burlington-Edison program. As such, if Anacortes does not field a team, the conditions of the split would not be met **and Burlington-Edison would become ineligible for the playoffs.***

Option B

*It has come to our attention that Anacortes has stated their potential inability to field a team in 2018. Anacortes fielding a team was to satisfy the condition for Burlington-Edison to split as Anacortes was included in the Burlington-Edison program. As such, if Anacortes does not field a team, the conditions of the split would not be met **and Burlington-Edison is on notice that for the 2019 season their must be a split of Burlington-Edison and Sedro Woolley.***

MOTION: It was moved to approve Option B. Motion carried by a vote of 8-1.

1870 Chris O'Dougherty of Eastlake request to miss January Coach meeting. Chris requested to miss Mandatory Coach meeting in January due to work. He will send someone in his place.

MOTION: It was moved to excuse Chris O'Dougherty from the January 27 meeting. In favor 9. Opposed 0. Motion carried.

Catie Larsen
Executive Secretary