

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

These items were approved prior to the November 21, 2017 Board Meeting.

1829 Approval of October Minutes

The October minutes were distributed via email after the October meeting.

MOTION: It was moved by B.F. and seconded by H.V. to approve the October minutes. In favor 9. Opposed 0. Motion carried.

1830 Approval of October General Membership Meeting Minutes

The October General Membership Meeting minutes were distributed via email after the October meeting.

MOTION: It was moved by B.F. and seconded by R.H. to approve the October minutes. In favor 9. Opposed 0. Motion carried.

Minutes of November 21, 2017 Board Meeting

Members present: B. Fortier, I. O'Hearn, H. Valentine, V. Smith, C. Larsen

Via conference call: B. O'Rourke, D. Wright, J. Twining and G. Hill

Excused: R. Hawley

The meeting was called to order at 6:35 PM.

1831 With SPU unavailable for our October meeting (first week of October), discussion ensued about procuring another meeting space. Catie will check the Mercer Island CC as well as see if SPU would be available the last Saturday of September. Ian will check with Bellevue College.

1832 Update to Item 1819

I.O. proposed language for banning athletes from practicing/playing or trying out for an outside team during the high school season.

MOTION: It was moved by I.O. and seconded by B.O. to adopt this rule and have it added to the WHSBLA handbook. In favor 8. Opposed 0. Motion carried.

1833 Update to Compliance Fee Fines

B.F. submitted changes to verbiage towards compliance fee fines and multiple submissions to be used in the handbook.

MOTION: It was moved by H.V. and seconded by B.O. to adopt new verbiage and have changes made to the WHSBLA handbook. In favor 8. Opposed 0. Motion carried.

1833 3A Championship Trophy

The replacement trophy for the 3A Championship has been replaced and an invoice will be sent to the Bellevue Lacrosse team.

1834 All transfer requests are due December 31. If a decision is appealed, the best time would be at the January mandatory meeting so that it is guaranteed that enough teams will be in attendance.

1835 Remote locations for Appeal and Special Meetings.

Discussion was had over the viability of having teams from Eastern Washington travel to the west side to hear an appeal. A decision was made that satellite locations will be held for some regions and will be hosted by the region reps. B.O. will draw up a proposal of how it will work.

1836 Use of WHSBLA funds to promote HS lacrosse

The Board discussed wanting to use profits from the Championship to aid teams and individual players financially. Reduced or waived fees will be offered to programs who need financial assistance and scholarships can be granted to individual players in need. Programs will also be directed to the US Lacrosse Equipment Grants, if necessary.

1837 Franklin – Garfield

MOTION: It was moved by B.F. and seconded by H.V. to waive the Franklin/Garfield membership fee and 5 home game ref fees. In favor 8. Opposed 0. Motion carried.

1838 Request for funds by North Creek team

North Creek HS requested funds to purchase equipment for their new team. It was decided to get them in contact with Lyn Porterfield of US Lacrosse so they can take advantage of the US Lacrosse Equipment grant.

1839 Annual Coaching Clinic to follow the January Mandatory Coaches Meeting.

1840 IO and DW will create a document/roadmap for programs needing to split and bring to December board meeting for review.

1841 Next Board Meeting

The next board meeting of the WHSBLA board will be December 12, at 6:30, at Issaquah High School.

Having no further business, the meeting was adjourned at 8:38pm.

Catie Larsen
Executive Secretary