

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Prior to the June 12 board meeting, the following items were discussed and decided via email.

1751 Walsh Appeal Meeting

On January 26, a special meeting was held at SPU for the Walsh appeal. 1/3 of the eligible teams (23) voted to hear the appeal. Only 14 teams showed up. Per the handbook, 2/3 of the eligible teams need to vote for an appeal. Because there was not enough, a vote was not taken and the original motion stands. A lengthy discussion was held and all sides got to speak. Following the special meeting, the board members present met with the Walsh family for further discussion. After that meeting, it was decided that an additional meeting was not necessary.

1752 Telecommunications functionality for special meetings

Because our teams are spread out over the state, the board will be discussing, at the June meeting, how to incorporate telecommunications into any special meeting needed, for teams who are far away.

1753 Approval of using School District background check for Coaches clearance.

MOTION: It was moved by R.H. to allow school district background checks for coaches' clearance. In favor 9. Opposed 0. Motion carried.

1754 Henry Johnson Appeal

The special hearing group comprised of Rob Swain, Terry Jenks, and Henry Valentine, voted to overrule board decision and grant Henry Johnson full Varsity eligibility for spring 2017.

1752 Granting Eastlake a waiver to play 8th graders on the high school team.

The Board voted on the request by Eastlake to allow 8th graders to play on the high school team.

MOTION: In favor 0. Opposed 9. Motion failed.

Eastlake filed an appeal but did not get the necessary votes for a special appeals meeting. Decision stands.

1753 Ryan Payne transfer request

MOTION: It was moved by B.F. and seconded by H.V. to approve that Ryan Payne be eligible for Varsity at Mercer Island HS after moving

**from the Newport HS boundary . In favor 8. Opposed 0. Abstain 1.
Motion carried.**

1754 Hunter Galbreth Boundary exception request
Hunter Galbreth is in the Columbia River boundary but requested to play for Camas Lacrosse.
MOTION: In favor 0. Opposed 9. Motion failed.

1755 Tobias Robinson Boundary exception request
Tobias Robinson is in the White River boundary and attends Enumclaw HS but requested to play for Tahoma Lacrosse because of proximity.
MOTION: In favor 0. Opposed 9. Motion failed.

1756 Heads Up Concussion Certification
MOTION: It was moved by V.S. and seconded by R.H. to allow Heads Up concussion certification. In favor 9. Opposed 0. Motion carried.

1757 Approval of February Minutes
The February minutes were distributed via email after the February meeting.
MOTION: It was moved by B.F. and seconded by D.H. to approve the February minutes. In favor 9. Opposed 0. Motion carried.

1758 Approval of the Mandatory Coach Meeting minutes
The Mandatory Coach meeting minutes were distributed via email after the meeting.
MOTION: It was moved by R.A. and seconded by I.O. to approve the Coach Meeting minutes. In favor 9. Opposed 0. Motion carried.

1759 Mercer Island request for Ian O'Hearn as coach
MOTION: Because he is a member of the Board, it was moved by B.F. and seconded by R.A. to have an outside committee consisting of 3 ADs to review and give recommendation of request. In favor 9. Opposed 0. Motion carried.

An outside group of two athletic directors and a WIAA secretary was given all the information about O'Hearn's coaching situation and all 3 decided independently that he did not violate any WIAA rules and is therefore cleared to coach at Mercer Island.

1760 A. Lumpkin transfer request
MOTION: It was moved by B.F. and seconded by R.A. to deny Aldin Lumpkin request for Varsity eligibility at ODea HS after transferring

from Garfield HS. School boundaries remained the same with his move. In favor 9. Opposed 0. Motion carried. V.S. will communicate decision.

1761 K. Prasad transfer request

MOTION: It was moved by B.F. and seconded by H.V. to deny Kunal Prasad request for Varsity eligibility at Sammamish HS after transferring from Overlake HS . In favor 9. Opposed 0. Motion carried. B.F. will communicate decision.

1762 J. Ramirez transfer request

Motion: It was moved by B.F.and seconded by A.W. to deny Julio Ramirez request to be allowed to play at Ballard. As an alternative school student with no true current resident address he is eligible for his school of record which is Roosevelt. He is only eligible to participate in the Roosevelt program. In favor 9. Opposed 0. Motion carried. B.F. will communicate decision.

1763 A. Abdikadir transfer request

MOTION: It was moved by D.W. and seconded by G.H. to approve Abdi Abdikadir be eligible for Varsity at Franklin HS after moving from the Nathan Hale HS boundary . In favor 9. Opposed 0. Motion carried.

1764 K. Fritts transfer request

MOTION: It was approved that Kai Fritts be eligible for Varsity at Bainbridge Island HS after moving from the Bellevue HS boundary . In favor 9. Opposed 0. Motion carried.

1765 Graduate Research Lacrosse Concussion Study

MOTION: It was approved to send out a coach survey for a Graduate Research Lacrosse Concussion Study for Logan Ellis. Participation is recommended but not mandatory. In favor 8. Opposed 0. Abstain 1 (H.V.) Motion carried.

1766 Apple Bowl approval for lacrosse use

MOTION: It was agreed that the Apple Bowl stadium in Wenatchee is safe to use for lacrosse games and a memo stating this will be sent to WALOA. In favor 9. Opposed 0. Motion carried.

1767 Inglemoor Coach sanction

MOTION: It was approved that the Varsity coach for Inglemoor will get a one game suspension due to pulling team off field and stopping a game during 3rd quarter. In favor 8. Opposed 0. Absent 1 (I.O.) Motion carried.

1768 Orting sanction

MOTION: It was approved that the Varsity coach for Orting will get a one game suspension and forfeit eligibility for playoffs for playing 8th graders in Varsity games. In favor 6. Opposed 1 (DH voted for 1 game suspension, eligible for playoffs). Absent 2 (I.O., H.V.) Motion carried.

Minutes of June 12, 2017 Board Meeting

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

Via conference call: D. Wright, R. Hawley, D. Hummel and G. Hill

Absent due to last minute work conflict: R. Amell

The meeting was called to order at 6:30 PM.

Fiscal year ends June 30. Catie will give profit-loss report to board by month end.

1769 Orting Conduct

See attached memo.

1772 Possible satellite meeting location. The board is aware of how hard it is for teams on the east side of the state to always have to travel to Seattle for meetings. Therefore, a satellite meeting location will be considered, possibly in Ellensburg. There needs to be at least one board member at each location.

1773 Coaches and clubs need to be reminded that appeals are best done at the October and January meeting as all teams are in attendance.

1774 Discussion occurred as to the potential reclassification of Archbishop Murphy, SAAS and Overlake.

All of our private schools in the WHSBLA, except those in question above are 2A size schools that opt up 4A or 3A respectively in their conferences for all other WIAA sports.

ABM, SAAS and Overlake are all 1A sized schools though ABM opts up to 2A.

Bellarmino Prep is the largest Private School in the WHSBLA per enrollment at 758 whereas Overlake is the smallest with enrollment of 228. This is a range of 530 which is very similar to the general range for all 2A schools (461 - 971).

1775 Friday Harbor status

Friday Harbor forfeited their final 3 away games and only played 2 road games. It was discussed that Friday Harbor should probably move to JV status and schedule their own games.

1776 Hermiston, Oregon has been admitted to the WIAA due to location. The board agreed that VS will first reach out to the equivalent of WHSBLA in Oregon to see if they would agree to letting Hermiston lacrosse be part of WHSBLA. They are currently playing many Tri-City teams as non-league games. If the Oregon board agrees, VS will reach out to the Hermiston lacrosse club to see if they want to join our organization.

1777 Bothell/Woodinville/North Creek split

North Creek HS will open Fall of 2017 and needs to form its own team in 2019. Bothell has requested that the North Creek HS split occur in 2020. The board will request rosters from both Bothell and Woodinville to see how many of each of their players will be moving to North Creek once it is open.

1778 Post Season Survey

The board will send a survey to get club opinions on season and playoffs. Survey will also ask for opinion on how the WHSBLA should use the money made on the Championship day.

1779 Next Board Meeting

The next board meeting of the WHSBLA board will be set in September. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 9:05pm.

Catie Larsen
Executive Secretary