

## WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Before the October 6 General Membership Meeting, the following items were discussed by email.

### 1994 Approval of September Minutes

The September minutes were distributed via email after the September meeting. **The September meeting minutes were approved by a vote of 8-0.**

After the October 6 General Membership Meeting, the following items were discussed by the Board.

### 1995 Accountant Update

Vern asked for approval to interview a tax attorney who can hopefully deal with the IRS and the tax issues from 2011 and 2012. The current accountants are making no headway. **The request was approved by a vote of 8-0.**

1996 Video Conferencing will be tried for the October 18 board meeting.

### 1997 Lyn Porterfield, US Lacrosse

Lyn asked to attend the next board meeting to discuss US Lacrosse updates.

### 1998 Board President Election

**MOTION: It was moved by I.O. and seconded by H.V. to elect Jimmy Twining as the WHSBLA Board President for the 2019 season. In favor 8. Opposed 0. Motion carried.**

## Minutes of October 18, 2018 Board Meeting

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

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

### 1999 US Lacrosse update

Lyn Porterfield attended the meeting to give an update on US Lacrosse.

\*Safesport will soon be required for all coaches who join or renew membership.

\*Background checks are free through US Lacrosse when a coach joins or renews membership.

\*Coaches must complete background check within 10 days.

\*Background check is good for 2 years.

\*WHSBLA requires US Lacrosse membership for head coaches only but background checks for all coaches.

\*Lyn is working with the Vancouver area to start a youth program

\*US Lacrosse can offer Hardship memberships to teams needing financial assistance. They also offer a First Stick Team Grant program.

#### 2000 Tax Update

Still looking for a tax accountant who can help with the tax issue from 2011/2012 as well as make WHSBLA a non-profit in the eyes of the IRS.

#### 2001 GK- Appeal of denied CP2 Waiver request.

Graham Kapowsin was denied in their waiver request for CP2 Status and have sent appeal. Board will send appeal to the membership.

#### 2002 Kamiak and Meadowdale request to combine

Kamiak and Meadowdale proposed to combine the two high school programs for two years.

**MOTION: It was moved by B.F. and seconded by V.S. to deny their request to combine as a conglomerate. In favor 9. Opposed 0. Motion carried.**

2003 Catie provided copy of a previous Program Survey. Vern provided further questions for survey based on WIAA conversations. Brandon compiled into a singular update Program Survey using Google Forms. This will be sent to the General Membership with a request for feedback by December 1.

2004 Brian will create a guide on how to pursue school status.

#### 2005 Financial Assistance

- 28 teams requested financial assistance.
- Each request was discussed, and programs were placed in categories based on program status and perceived financial need.
- Majority of programs (21 members) requesting assistance were approved for some level of assistance.
- Majority of those denied assistance this year were conglomerate programs that had not yet split.
- The Board is prepared to offer full waiver of Membership Fees and Game Fees to these programs once they form new programs.
- Approximately \$21,368 was given in financial aid.

2006 Non-conference recognition for CP3 team athletes

Currently, athletes who play on a CP3 team are not eligible for conference recognition.

**MOTION: It was moved by B.F. and seconded by H.V. to strike 6.3.3 ii from the WHSBLA policy, thereby granting eligibility for conference recognition to athletes from CP3 teams. In favor 9. Opposed 0. Motion carried.**

2007 CP3 games marked in-conference to affect playoff standings

**MOTION: It was moved by B.O. and seconded by V.S. to mark all CP3 games as conference games and therefore will affect playoff standings. In favor 3. Opposed 6. Motion failed.**

2008 Brandon asked the Board to come to next meeting with ideas on how to replace the use of LaxPower as a means of determining the host team in playoffs in situations where it was used in the past. LaxPower has shut down and is no longer.

2009 Unpaid final invoices

It will be communicated to teams who still have balances due from the 2018 season that they must pay the final invoice or will not be included in the 2019 schedule.

2010 Next Board Meeting

The next board meeting of the WHSBLA board will be November 14 at 6:30pm at Issaquah High School. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 9:21 pm.

After the October 18 board meeting, the following items were discussed and decided via email.

2011 Brock Cagnina Transfer Request

Brock Cagnina's transfer request was presented. Brock is transferring from Ballard (Public) High School to Bishop Blanchet (Private) High School.

**Brock's transfer request was discussed by the board and denied by a vote of 7-0, 1 Abstain. He will be eligible to play sub-varsity only.**

Catie Larsen

Executive Secretary