

# WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

## Minutes of February 6, 2018 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, R. Hawley and G. Hill

The meeting was called to order at 6:34 PM.

1891 Vern will be touring the Bellevue College meeting room to see if it is adequate for future WHSBLA meetings.

1892 Approval of Mandatory Coach Meeting Minutes  
Meeting minutes will be updated with meeting attendance and then redistributed for approval.

1893 Sequim and Olympia submitted late requests for financial assistance. All of the allotted money had been distributed so their request is denied. They will be told that financial assistance will probably be available again next year.  
**MOTION: It was moved by B.O. and seconded by I.O. to cut off financial assistance for the 2018 season. In favor 5. Opposed 4. Motion carried.**

1894 Eastlake's head coach was excused from attendance at the Mandatory Coach meeting (Item 1870). Assistant Coach who attended in his place came, dropped off packet and check, and left.  
**MOTION: It was moved by B.F. and seconded by H.V. to declare Eastlake absent from the meeting and thus be on probation for one year. In favor 5. Opposed 3. Abstain 1. Motion carried.**

1894 Eastlake's head coach was excused from attendance at the Mandatory Coaches Meeting (Item 1870) and stated an Assistant Coach would be present. Kyle Decker came to represent Eastlake but failed to actually attend, instead simply signing in, leaving paperwork and exiting.  
**MOTION: It was moved by B.F. and seconded by H.V. to declare Eastlake absent from the meeting and thus be on probation for one year. In favor 5. Opposed 3. Abstain 1. Motion carried.**

1895 Attendance at Mandatory Coach Meeting  
The process for taking attendance and collecting Preseason Coaches Packets was discussed. A change may be necessary for 2019 and this will be further discussed in the off-season.

- 1896 Archbishop Murphy head coach absence from Mandatory Coach Meeting  
**MOTION: The head coach of Archbishop Murphy will be suspended for the first game due to missing the mandatory coach meeting. In favor 9. Opposed 0. Motion carried.**  
Archbishop Murphy is also on probation for one year per the by-laws for missing a mandatory meeting.
- 1897 Kamiak head coach absence from Mandatory Coach Meeting  
**MOTION: The head coach of Kamiak will be suspended for the first game due to missing the mandatory coach meeting. In favor 9. Opposed 0. Motion carried.**
- 1898 Kennedy head coach absence from Mandatory Coach Meeting  
**MOTION: The head coach of Kennedy was found to have good cause to miss the mandatory coach meeting. In favor 9. Opposed 0. Motion carried.**
- 1899 Emerald Ridge head coach absence from Mandatory Coach Meeting  
**MOTION: The head coach of Emerald Ridge will be suspended for the first game due to missing the mandatory coach meeting. In favor 9. Opposed 0. Motion carried.**
- 1899 Olympia late Coach Packet  
**MOTION: It was moved to fine Olympia \$200 for turning in the Coach packet late. Per rule 3.24 it was due by January 27. In favor 9. Opposed 0. Motion carried.**
- 1900 Late payment for Team Fees  
**MOTION: It was moved to fine Archbishop Murphy, Lakeside, Newport and Skyline \$200 each for turning in team fees late. Per rule 3.24 it was due by January 27. In favor 9. Opposed 0. Motion carried.**
- Brian O'Rourke had to leave the meeting at this point due to work.
- 1901 Request by Montesano for early practice  
Montesano is a second-year team. Their first game is not scheduled until March 17, thus realistically giving them an extra week of practice.  
**MOTION: Motion to grant Montesano early practice. In favor 0. Opposed 8. Motion denied.**
- 1902 Championship items

It was discussed to increase rate for vendors at the Championships from \$500 to \$600. The more money that is made at the Championships means more money available for financial assistance to teams. Brooke Hartley, in charge of the Championship day, suggested we consider having an event sponsor to offset costs and create more money that can be used for teams. The event sponsor would be listed on the program and website, could set up banners at the event and could have a booth and hand out pamphlets to attendees. The Board was asked to think of companies who might be interested.

#### 1903 Next Board Meeting

The next board meeting of the WHSBLA board will be June 5, at 6:30, at Issaquah High School.

Having no further business, the meeting was adjourned at 8:07 pm.

Catie Larsen  
Executive Secretary