

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Prior to the June 5 board meeting, the following items were discussed and decided via email.

1904 Beau Bodner Transfer Request

Beau Bodner submitted a transfer request to play at Meadowdale because his team (Shorecrest) will not have a team this year. **Bodner's transfer request was discussed by the board and denied by a vote of 6-0. He will be eligible to play Inglemoor JV only, same as Tangeman and Copeland.**

1905 Logan Johnson Transfer Request

The Logan Johnson transfer request was presented. Logan is transferring from Bellevue (Public) High School to O'Dea (Private) High School. **Johnson's transfer request was discussed by the board and denied by a vote of 9-0. He will be eligible to play sub-varsity only.**

1906 Liam Kilton Transfer Request

The Liam Kilton transfer request was presented. Liam is transferring from Newport (Public) High School to O'Dea (Private) High School. **Kilton's transfer request was discussed by the board and denied by a vote of 9-0. He will be eligible to play sub-varsity only.**

1907 Fundraiser for Cameron Cozzi (Sumner player)

Sumner HS planned a fundraiser for Cameron Cozzi with four high schools doing a jamboree type event. **WHSBLA approved with a vote of 9-0 to donate \$500 towards this cause.** Update: The fundraiser had to be cancelled so the board will be donating directly to the family instead through the Angel Wings Foundation.

1908 Approval of February Minutes

The February minutes were distributed via email after the February meeting. **The February meeting minutes were approved by a vote of 9-0.**

1909 Approval of the Mandatory Coach Meeting minutes

The Mandatory Coach meeting minutes were distributed via email after the meeting. **The Coach meeting minutes were approved by a vote of 9-0.**

1910 Christian Aldrich Transfer Request

The Christian Aldrich transfer request was presented and discussed. Christian is transferring from Gonzaga Prep to Bishop Blanchet High School due to a change in residence. **Aldrich's transfer request was discussed by**

the board and approved by a vote of 9-0, therefore he will be varsity eligible.

1911 Marysville Request

A parent of a Marysville player, currently playing with Cascade, requested that Marysville HS players join Arlington when Cascade and Arlington split.

MOTION: It was moved by G.H. and seconded by B.F. to allow Marysville HS players to join Arlington HS. In favor 7. Opposed 0. Motion carried.

1912 Camas Lacrosse off season team tryouts during season

Camas Lacrosse has an off-season team and requested to have tryouts during the HS season. (On 12/12/17, the Board voted to deny this request and they have now requested we reconsider and reverse our decision.)

After discussion, the Board voted 8-0 to deny this request to reverse our previous decision.

1913 Logan Johnson Transfer Request update to Item 1905

More information was presented in the Logan Johnson transfer request which was originally denied (Item 1905). The information was again reviewed and discussed. **The new vote was 8-0 to deny the transfer request. Logan will be eligible for sub-varsity only.**

Upon being informed of the denial for varsity eligibility, the Johnsons requested an appeal to be sent to the general membership for a special meeting and vote to overturn the board decision. They did not receive enough votes (1/3 of the eligible teams) to be granted a special meeting to present their case.

1914 Alexander Hogg transfer request

Alexander Hogg's transfer request was presented. Alexander is transferring from Central Kitsap to South Kitsap. **Hogg's transfer request was discussed by the board and approved by a vote of 8-0, therefore he will be varsity eligible.**

1915 Payton Easley transfer request

Payton Easley's transfer request was presented. Payton is transferring from West Valley to Central Valley. **Easley's transfer request was discussed by the board and approved by a vote of 8-0, therefore he will be varsity eligible.**

1916 Trevor Heldt transfer request

Trevor Heldt's transfer request was presented. Trevor is transferring from Bellarmine Prep to Sumner. **Heldt's transfer request was discussed by the board and approved by a vote of 6-2, therefore he will be varsity eligible.**

1917 Inglemoor player request

Inglemoor is requesting that an exemption be made to the following rule:

Per WIAA rule book

18.22.0 CONCURRENT SPORTS LIMITATION - A middle level or a high school level student may be on only one (1) interscholastic sport roster per season.

Inglemoor would like a female lacrosse player, who plays on the girls jv team, to also be able to play on the boys jv lacrosse team.

MOTION: It was moved by B.F. and seconded by H. V. to allow an exemption to WIAA rule 18.22.0 for Inglemoor for the 2018 season only. In favor 9. Opposed 0. Motion carried.

1918 Bothell swing players to play with Inglemoor JV

Bothell and Inglemoor requested that six jv/swing Bothell players play with Inglemoor's jv in 4 league games. This will ensure that Inglemoor has enough players to play. The games will be recorded as a 0-1 loss for Inglemoor.

MOTION: It was moved by B.F. and seconded by H.V. to allow 6 named players to play with Inglemoor jv for 4 specific games. In favor 9. Opposed 0. Motion carried.

1919 Stanwood player not on varsity roster

A Stanwood jv player played in a varsity game without being added to the varsity roster. **It was discussed by the board and voted 7-0 that Stanwood would forfeit the game (stats would remain) and the coach would get a warning that a future violation may result in at least a one game suspension for the coach plus the forfeiture of all games involved.**

1920 West Seattle suspended for player assaulting game official

It was discussed and voted by the board 5-0 that West Seattle would be suspended from the league after a player hit a referee with his stick. Suspension will last until this matter can be investigated further at the June Board meeting.

1921 **It was discussed and voted 9-0 to rotate championship game schedules so that the same championship game does not always play at the same time.**

1922 **It was discussed and voted 9-0 to buy shooter shirts for All Star players this year instead of pinnies.**

1923 Mt Spokane players not on varsity roster
9 Mt. Spokane jv players played in a varsity game without being added to the varsity roster. **It was discussed by the board and voted 7-0, with 1 abstention, that Mt. Spokane would forfeit the game (stats would remain) and the coach would get a warning that a future violation may result in at least a one game suspension for the coach plus the forfeiture of all games involved.**

1924 Seattle Starz request to set up a table at the Championship Day.
The board discussed and voted 5-0 to deny Seattle Starz, or any for-profit club, to advertise during the Championship Day.

Minutes of June 5, 2018 Board Meeting

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

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

1925 Mandatory Meeting locations
Still looking for a more central location for the January and October meetings. Currently we will move back to SPU until something is found.

1926 West Seattle player conduct
Update to Item 1920. Will Dawson, coach of West Seattle, along with the president, Erick Schreck, vice president Radek Migula, attended the board meeting to discuss player conduct in the last game of the season.
MOTION: It was moved by B.F. and seconded by H.V. to put West Seattle on probation for one year. The board will review the probationary status after the 2019 season. In favor 9. Opposed 0. Motion carried.

1927 Sammamish-Interlake request waiver to become CP2.
3 members from S-I (Mathew Turback, Karine Keeley, Tim Moriarty) attended the board meeting to discuss their request to become CP2.

MOTION: It was moved by B.F. and seconded by J.T. to deny Sammamish-Interlake's request for a waiver to become CP2 status. In favor 9. Opposed 0. Motion carried.

1928 Universal Field Lines

Teams are reporting that schools are not wanting to put both boys and girls lacrosse lines on fields so are requesting permission to use Universal Lines. Pros and Cons of these lines were discussed but board realizes the necessity of being flexible.

MOTION: It was moved by R.H. and seconded by G.H. to allow the NFHS version of Universal Field Lines for the regular season only. In favor 9. Opposed 0. Motion carried. Discussion was tabled for playoff games for a future meeting.

1929 Conglomerate Programs Status

Brandon presented a document indicating status of all conglomerate programs, specifically those that are on the clock for the 2019 season.

MOTION: It was moved by R.H. to send an email to all CP1 teams asking the following 1. Do you intend to split or 2. Do you intend to apply for a waiver or 3. Do you intend to remain as is, therefore moving to CP3 status, becoming ineligible for playoffs. In favor 9. Opposed 0. Motion carried.

1930 CP1 programs moving to single school status

Having 2 or less players from outside their primary school, Auburn Riverside, Liberty, Selah and Tahoma are each given notice that those players are grandfathered, and each program may no longer take anyone from outside their respective school.

1931 Lincoln HS.

Lincoln High School will open in 2019 with a freshman/sophomore class only. They will add another class each year. Lincoln HS will not field their own teams until all four classes are attending the school. This discussion will be tabled until more information is received.

1932 Metro Conference

Concerns have been raised in Region 3 sparking further discussion of how best to schedule conference games between Metro Public and Metro Private. DW will gather more info and draw up a proposal.

1933 Runner Up Trophy for WHSBLA Championships

It was decided unanimously to forego the purchase of runner up trophies for all future WHSBLA championship games.

1934 All Conference certificates

A discussion was begun on whether certificates needed to be printed for the All Conference recipients. Catie reported that many go unclaimed by teams.

1935 Financial Assistance Deadline

The deadline to request Financial Assistance for the 2019 season will be October 15.

1936 Elections

Region Reps in Region 2,4,6, and 8, as well as the At-Large position #2, will be up for re-election at the October meeting.

1937 Next Board Meeting

The next board meeting of the WHSBLA board will be September 6. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 9:11pm.

After the June 5 board meeting, the following items were discussed and decided via email.

1938 Bremerton High School players

Following discussions regarding Bremerton High school players, a two-year plan was proposed in which South Kitsap will house Bremerton players while work is done to establish a team at Bremerton High School. If the plan is approved, South Kitsap would become a CP1 with a date of 2021 for Bremerton players to split from South Kitsap.

MOTION: It was moved by R.H. and seconded by B.F. that players from Bremerton High School be allowed to play at South Kitsap in 2019 and 2020. In favor 8. Opposed 0. Motion carried.

Catie Larsen
Executive Secretary