

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of September 27, 2018 Board Meeting

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

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

1952 Approval of August Minutes

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

The August meeting minutes were approved by a vote of 7-0.

1953 WIAA Meeting

Members of WHSBLA, WSLAX, US Lacrosse, WIAA, WA State Boosters and Senator Mark Mullett gathered to discuss the possibility of making HS lacrosse a WIAA sanctioned sport.

1954 WALOA and Arbiter

WALOA requested taking back ownership of Arbiter. After much discussion, the board approved as long as WALOA agrees to a Memorandum of Understanding. WALOA will discuss at their next board meeting.

1955 Video conferencing for Region 6

B.O. is requesting video conferencing for region 6 members for the January general membership meeting. Brian will try it for the next board meeting.

1956 Board members discussed amending CP3 status to allow players to get league recognition. More discussion is needed.

H. Valentine joined via conference call at this point (he called in late due to a family medical emergency)

1957 Ferris CP2 waiver request

MOTION: It was moved by B.O. and seconded by B.F. to accept Ferris' request for CP2 status for the 2019 season. In 2020, Ferris will move to CP3 status unless their roster consists solely of Ferris HS students or private school students with residence for Ferris HS. In favor 7. Opposed 1. Motion carried.

1958 West Valley CP2 waiver request

MOTION: It was moved by B.F. and seconded by B.O. to accept West Valley's request for CP2 status for the 2019 season. In 2020, West Valley will move to CP3 status unless a new program is formed from at

least one of the existing schools currently under their conglomerate. In favor 7. Opposed 1. Motion carried.

1959 Selah CP2 waiver request

MOTION: It was moved by B.O. and seconded by J.T. to accept Selah's request for CP2 status for the 2019 season. In 2020, Selah will move to CP3 status unless their roster consists solely of Selah HS students or private school students with residence for Selah HS. In favor 7. Opposed 0. Abstained 1. Motion carried.

1960 Southridge CP2 waiver request

MOTION: It was moved by R.H. and seconded by H.V. to deny Southridge's request for CP2 status for the 2019 season and move them to CP3 status. In favor 7. Opposed 1. Motion carried.

H.V. had to leave the conference call at this point.

1961 Nathan Hale CP2 waiver request

MOTION: It was moved by R.H. and seconded by B.F. to deny Nathan Hale's request for CP2 status for the 2019 season and move them to CP3 status. In favor 7. Opposed 0. Motion carried.

1962 Olympia CP2 waiver request

MOTION: It was moved by B.F. and seconded by I.O. to deny Olympia's request for CP2 status for the 2019 season and move them to CP3 status. In favor 7. Opposed 0. Motion carried.

1963 Stadium CP2 waiver request

MOTION: It was moved by J.T. and seconded by B.F. to accept Stadium's request for CP2 status for the 2019 season. In 2020, Stadium will move to CP3 status unless their roster consists solely of Stadium HS students or private school students with residence for Stadium HS. In favor 6. Opposed 1. Motion carried.

1964 West Seattle CP2 waiver request

MOTION: It was moved by B.F. and seconded by I.O. to deny West Seattle's request for CP2 status for the 2019 season and move them to CP3 status. In favor 7. Opposed 0. Motion carried.

1965 Provisional membership requests

MOTION: It was moved by B.F. and seconded by R.H. to approve provisional membership to the following teams: Arlington, Cedarcrest, Enumclaw, Hanford, Lake Stevens, North Creek Puyallup, Squalicum. In favor 6. Opposed 0. Motion carried.

1966 Meadowdale status

Having not received a CP2 waiver request nor new program documentation from the Meadowdale program, by default Meadowdale is moved to CP3 status.

1967 Metro scheduling changes

The board discussed potential Metro scheduling changes. Further discussion needed.

1968 Player recognition certificates

MOTION: It was moved by B.F. and seconded by G.H. to discontinue the production of All-Conference Certificates by the league secretary. The league has simply become too big to produce these for everyone statewide. The league secretary will keep the template and it will be available for any program wishing to produce these on their own. In favor 7. Opposed 0. Motion carried.

1969 Provisional membership upgrades

MOTION: It was moved by B.F. and seconded by I.O. to move the following teams from provisional to full membership: Central Kitsap, Hermiston, Mead. In favor 7. Opposed 0. Motion carried.

1970 Next Board Meeting

The next board meeting of the WHSBLA board will be October 18. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 9:07pm.

After the September 27 board meeting, the following items were discussed and decided via email.

1971 Support of the 'Stadium Downtown' movement

Spokane Public Schools is building a new stadium and the site will be either at the existing site or downtown. If they rebuild downtown, they will use the existing site to build 6 new football/soccer/lacrosse fields. **It was moved by B.O. and seconded by B.F. to endorse the 'Stadium Downtown' movement. In favor 8. Opposed 0. Motion carried.**

1972 RCW 28A.600.200 document

It was discussed and approved by the board, with a vote of 8 – 0, to post RCW 28A.600.200 document on the WHSBLA website.

1973 Provisional membership requests

MOTION: It was moved by B.F. and seconded by D.W. to approve provisional membership to the following teams: Interlake, Kingston and Mountain View. In favor 8. Opposed 0. Motion carried.

1974 Burlington-Edison name change

MOTION: It was moved by B.F. and seconded by D.W. that the listing of the primary school, name and voting rights of the current Burlington-Edison program be shifted under the name "Sedro-Woolley". In favor 8. Opposed 0. Motion carried.

1975 Provisional membership requests

Per Item 1973 being approved, MOTION: It was moved by B.F. and seconded by D.W. to approve provisional membership to the newly formed Burlington-Edison program. In favor 8. Opposed 0. Motion carried.

Catie Larsen
Executive Secretary