

# WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

## Minutes of September 26, 2022, Board Meeting

Members present via Conference call: C. Mitchell, B. Fortier, J. Carrell, R. Wilder, I. O'Hearn (joined late), D. Hush, H. Valentine (joined late), G. Hill and C. Larsen.  
Absent: J. Bambrick

2349 Approval of minutes for August Board Minutes were distributed via email prior to the meeting.

**August Board minutes were approved by a vote of 9-0.**

2350 Handbook Changes

Handbook changes were reviewed.

**MOTION: It was moved by D.H. and seconded by R.W. to adopt the updated policy language in the handbook for 6.2, 6.3 and 11.2.**

**In favor 6. Opposed 0. Motion carried**

**Note – More discussion to be had before approval of any new language in regards to 12.9**

2351 NFHS 2023 Rule Changes

Reviewed and will be shared at Regional Meetings in October.

- Sub Box is 10 yards (no longer 20 yards)
- No hole in mesh that is bigger than a golf ball
- If goalie is outside the crease and his stick breaks, play does not stop

2352 New accounting firm

It was approved 7-0 to retain Insight Accounting for tax purposes and help with becoming a non-profit at the federal level.

2353 Legend and Century Club

Catie will email out information from US Lacrosse to all WHSBLA programs in regards to US Lacrosse Legend and Century Club (for coaches).

2354 Stanwood Proposal

Tyler Lewis joined the meeting to propose a change to conglomerate policy. After presenting his proposal, Tyler was given information as to the necessary steps he would need to take if wishing for his proposal to be presented for a vote at the next general membership meeting

After Tyler was excused, further discussion was held. In order to better help inform members as to the history of and the rationale for the Conglomerate Policy H.V. will draft an FAQ to be reviewed at a future meeting.

2355 Region 6 - Conglomerate Playoff Proposal

**MOTION: It was moved by C.M. and seconded by G.H. to allow for a conglomerate playoff for the next two years. It would be regional playoffs (similar to WHSBLA All-Conference games) for those conglomerate teams who have youth programs vertically aligned to a single high school. No games would be allowed on WHSBLA playoff dates.**

**In Favor 3. Opposed 4. Motion failed**

2356 Next Meeting - Monday, October 24 at 7:00pm (online)

Having no further business, the meeting was adjourned at 9:00pm.

Catie Larsen  
Executive Secretary