

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of December 16, 2024, Board Meeting

Members present via Conference call: B. Fortier, N. Ortiz, I. O'Hearn, K. Leary, J. Carrell, R. Jensen, H. Valentine, D. Hush and C. Larsen

2502 Approval of November Minutes

November minutes were distributed and voted on via email prior to the meeting. **MOTION: It was moved by B.F. and seconded by I.O. to approve the November meeting minutes. In favor 8. Opposed 0. Motion carried.**

2503 Financial Assistance Request - Bellingham

MOTION: It was moved by B.F. and seconded by I.O. to deny the financial assistance request of Bellingham due to the fact that they have received financial assistance for the last 3 of 4 years. In favor 7. Opposed 0. Motion carried.

2504 Financial Assistance Request – Marysville-Getchell, Monroe, Chiawana

MOTION: It was moved by B.F. and seconded by H.V. to approve the financial assistance request of Marysville-Getchell, Monroe and Chiawana. In favor 7. Opposed 0. Motion carried.

2505 Transfer Review –Seabott

Transferring from choice school (Blanchet) to public school.

MOTION: It was moved by K.L. and seconded by H.V. to approve eligibility for Sub-Varsity competition at Shorecrest. In favor 6. Opposed 0. Abstain 1. Motion carried.

2506 Transfer Review – Decina

Transferring from public school (Bainbridge) to choice school to (O'Dea).

MOTION: It was moved by B.F. and seconded by H.V. to approve eligibility for the Sub-Varsity competition at O'Dea. In favor 7. Opposed 0. Motion carried.

2507 Transfer Review – Marek

Transferring from public school (Selah- based on mother's residence) to a new public school (East Valley – based on father's residence)

MOTION: It was moved by B.F. and seconded by K.L. to approve eligibility for Varsity competition at East Valley. In favor 7. Opposed 0. Motion carried.

2508 Transfer Review –Sanders

Homeschooled and lives in the Decatur boundary but now attends some classes at Curtis High School. Played for Stadium last season, thus is a transfer.

MOTION: It was moved by B.F. and seconded by H.V. to approve eligibility for Sub-Varsity competition at Curtis. In favor 6. Opposed 0. Abstain 1. Motion carried.

2509 Transfer Review – Kittilstved

Transferring from Chesterton Academy to Gonzaga Prep.

More information is required for this transfer review. B.F. will follow up.

2510 Kamiak – Request to add Meadowdale to conglomerate

Schools are combining at the youth levels as well.

MOTION: It was moved by B.F. and seconded by DH. to approve Meadowdale be added to Kamiak’s conglomerate. In favor 8. Opposed 0. Motion carried.

2511 Meadowdale Senior

Snow – senior, attends Meadowdale, request to finish career with Shorecrest

MOTION: It was moved by B.F. and seconded by H.V. to grandfather Snow to play his senior year at Shorecrest. In favor 8. Opposed 0. Motion carried.

2512 Shorecrest – Request to add Edmonds-Woodway to conglomerate

With Meadowdale being reassigned to Kamiak, request made to add

Edmonds-Woodway to Shorecrest conglomerate

MOTION: It was moved by B.F. and seconded by DH. to approve Edmonds-Woodway as part of the conglomerate with Shorecrest. In favor 8. Opposed 0. Motion carried.

2513 Kamiak- Ineligible players in 2024

For the 2024 season, Kamiak listed two players as attending Montlake

Terrace on both Sportability (online roster) as well as their official program

roster submitted to their Region Rep. These players actually attended

Meadowdale and thus were ineligible to be on the roster. The administrative

adults involved (coaches and board president) are no longer with the

program. Now that Meadowdale has been added to the Kamiak

conglomerate, these players are eligible for the 2025 season.

MOTION: It was moved by B.F. and seconded by R.J. to suspend the two players for the first league scheduled game of the 2025 season for false roster information. In favor 8. Opposed 0. Motion carried.

2514 Stadium - Ineligible player in 2024

For the 2024 season, Sanders participated with Stadium despite being homeschooled outside the district, with no association to the district or any school associated with Stadium's conglomerate.

MOTION: It was moved by B.F. and seconded by H.V. to suspend the Stadium Head Coach, Green for the first league scheduled game of the 2025 season for the roster violation during the 2024 season. In favor 8. Opposed 0. Motion carried.

2515 Sanders – Ineligibility

Sanders participated with Stadium in 2024 despite being ineligible. He has since enrolled at and attends classes at Curtis HS, thus is eligible to participate with Curtis for the 2025 season.

MOTION: It was moved by B.F. and seconded by H.V. to suspend Sanders for the first league scheduled game of the season for the violation during the 2024 season. In favor 7. Opposed 0. Abstain 1. Motion carried.

2516 Seattle Prep Head Coach to miss Mandatory Coach Meeting

MOTION: It was moved by D.H. and seconded by I.O. to excuse Coach Bennett from the January Head Coach Meeting due to outside circumstances. An assistant coach will attend in his place. In favor 8. Opposed 0. Motion carried.

2517 Items saved for post-season, summer meeting:

- Possible restructuring of WHSBLA Board based on Region status
- Potential for new rules/language is regards to structure of Combine and/or Conglomerate programs

2518 Next WHSBLA Board Meeting – January 13 at 7:00 pm (online).

Catie Larsen

Executive Secretary