

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of January 5, 2022, Board Meeting

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

2293 Approval of December Minutes

December minutes were distributed via email prior to the meeting.

December meeting minutes were approved by a vote of 9-0.

2294 WSBCA

Ian will start working with them this month to try and attain our federal non-profit status.

2295 Conglomerate Guide Update

Dejon has done some preliminary research and shared examples. As an example, in Region 1, at the youth levels, programs are taking kids that matriculate to 47 different high schools. Yet, only 19 of these high schools have programs at the WHSBLA level. Once kids reach 9th grade, there are no options for them. Dejon's goal is to speak to all the Youth Leagues about this issue and try to come up with a solution so that more high schools can form teams and let those athletes keep playing.

2296 Meadowdale Update

Meadowdale needs to finalize their conglomerate status. Several suggestions were provided by Brandon and Greg for Greg to take back to them.

2297 Monroe informed the league that they would be unable to field a team for the 2022 season. Greg has been in contact with them and surrounding programs to explore options for these players to join a conglomerate.

2298 Hampton Transfer Review Update

Jeff and Rusty have recused themselves from all discussions and voting concerning this transfer.

2299 D. Smith, attorney from Summit Law, joined the meeting to advise the board concerning transfer reviews.

MOTION: It was moved by D.H. and seconded by I.O. to implement advice for transfer reviews. In favor 7. Opposed 0. Motion carried.

2300 League Schedules

All league schedules are complete except for Greater St Helens.

2301 Mandatory Head Coach Meeting – January 29

Region Reps will send out their meeting link. Brandon will formulate an outline agenda.

2302 Financial Assistance Request Form

An updated financial assistance request form was approved with the additional questions added. Updated form is now live on WHSBLA website.

2303 Scheduler Credit

Currently, every scheduler, regardless of the number of teams in their league, receive a \$300 credit. One scheduler only has 12 games to schedule while another has 152. Brandon formulated a payment scale based on the number of games scheduled. Board will review and implement changes for next season.

2304 Peter White Remembrance

Peter, a former league coach and one time WHSBLA President, passed away unexpectedly.

MOTION: It was moved by I.O. and seconded by D.H. to do something in honor of Peter White at the State Championships. In favor 9.

Opposed 0. Motion carried.

2292 Next Meeting - Wednesday, February 9 at 7:00pm (online)

Having no further business, the meeting was adjourned at 8:53pm.

Catie Larsen
Executive Secretary