

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of January 12, 2021 Board Meeting

Members present via Conference call: J. Twining, C. Mitchell, G. Hill, B. Fortier, J. Carrell, D. Wright, R. Wilder, and C. Larsen. I. O'Hearn joined later due to a prior commitment.

2214 Approval of December Minutes

The December minutes were distributed via email after the December meeting. **MOTION: It was moved by C.M. and seconded by G.H. to approve the December meeting minutes. In favor 7. Opposed 0. Motion carried.**

2215 Reid Litigation update

There is no update. Still waiting to hear the ruling by the court.

2216 Financial Assistance

\$12,400 of financial assistance was requested by 10 separate teams. **MOTION: It was moved by R. W. and seconded by B.F. to approve the financial assistance requests. In favor 7. Opposed 0. Motion carried.**

2217 Season Updates

The WHSBLA plan is to keep the stated season dates of 4/26 - 6/26. We will continue to monitor all COVID guidelines and conference decisions as they are published. The Northwest, Wesco and SPSL Conferences are currently planning to move spring sports to season 2. Another decision will be made on February 1. At this time, WHSBLA believes that the following could occur:

- No Jamborees
- Minimum of 6 practices to be eligible to play in a game
- Conference games only
- Playoffs by region
- Conferences may be playing lacrosse in different seasons
- More concrete information by February 1

2218 Open Coaching Season extended

MOTION: It was moved by B.F. and seconded by R.W. to extend the Open Coaching Period to January 31. The date will be revisited on February 1. In favor 8. Opposed 0. Motion carried.

2219 Mt Rainier reclassification request

Mt. Rainier's request to align with Chief Sealth and region 3 depends on conference decisions for lacrosse season. Mt. Rainier HS and Chief Sealth HS are not in the same conference and therefore might not have the same season this year.

2220 Landon Johnson transfer review

Landon Johnson's transfer review is on hold waiting for resolution from the Courts concerning the Reid lawsuit.

2221 Next Meeting

The next WHSBLA Board Meeting will be Wednesday, February 3 at 7:00 pm.

Having no further business, the meeting was adjourned at 8:57 pm.

Catie Larsen
Executive Secretary