

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of September 30, 2024, Board Meeting

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

2480 Report from 'Conglomerate' Meeting. 20 – 30 people attended.

Feedback

1. Allow an extra week in May for an 'informal playoff'.

MOTION: It was moved by B.F. and seconded by H.V. to allow teams, who do not qualify for playoffs, to schedule additional games, during the Monday – Thursday, after the regular season, provided it is within the allowable 20 game limit. In favor 8. Opposed 0. Motion carried.

2. Lack of refs at games.

Explanation: Refs are assigned to playoff counting games first

Suggestions: 1. Teams need to do more to help increase ref pool

2. Neighboring teams look to host doubleheaders

2481 East Valley

Adjusted enrollment figures have changed with the new WIAA Classification cycle. As such East Valley's current conglomerate is now over the 3500 threshold and Zillah must be removed from their conglomerate.

MOTION: It was moved by B.F. and seconded by H.V. to grandfather the 2 players from Zillah to finish their High School career at East Valley. In favor 8. Opposed 0. Motion carried.

2482 Nonprofit Update

Henry and Dejon will work on filling out the 1023 form.

2483 GAME FEES

WALOA and WHSBLA negotiated the following increase in fees to:

Varsity Game - \$218 (\$100/ref +9%) JV Game - \$186 (\$85/ref +9%)

Admin Fee – 6% Assigner, 3% Scheduler

MOTION: It was moved by I.O. and seconded by H.V. to accept the negotiated pay increase on behalf of WALOA. In favor 6. Opposed 0. Abstained 1. Motion carried.

2484 Next WHSBLA Board Meeting - October 21 at 7:30 pm (online).

Catie Larsen

Executive Secretary