

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of December 6, 2021, 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

2285 Approval of November Minutes

November minutes were distributed via email waiting on verification of additional missing programs from October's General Membership Meetings. Update to Item 2282, Stadium was added to list of missing program and will be on probation for one year.

November meeting minutes were approved by a vote of 5-0.

2286 IRS Update

It was discussed that the current CPA firm has made no progress on mitigating the IRS penalty from 2011 and 2012. It was agreed to pay the 2011 IRS fee and move on, waiting for next bill for the 2012 penalty. Catie recommended that we find a different firm to handle our tax returns.

2287 Non-profit status

Ian will circle back with WSBCA to check status.

2288 K. Koehler and S. Carlin joined meeting to clarify conglomerate status under WHSBLA policy 6.2.2.

2289 Program Status Document Review

Region 1 – Status of Meadowdale is still TBD

Region 2 – All Confirmed

Region 3 – All Confirmed

Region 4 - Status of GSHL other than Camas is TBD

Region 5 – All Confirmed

Region 6 – Specific breakdown for Selah is TBD. Chad to confirm status for all programs in Greater Spokane other than Gonzaga Prep

2290 Dejon, Henry, Greg, and Jeff agreed to work together to formulate a new document in the spirit of the former "Guide to Conglomerate Program Split" to help programs better navigate current WHSBLA policy.

2291 Financial Assistance requests

Requests received from Bellingham, Franklin/Garfield and Puyallup.

It was decided that more questions need to be asked on the financial assistance form. Jeff agreed to update form. Region reps will reach out to respective teams asking those questions and then further discussion will happen at the January meeting.

NOTE: Union also sent financial request, but after Dec 1 deadline. They did not know if they would be able to field a team until after deadline.

2292 Next Meeting - Wednesday, January 5 at 7:00pm (online)

Having no further business, the meeting was adjourned at 9:37pm.

Catie Larsen
Executive Secretary