

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of September 3, 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

2473 Approval of July Minutes

July minutes were distributed and voted on via email prior to the meeting.

MOTION: It was moved by C.M. and seconded by R.J. to approve the July meeting minutes. In favor 9. Opposed 0. Motion carried.

2474 Ryan and Ian will hold a 'Conglomerate' Meeting. The meeting will be limited to members from current conglomerate programs. Explanation will be provided as to the rationale for the current conglomerate rules. Then time will be provided to discuss concerns and comments.

2475 WSBCA Support

WHSBLA, along with USLAX and possibly WSLA, has agreed to pay for the services of WSBCA in the North Sound and Vancouver areas.

MOTION: It was moved by D.H. and seconded by H.V. to designate \$7000 to help cover the cost of WSBCA in these two areas. In favor 7. Opposed 0. Motion carried.

2476 Potential for Championship Date Change in 2025

There have been requests to see if we can push the Championship Day a week later. It is noted that WIAA Championships will take place after Memorial Day this year. Ian will talk to Starfire. **UPDATE:** Starfire is not available any other weekend in June or July.

2477 Acceptance of Provisional Teams to Regular Status

MOTION: It was moved by B.F. and seconded by R.J. to approve provisional teams Kamiakin, Walla Walla, and East Valley be moved to regular status in the league. In favor 9. Opposed 0. Motion carried.

2478 Mount Vernon Status

MOTION: It was moved by B.F. and seconded by H.V. that Mount Vernon remain a provisional member for the 2025 season. In favor 9. Opposed 0. Motion carried.

2479 Next WHSBLA Board Meeting – September 30 at 7:30-pm (online)

Catie Larsen
Executive Secretary