

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of September 25, 2023, Board Meeting

Members present via Conference call: C. Mitchell, B. Fortier, N. Ortiz, G. Hill, J. Carrell, H., J. Bambrick, D. Hush and C. Larsen

2409 Approval of August Minutes

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

August meeting minutes were approved by a vote of 8-0.

2410 October 7 General Membership Meeting

Brandon distributed the proposed agenda for the Mandatory General Membership Meeting.

- Updates to the league handbook
- Review Program Status in each region, including new website links
- 2024 Season Dates – timeline on new website
 - NFHS Rule Changes
 - Increase in Game Fees (and additional league fee) to \$187 for Varsity and \$154 for JV. Covers Arbiter and Arcos admin fees
- Elections will be held for Region 1, 3 and 5, At-Large #1 and #3.
 - Region 1 candidates – Ryan Jensen and Ted Johnson
 - Region 3 candidate – Dejon Hush
 - Region 5 candidate – Jeff Bambrick
 - At-Large #1 – Jason Carrell
 - At-Large #3 – Henry Valentine

*Meetings are as follows:

- Region 1 – Greg Hill and Henry Valentine, 9am, online
- Region 2 – Brandon Fortier and Ian O’Hearn, 8am, online
- Region 3 – Dejon Hush and Catie Larsen, 11am, Blanchet
- Region 4 – Nick Ortiz and Catie Larsen, 9am, online
- Region 5 – Jeff Bambrick and Jason Carrell, 10am, Bellarmine
- Region 6 – Chad Mitchell and Catie Larsen, 8am, online

2411 Transfer Language Changes

A meeting with a law firm to go over the proposed transfer process and language changes will be held next week. The updates to the handbook will be delayed until after the meeting and further discussion.

2412 Mead player request

A player who attends NW Christian resides in boundaries for Mead HS. Since Mead has left the WHSBLA, this player is requesting to play at Mt. Spokane. It was confirmed that per rule, as a private school student-athlete at a school without lacrosse he is only eligible at his resident public school, which is Mead.

2413 Overlake Request

Overlake has requested to a move from the Metro conference to KingCo.

- Overlake is classified as a 1A/2A program per WHSBLA
- No 1A/2A programs in Metro, but there are two in KingCo
- Geographically closer to KingCo schools

MOTION: It was moved by B.F. and seconded by H.V. to accept Overlake's request to re-align to KingCo. In favor 8. Opposed 0. Motion carried.

2414 Next Meeting

The next WHSBLA Board Meeting will be held online on October 24 at 7:30 pm (online).

Note: This was Mr. Greg Hill's last WHSBLA Board meeting. Greg has served on the WHSBLA Board for over 10 years. His contributions are great appreciated and he will surely be missed.

Catie Larsen

Executive Secretary