

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of November 15, 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 and C. Larsen

2281 Approval of September Minutes

September minutes were distributed via email after the September meeting.

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

2282 Programs absent from the Mandatory General Meeting.

The following programs were absent, with no prior approval, from the mandatory General Meeting and are now on probation for one year:

Bothell

Gonzaga Prep

2283 Reminder email

Catie will send out following reminders:

- Referee shortage – need new refs, info for training
- Application for Financial Assistance- deadline is 12/1
- Program Code of Conduct- all programs have one. Referees deal with conduct that pertains to actions during a game but programs must handle conduct outside the game of play or in addition to referee-imposed sanctions internally.

2284 Next Meeting

The next board meeting will be held, Monday, December 6, online at 8:00pm.

Having no further business, the meeting was adjourned at 9:45 pm.

Catie Larsen

Executive Secretary