

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of February 11, 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 and C. Larsen

2438 Approval of January Minutes

Distributed and voted on via email prior to the meeting.

MOTION: It was moved by B. F. and seconded by N.O. to approve the January meeting minutes. In favor 6. Opposed 0. Motion carried.

Follow Up to Mandatory Coaches Meeting- Absent Head Coaches:

2439 Excused: Lakeside, Klahowya, Orting, Gonzaga Prep,
Chesterton Academy, Mt. Spokane

2440 Unexcused: Enumclaw, East Valley

Programs were entirely absent without cause. Head Coach of each program must serve a 1-game suspension, to be served in their first league game.

2441 Pending Further Review: Curtis

Further Follow Up: Curtis given excused absence, Assistant present

2442 Stanwood Proposal

A number of votes in favor warrants a deeper discussion this off-season (summer) as to reevaluating the current conglomerate policies.

2443 Pasco/Hanford exception renewal

Hanford asked for a renewal of the 2023 exception allowing Hanford and Pasco athletes to play with Southridge/Kennewick. **MOTION: It was moved by C.M. and seconded by D.H. to deny renewal of the conglomerate exception for Pasco/Hanford to play with Southridge/Kennewick. In favor 7. Opposed 0. Abstain 1. Motion carried.**

2444 Late Transfer Review - Schmidt

Despite the request being submitted improperly and coming well after the December 1st deadline, the WHSBLA Board agreed that nature of the timeline warranted a full review.

MOTION: It was moved by B.F. and seconded by I.O. - Schmidt eligible for Sub-Varsity competition. In favor 8. Opposed 0. Motion carried.

2445 Next Meeting

The next WHSBLA Board Meeting will be held on June 3 at 7:00 pm (online).

Catie Larsen

Executive Secretary

After the meeting, the following motions were discussed and voted on via email.

2446 Request for a variance to Rule 5.1.0 to demonstrate program compliance Schools and/or school districts recognizing their lacrosse programs recognized as full Varsity sports are fully liable for all players and coaches and oversee them accordingly. As such it was requested that a recognized school program can submit a form letter on official school letterhead, signed by the Athletic Director, certifying that all of the players & coaches meet requirements equivalent to the requirements for WHSBLA Compliance.

MOTION: It was moved by B.F. and seconded by J.B. to approve the request for the Rule 5.1 Variance . In favor 6. Opposed 0. Abstain 1. Motion carried.