

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of November 18, 2024, Board Meeting

Members present via Conference call: B. Fortier, N. Ortiz, I. O'Hearn, K. Leary, J. Carrell, W. Schafer, R. Jensen, H. Valentine and C. Larsen

2495 Approval of October Minutes

October minutes were distributed and voted on via email prior to the meeting. **MOTION: It was moved by B.F. and seconded by I.O. to approve the October meeting minutes. In favor 8. Opposed 0. Motion carried.**

2496 Payment of 2012 Tax Balance

A balance remains from the IRS for our 2012 taxes. WHSBLA hired an accountant to try and resolve issues. The accountant was not able to resolve entirely. As such we still owe a penalty as well as the accountant bill. Secretary/Treasurer (Larsen) advises that we pay the balance instead of trying to find another accountant to fight the penalty. **MOTION: It was moved by B.F. and seconded by K.L. to pay the amount owed and the penalty accrued. In favor 8. Opposed 0. Motion carried.**

2497 Update on Form 1023 for WHSBLA to seek federal non-profit status:

K. Leary agreed to review the form with R. Jensen.

2498 Chesterton Academy Status

Chesterton will remain "provisional", to be revisited after 2025 season.

2499 Program Status Document

Region Reps must ensure each program is listed correctly prior to season

2500 Items saved for post-season, summer meeting:

- Possible restructuring of WHSBLA Board based on Region status
- Potential for new rules/language is regards to structure of Combine and/or Conglomerate programs

2501 Next WHSBLA Board Meeting – December 16 at 7:30 pm (online).

Catie Larsen

Executive Secretary