

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of January 17, 2024, Board Meeting

Members present via Conference call: B. Fortier, N. Ortiz, R. Jensen, J. Carrell, H. Valentine, D. Hush, I. O'Hearn, J. Bambrick, C. Mitchell and C. Larsen

2432 Approval of December Minutes

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

MOTION: It was moved by B. F. and seconded by J.B. to approve the December meeting minutes. In favor 6. Opposed 0. Abstain 1. Motion carried.

2433 Pre-Approved Absences from Mandatory Coaches Meeting

Region 1 – Greg Hill, Burlington-Edison

Region 2 – Jason Montoya, Eastlake; Colton Umberger, Overlake

Region 3 – None

Region 4 – None

Region 5 – Jeff Bambrick, Bellarmine Prep

Region 6 – Brandon Parker, Wenatchee

2434 Return to Online Meetings

The board will have a future discussion on whether to move the Coaches' Meeting back to Regional Meetings online.

2435 Chesterton Academy/Gonzaga Prep JV

Chesterton and GP submitted a request for them to combine at practices but have different game schedules. After a discussion, the following proposal was brought to a vote. **MOTION: It was moved by B. F. and seconded by H.V. to approve a Chesterton Academy/Gonzaga Prep JV conglomerate for the 2024 season, providing that the GP JV players remain completely separate from the GP Varsity. In favor 9. Opposed 0. Motion carried.**

2436 2024 Eligibility Panel

Nick Welton, Jimmy Twining and Greg Hill have agreed to serve on the 2024 Eligibility Panel for appeals to transfer rulings.

2437 Next Meeting

The next WHSBLA Board Meeting will be held on February 11 at 7:30 pm (online).

Catie Larsen
Executive Secretary