

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of January 16, 2023, Board Meeting

2382 Approval of minutes for December Board Minutes were distributed via email prior to the meeting. **December Board minutes were approved by a vote of 9-0.**

Members present via Conference call: C. Mitchell, B. Fortier, J. Carrell, N. Ortiz, I. O'Hearn, D. Hush, G. Hill, J. Bambrick and C. Larsen
V. Smith joined as guest.

2383 Rule 12.6 - Player Eligibility Appeals

Discussed process of appeals hearing. All hearings have occurred.

MOTION: It was moved by B.F. and seconded by D.H. to accept the panel's recommendation on all 7 appeals. In favor 8. Opposed 0. Motion carried. Region Rep will inform affected coaches.

2383 12.6 – Player Eligibility

During the Regional Meeting, it will be stressed that this rule must be communicated by coach/program to all players and parents, and enforced by the coach/program.

2384 Preseason Packet

The preseason 'packet' has moved to a digital version via Google forms so that all responses can be collected and managed in one place for ease of access. The invoice for Membership Fees is now a standalone document, still available on the WHSBLA website. Any program having already submitted a paper version of the preseason packet still must complete the online version via Google forms. Every program is responsible to have their Head Coach and AD/President complete the form.

2385 Transfer Reviews

Pending transfer reviews will be discussed at February Board Meeting.

I.O. will continue to research in efforts to develop a new process to be followed for future transfer reviews.

2386 Conglomerate Exemption Request by Selah

Selah is requesting an exemption to conglomerate rules to allow two players from other high schools (not part of their conglomerate) to play with them for the 2023 season only.

MOTION: It was moved by C.M. and seconded by G.H. to approve the request that these two players be eligible to play JV for Selah with the following stipulations:

In granting this exception, everyone acknowledges that there will be two teams in the Yakima Valley, beginning the 2024 season. Selah will not be granted conglomerate status again.

Everyone in the conference agrees to this exception.

This will only happen for the current 2023 season and will not be allowed in future years.

In favor 7. Opposed 1. Motion carried.

2381 Next Meeting – Monday, February 13 at 6:30pm (online)

Having no further business, the meeting was adjourned at 9:01 pm.

Catie Larsen
Executive Secretary

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

2387 Amendment to the Conglomerate Exemption Request by Selah

MOTION: It was moved by C. M and seconded by J. B to Approve request for a one-year, one-time exception for Willis to play JV or Varsity (depending on which team he makes) with the Selah conglomerate program for 2023 season on the following conditions, which are like the ones we used earlier this year for another program seeking an exception:

- 1. All programs in the Central Conference must agree**
- 2. Program and athlete's parents will acknowledge, in writing, that this is for one year only.**

In favor 4. Opposed 5. Motion failed therefore original motion will stand.