

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of July 11, 2022, Board Meeting

Prior to the meeting, the following items were discussed and voted on via email.

2324 Approval of minutes for February and Special Meetings in March
Minutes from February, along with minutes from two special board meetings held in March, were distributed via email prior to the meeting.

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

2325 Sehome Ejection Appeal

A Sehome player was ejected in a game. After reviewing film and ref reports, it was moved by G.H. and seconded by J.B. to overturn the one-game suspension for the ejected player.

In Favor 9. Opposed 0. Motion carried.

2326 Skyline Issue

A Skyline HS parent was recorded yelling obscenities at players and referees, as well as homophobic taunts towards the coach of the opposing team.

It was moved by I.O. and seconded by C.M. to ban the parent from attending any games (including playoffs) for the remainder of the season. Along with this, both school districts would be made aware of the incident. In Favor 9. Opposed 0. Motion carried.

2327 Follow Up to Item 2326

The offending Skyline parent met with the opposing coach. The opposing coach graciously requested that the parent be allowed to attend Skyline's playoff games.

After further review, it was moved by I.O. and seconded by J.B. to allow the Skyline parent to attend any Skyline playoff games.

In Favor 8. Opposed 0. Motion carried.

2328 Lincoln Ejection Appeal

A Lincoln player was ejected in a game. The ejection was not reported in the allotted timeframe. **Motion to uphold one-game suspension.**

In Favor 7. Opposed 0. Motion carried.

2329 Union Assistant Coach Ejection

At request of the official's association (WALOA), actions before and after the ejection of an assistant coach from Union was further investigated.

**Motion to further suspend the Union AC for an additional game (total of 2) to include requirement that he must take the USA Lacrosse Boys HS Rules Test prior to being allowed to return to the field.
In Favor 9. Opposed 0. Motion carried.**

2330 Championship Volunteers

It was moved by BF and seconded by JB to approve the following mileage credit for teams who received Financial Assistance and therefore must volunteer hours during Championship Day:

60 - 119 miles: 1 hour

120 - 179 miles : 2 hours

180+ miles: 3 hours

Mileage according to Google Maps from home address to Starfire

In Favor 7. Opposed 0. Motion carried.

Additional motion to credit \$25/hour to any program for volunteers provided to assistant in Championship Day.

In Favor 7. Opposed 0. Motion carried.

2331 Follow Up to Item 2330

After further discussion, it was moved to allow Brooke Hartley the authority to hire help for Championship Day due to low number of volunteer.

In favor 6. Opposed 0. Motion carried.

2332 Approval for litigation payment

In compliance with the rulings of a litigation brought upon the WHSBLA, it was moved by CM and seconded by JB to execute the settlement agreement. In Favor 8. Opposed 0. Motion carried.

Members present via Conference call: C. Mitchell, B. Fortier, J. Carrell, R. Wilder, I. O'Hearn, D. Hush, H. Valentine, G. Hill and C. Larsen. Absent: J. Bambrick

2333 Conglomerate Discussion

Each Region Rep will reach out to each and every conglomerate program (and associated youth programs) in their region to communicate:

1. No changes to rule 6.2.0 in WHSBLA Handbook for 2023
2. There are no waivers to any outside the limits of rule 6.2.0
3. Confirm program status for 2023
4. Support development at youth and HS level if requested – direct to resources, including website, region rep, board, Lyn Porterfield, etc.

2334 Selah's new Board President, Stephanie Flowers, joined the meeting at 8:21, to introduce herself.

2335 Referee Recruitment

Ian is setting up a meeting this summer between WHSBLA and WALOA to discuss ideas in regards to recruitment of more referees.

2336 Handbook Updates

Several updates will be made to the handbook, including, but not limited to, the transfer process and the escalation of suspensions due to game ejections. Brandon will draft language and take lead on updating the handbook for review.

2337 General Meetings

The October General Membership Meeting will be conducted online but goal is to return in person for the mandatory Coaches Meeting in January. Plan for January is for ALL head coaches to meet together prior to smaller breakout meetings by region. The day would conclude with optional clinic trainings and/or guest speakers.

2338 Rule 12.6 - Player Eligibility during WHSBLA Season

It was brought to the attention of the WHSBLA that several high school players participated in a non-WHSBLA event during the season. This will be further investigated to include contacting the head coaches of the player's in question.

2339 Next Meeting - Monday, August 22 at 7:00pm (online)

Having no further business, the meeting was adjourned at 9:27pm.

Catie Larsen
Executive Secretary