

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of December 13, 2022, Board Meeting

2374 Approval of minutes for November Board Minutes were distributed via email prior to the meeting. **November 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, H. Valentine, G. Hill, J. Bambrick, C. Larsen, V. Smith.

2375 Mandatory Coaches Meeting will be held on Saturday, January 28. The option will be given to meet in person or virtual. Catie will send an RSVP request to determine how many would like to attend in person in order to make decision on location, if at all.

- Catie will send out informational emails.
- Brandon will facilitate the meeting.
- Henry will ensure that technology is present and set up for those remote if meeting to be held in person.
- The 2024 meeting will return to in person only.

2376 Insurance Requirement Clarification

It was reaffirmed that a team must either require all players to have US Lacrosse numbers to be eligible for USLax insurance or the program's school district must provide insurance.

2377 Financial Assistance Request

Only one financial assistance request was received for the 2023 season.

MOTION: It was moved by C.M. and seconded by G.H. to approve the financial assistance request from Mt. Vernon. In favor 9. Opposed 0. Motion carried.

2378 Addendum to 2378 regarding Rule 12.6 - Player Eligibility

The sub-committee formed to handle the appeals in regards to violations of rule 12.6 (Player Eligibility) notified the board that additional names may surface.

The sub-committee, in concurrence with the board, will not share the identities of the witnesses but will share written documentation that a occurred and names of players stated as attending.

Discussion concerning 12.6.1 and 12.6.2 as it relates to coaching vs. playing.

2379 Transfer Review Process

Current (pending) transfer reviews will be handled using the same process as last year, having an outside panel review the transfers and present recommendation to the board. Upon an appeal the board will enlist the service of a Hearing Officer.

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

2380 Ejections - notification language

MOTION: It was moved by C.M. and seconded by H.V. to approve amendments to 11.2.1 in the handbook, per B. F.'s recommendation. In favor 9. Opposed 0. Motion carried.

2381 Next Meeting – Monday, January 16 at 6:30pm (online)

Having no further business, the meeting was adjourned at 8:39 pm.

Catie Larsen
Executive Secretary