WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of October 22, 2024, Board Meeting

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

2485 WHSBLA Board President

MOTION: It was moved by B.F. and seconded by I.O. to elect Ryan Jensen as the new WHSBLA Board President for the next term. In favor 8. Opposed 0. Motion carried.

- 2486 Region 5 Rep Resignation Jeff Bambrick has submitted his resignation as Region 5 Rep. A special election will occur to fill the rest of his term.
- 2487 Update to Item 2480

MOTION: It was moved by R.J. and seconded by D.H. to update previous motion to include Sunday. *It was moved by B.F. and seconded by H.V. to allow teams, who do not qualify for playoffs, to schedule additional games, during the SUNDAY – Thursday, after the regular season, provided it is within the allowable 20 game limit* and following all current parameters. In favor 8. Opposed 0. Motion carried.

2488 Required practices before a playable contest
WIAA requires many sports to have only 7 or 8 practices before a playable contest. Football still requires 12.
MOTION: It was moved by B.F. and seconded by D.H. to change to 8 required practices before any interaction with opponent. However, first

possible regulation playable contest date remains the 2nd Friday of the season. In favor 9. Opposed 0. Abstained 1. Motion carried.

2489 Franklin's player from Chief Sealth Chief Sealth was part of Franklin's conglomerate. Due to release of the new WIAA classification cycle, Chief Sealth can no longer be included.

MOTION: It was moved by B.F. and seconded by I.O. to grandfather the 1 player from Chief Sealth to finish his High School career at Franklin. In favor 9. Opposed 0. Motion carried.

2490 Approval of July Minutes MOTION: It was moved by H.V. and seconded by I.O. to approve the July meeting minutes. In favor 9. Opposed 0. Motion carried. 2491 Approval of September 3rd Minutes MOTION: It was moved by D.H. and seconded by I.O. to approve the September 3rd meeting minutes. In favor 9. Opposed 0. Motion carried.

2492 Approval of September 30 Minutes MOTION: It was moved by H.V. and seconded by I.O. to approve the September 30 meeting minutes. In favor 9. Opposed 0. Motion carried.

2493 Next WHSBLA Board Meeting – November 18 at 7:00 pm (online).

Catie Larsen Executive Secretary

After the meeting, the following was discussed via email.

2494 The following teams were absent from the mandatory General Meeting and thus will be on probation for one year:
Region 1: Archbishop Murphy, Bellingham, Kamiak, Marysville-Getchell Region 2: Liberty
Region 4: North Kitsap, South Kitsap, Union
Region 5: WF West
Region 6: Hanford