

# WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

## Minutes of February 16, 2022, Board Meeting

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

### 2309 Approval of January Minutes

January minutes were distributed via email prior to the meeting.

**January meeting minutes were approved by a vote of 9-0.**

### 2310 Covid Guidelines

WHSBLA's stance remains that teams must follow the state/local/school district mandates in regards to any Covid related protocols.

### 2311 Compliance Files due 2/23

Region reps will send out email reminding programs that compliance files must be completed and submitted by 2/23 or teams are at risk for practices not counting toward the required 10 before the first game, thereby pushing back the start of their season.

### 2312 Mead update

Chad will confirm with Mead as to their conglomerate status for 2022

### 2313 Financial Assistance

**Financial Assistance requests from Franklin/Garfield, Skyview, Union and Bellingham were each unanimously approved as requested**

### 2314 Financial Assistance - Puyallup

**After further discussion, it was moved by B.F and seconded by D.H, to approve Financial Assistance at the Partial Varsity level for Puyallup. In favor 8. Opposed 0. Abstain 1. Motion carried.**

### 2315 Hampton Transfer Review Update

Jeff and Rusty have recused themselves from all discussions concerning this transfer.

### 2316 D. Smith, attorney from Summit Law, joined the meeting to advise the board concerning transfer reviews.

**MOTION: It was moved by I.O. and seconded by B.F. to implement advice for transfer reviews. In favor 7. Opposed 0. Motion carried.**

### 2317 Providence Classical Christian

Matt Morris is leading the move for Providence to field a team this spring. The WHSBLA Board approved players from Everett, Monroe and Lynnwood (all whom have requested a “home” in lieu of new conglomerate policy and/or program folding) to join with Providence. Additionally, Providence requested to recruit players from neighboring Shoreline Christian.

2318 Next Meeting - Tuesday, June 7 at 7:30pm (online)

Having no further business, the meeting was adjourned at 9:18pm.

Catie Larsen  
Executive Secretary