

# WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

## Minutes of July 9, 2024, Board Meeting

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

### 2466 Approval of June Minutes

June minutes were distributed and voted on via email prior to the meeting.

**MOTION: It was moved by H.V. and seconded by I.O. to approve the June meeting minutes. In favor 9. Opposed 0. Motion carried.**

2467 Follow up to item 2462. WALOA is in favor of bringing back the Sportsmanship Award. There will be one per region. Teams will receive a certificate and recognition on WALOA and WHSBLA websites.

2468 Follow up to item 2459. WSBCA will introduce concept at end of October or January meeting. All agreed to Chad's edits to the proposal.

### 2469 Mandatory October Meeting

Per region, Region Rep will decide whether online or in person.

### 2470 Open Coaching Period

WHSBLA Handbook states that the Open Coaching Fall Period (15.2) is from the first Friday in November to the first Sunday in December. This year, due to Thanksgiving being so late, the first Sunday in December is December 1<sup>st</sup>. Discussion had to adopt new language to avoid any future oddity.

**MOTION: It was moved by B. F. and seconded by H.V. to modify the WHSBLA Handbook section 15.2 to state that the Fall Open period will go through the first full weekend of December. In favor 9. Opposed 0. Motion carried.**

### 2471 New Program - Chehalis

Brad Coulter reached out regarding formation of new program for the 2025 season. Program would pull from Chehalis, Centralia and other small schools. They most likely will only field a JV team in 2025.

2472 Next WHSBLA Board Meeting - August 18 at 7:00 pm (online).

Catie Larsen

Executive Secretary

After the meeting, the following was discussed and voted on via email.

2472 Non-Profit status for WHSBLA

WHSBLA is a non-profit organization in the eyes of the state but not at a federal level. The board agreed to hire WSBCA, for \$750, to assist in gaining the non-profit status federally.