

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of January 14, 2026, Board Meeting

Members present via Conference call: B. Fortier, N. Ortiz, K. Leary, K. Mack, R. Jensen, D. Hush, W. Schafer and C. Larsen

2585 Approval of December Minutes

December minutes were distributed and voted on via email prior to the meeting. **MOTION: It was moved by B.F. and seconded by D.H. to approve the December meeting minutes. In favor 9. Opposed 0. Motion carried.**

2586 WHSBLA Grants and Kraken Grants Review

Dejon gave an overview of the two Grant programs. He will send out what he has for feedback from the Board. We would like to introduce the programs at the January 31 Coach Meeting.

2587 WALOA Negotiations

These are the agreed upon terms for the 2026 season

- Region 2 and 3 billed form 3-Man crews for all Varsity games only
- Regions 1, 4, 5 and 6 will be billed for 2-Man Crews for Varsity games
 - No 3-Man Ref Crews without prior approval through Brandon Fortier, with consent from home program of game in question
- Sub-varsity games in all Regions will be billed for 2-Man Crews
- Game Fees
 - Varsity 3-Man = \$90 per official
 - Varsity 2-Man = \$105 per official
 - Varsity Solo = \$150 per official
 - Sub-Varsity 2-Man = \$85 per official
 - Sub-Varsity Solo = \$127.50 per official

2588 Academic All-American Award Criteria

MOTION: It was moved by D.H. and seconded by K.L. to limit the Academic All-American Awards in the WHSBLA be limited to Seniors. (USA Lacrosse allows Juniors and Seniors). In favor 8. Opposed 0. Motion carried.

2589 WSBCA

Steve Beden will be attending the January 31 meeting to present WSBCA to our members. If he is unable to attend, he will send a slide deck for a board member to present, along with contact information.

2590 2026 Appeal Committee

Jimmy Twining, Greg Hill and Nick Welton have once again agreed to serve as the Appeal Committee.

2591 Seattle Prep Head Coach to miss Mandatory Coach Meeting

MOTION: It was moved by B.F. and seconded by K.L. to excuse Coach Bennett from the January Head Coach Meeting for good cause. An assistant coach will attend in his place. In favor 7. Opposed 0. Motion carried.

2592 Woodinville Head Coach to miss Mandatory Coach Meeting

MOTION: It was moved by D.H. and seconded by N.O. to excuse Coach Goodman from the January Head Coach Meeting for good cause. An assistant coach will attend in his place. In favor 6. Opposed 1. Motion carried.

2593 Liberty Head Coach to miss Mandatory Coach Meeting

MOTION: It was moved by K.L. and seconded by K.M. to deny Coach Ledgerwood's request to miss the January Head Coach Meeting. In favor 6. Opposed 0. Abstain 1. Motion carried.

2594 Agenda for Head Coaches Meeting was reviewed and the agenda was set for Saturday, January 31, 2026.

2595 Catie found fraudulent activity in the WHSBLA checking account. It was being accessed system to system (not by a stolen card). The account was closed and a new one opened. BECU disputed all charges and our money was returned.

2594 Next WHSBLA Board Meeting – February 23 at 7:30 pm (online).

Catie Larsen

Executive Secretary