

WASHINGTON HIGH SCHOOL BOYS' LACROSSE ASSOCIATION

Minutes of June 22, 2026, Board Meeting

Members present via Conference call: B. Fortier, N. Ortiz, K. Leary, K. Mack, R. Jensen, W. Schafer, H. Valentine, I. O'Hearn and C. Larsen

2602 Approval of February Minutes

February 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 February meeting minutes. In favor 8. Opposed 0. Motion carried.**

2603 New Ref Credit

Currently, if a program provides a new ref at the HS level who works at least 5 games during the regular season, the program is credited back their Additional League Fee (\$218) **MOTION: It was moved by B.F. and seconded by K.L. to increase the new ref credit to \$500. In favor 7 Opposed 0. Motion carried.**

2604 Fines

This agenda item is tabled until next meeting as D.H. unable to attend. D.H. plans to propose a new structure in regards to in-season fines surrounding missing deadlines and/or components in regards to program compliance.

2605 MOU for WALOA

Brandon shared a proposed MOU to be negotiated with WALOA. Proposal centers on:

- Consistent flat fees for scheduling and assigning
- Structured process for PITA pay, tracked and paid in-season
- Structured process for mileage and reimbursement fees

2606 Debrief of 2026 Classifications

The Board agreed that policy changes in regards to how each program is classified came with some unintended consequences, namely the reduction in the number of programs fielding teams in the 2026 season. Several programs folded into others, which was officially allowed given the policy, but never the intention or the spirit of the policy change. A lengthy

discussion occurred on how to rectify the situation. Special meeting is scheduled for July 6, at 7pm, to continue the discussion.

2607 Next WHSBLA Board Meeting – Will be determined at the July 6 meeting.

Catie Larsen
Executive Secretary