

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION
Minutes of January 7, 2014 Board Meeting

Meeting was called to order at 6:40 PM – Mercer Island High School

Attending: B. Fortier, H. Valentine, I. O'Hearn, and K. Lucchesi.
P. White, R. Hawley, and K. Snider (via conference call)

Absent: G. Hill

1450 D. Norberg petition

A petition was received from freshman player, D. Norberg, who attends Bush School and lives in the catchment area of Franklin (specifically the Garfield attendance area). The petition was reviewed and discussed.

MOTION: It was moved by I.O. and seconded by B.F. to deny the petition of D. Norberg to play for the SAAS program for the 2014 season. In favor: 6. Opposed: 0. Motion carried. (petition denied).

1451 R. Richards transfer petition

A petition was received from Eastside Catholic player, R. Richards, who will be transferring to his resident school, Issaquah, at the semester break. Richards is requesting approval of varsity status eligibility.

MOTION: It was moved by I.O. and seconded by H.V. to grant the petition of varsity eligibility for R. Richards based on financial hardship. In favor: 5. Opposed: 0. Abstained: 1 (B. Fortier). Motion carried. (petition approved).

1452 J. Kosick petition

The board received a transfer petition from Everett player, J. Kosick, seeking to play for Bothell-Inglemoor. Prior to the meeting, further information had been sought and the petition was discussed at length. It was determined that further questions need to be answered prior to making a final ruling. P. White will follow up and get back to the board prior to making a final decision.

1453 February Coaches Meeting Agenda

The board spent time determining the agenda for the February Coaches meeting. Kathi will finalize the draft agenda and email out to the board for final changes and approval.

1454 Bylaws change

There was discussion about changing the bylaws to include two new board positions to better represent areas where the league has seen recent growth and new teams added to the

membership. The question was raised as to when those changes can be approved to also allow for a membership vote of board positions. It was determined that at the October General Membership meeting the board will ask for the membership's approval to change the bylaws and if approved, include those two positions on the ballot. The membership will be made aware of this plan with the appropriate amount of time to solicit nominations for the two potential new board positions.

1455 New Candidates to Referee Pool Concern

The board had received emails with questions regarding the new policy requiring programs to provide a candidate to the referee pool. Of particular concern was in regard to candidate eligibility and the potential of having referees that are not properly trained and/or certified. These concerns will be shared with the WALOA board.

1456 Response to Attorney General

P. White reported to the board that a letter of response in regard to allegations raised by members of the Three Rivers Lacrosse Club will be sent to the Attorney General tomorrow (Jan.8).

Having no further business, the meeting was adjourned at 7:47 PM

Kathi Lucchesi, Executive Secretary/Treasurer