

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION  
Minutes of November 18, 2013 Board Meeting

Meeting was called to order at 6:34 PM – Mercer Island High School

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

1441 Garfield Player Petitions

Four player petitions from the former Garfield program have been received by the board thus far. There was review and discussion about each of the petitions.

**MOTION: It was moved by B.F. and seconded by R.H. to accept the petition of senior player, Montana Reid, as presented to play for the SAAS program in the 2014 season. In favor: 5. Opposed: 2. Motion passed.**

**MOTION: It was moved by B.F. and seconded by K.S. to accept the petition of senior players, Michael Karges and Sean Peterson, as presented to play for the SAAS program in the 2014 season. In favor: 5. Opposed: 2. Motion passed.**

**MOTION: It was moved by K.S. and seconded by G.H. to accept the petition of junior player, Ian Sanders, as presented to play for the SAAS program for the 2014 season. In favor: 2. Opposed: 5. Motion failed (petition denied).**

1442 Archbishop Murphy and Everett; Providence – Program Status

There had been some discussion about the status of Archbishop Murphy (AM) joining Providence in a joint agreement. After some follow up, it was determined that while in the process of working toward having their own team, AM is not in position to combine with another program. Players that attend AM need to play for their resident program.

1443 J. Lewandowski Petition

**MOTION: It was moved by B.F. and seconded by I.O. to deny the petition of Archbishop Murphy student, Justin Lewandowski, seeking to play for the Everett program as Stanwood is his resident program. In favor: 7. Opposed: 0. Motion passed (petition denied).**

1444 Status of West Seattle, Franklin and Redmond Teams

Kris reported to the team from the West Seattle area that their official name shall be West Seattle. The West Seattle team status was discussed as they had requested to play a JV only schedule with a possible C team schedule if they have enough players. Redmond had also requested a JV schedule and Franklin was looking at a possible Varsity schedule.

The 2013 rosters of each program were reviewed and much discussion followed. A proposed option of a modified Varsity schedule was suggested. Brandon will contact those three programs that are struggling for a full Varsity program to present the options and determine their status for the 2014 season.

#### 1445 Auburn Riverside Meeting

Henry reported that the meeting he and Brandon attended with parents and board members of the Auburn Riverside program was well attended. Parents had many questions about the future split of the program that they were able to answer as well as help address the various concerns about the process.

#### 1446 Notification to Conglomerate Programs

It was reported that all Conglomerate Programs deemed to be on the schedule to split for the 2015 season have been verbally notified. Official written notification will go to those programs on the clock following the March 1<sup>st</sup> review of the 2014 roster.

#### 1447 Ref Pool Nominees Deadline and Clarification

In order to efficiently collect names of a program's ref pool nominee or their 'opt out' money for no names, WHSBLA would like to do it with the initial program fees invoice. Ian will contact WALOA to find out when they plan to schedule the January referee training so a deadline to collect the names/money can be determined.

#### 1448 Arbiter Account

It was determined by mutual agreement between the organizations that WALOA will sign over the Arbiter account to WHSBLA as the prime administrator of the account. Kathi, as the Executive Secretary, will maintain the key to the Arbiter site.

#### 1449 Playoff Brackets

Prior to the meeting, Brandon worked on playoff bracket models for both of the divisions to present to the board for review and fine tuning. Much discussion followed.

**MOTION: It was moved by P.W. (no second) to have the playoff structure such that all four DI Conference Champions shall receive a bye into the playoffs.**

**As there was not a second to the motion, the motion did not move forward.**

Using the suggestions presented and discussed during the meeting, Brandon will make the playoff structure changes and send it out to the board for final approval.

Having no further business, the meeting was adjourned at 8:34 PM

Kathi Lucchesi, Executive Secretary/Treasurer