

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION  
Minutes of October 3, 2015 Board Meeting

Immediately following General Membership Meeting – SPU, Otto Miller Hall

Attending: B. Fortier, I. O'Hearn, R. Hawley, V. Smith, H. Valentine, K. Snider, P. White, C. Leshner, G. Hill, K. Lucchesi

1544 Status of Board President

Peter announced that he is stepping down from the position of board president. While he will remain on the board to finish out his term, because he is preparing to move out of state he believes it is time for a new president to help ease this transition. Vern thanked Peter for his time serving as board president after stepping in on short notice when the position was vacated. Peter was recognized and thanked for the extra work taken on and for his positive leadership of the league.

1545 Election of Board President

**MOTION: It was moved by I. O'Hearn and seconded by G. Hill to elect Vern Smith as the next WHSBLA board president. In favor: 8. Opposed: 0. Motion carried. Vern Smith was elected as the new board president.**

1546 October Board Meeting

Vern asked Ian to circulate a Doodle Poll to determine available days and times for the October board meeting. It was determined that 6:30 PM is the preferred time and Tuesdays or Thursdays are best days. Vern offered his Bellevue office to hold meetings.

1547 The short meeting was adjourned noting that there will be a full board meeting later this month.

Kathi Lucchesi, Executive Secretary/Treasurer