

## WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Prior to the December 6<sup>th</sup> meetings, the following items were approved via email.

1699 Approval of November Minutes

The November minutes were distributed via email prior to the meeting.

**MOTION: It was moved by B.F. and seconded by R.A. to approve the November minutes. In favor 8. Opposed 0. Motion carried.**

1700 **MOTION: It was moved by B.F. and seconded by H.V. to allow Arbiter to generate 1099s. In favor 8. Opposed 0. Motion carried.**

1701 Request by Tahoma Coaching Staff for coaches

**MOTION: It was moved by B.F. and seconded by G. Hill that Bob Holland be allowed to coach at Tahoma in the Spring provided he cease any further off-season coaching contact with Tahoma players via Starz and Chris Olcese is not eligible to be part of Tahoma's spring coaching staff as he was hired to specifically coach as part of Tahoma's fall program. In favor 5. Abstain 1 (V.S.) No Response 2 (I.O., R.H.) Motion carried.**

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### Minutes of December 6, 2016 Board Meeting

Members present: V. Smith, B. Fortier, I. O'Hearn, H. Valentine, D. Wright, C. Larsen

Via conference call: R. Hawley, D. Hummel and G. Hill

Absent: R. Amell

The meeting was called to order at 6:43 PM with a welcome to Drew Wright as the new Region 3 (Metro) representative.

1702 Arbiter

Ian is trying to schedule a meeting between WHSBLA (I.O, B.F, C.L, K.L), GELL (S. Lytle) and WALOA (E. Smith) to discuss and finalize how the charges for Arbiter will be shared between all who use it. Currently, WHSBLA, as the administrators, are charged the entire amount.

1703 Webex

H.V. will purchase a Webex account for people to conference in to Board meetings.

1704 Tax Update

**MOTION: It was moved by B.F. and seconded by H.V. to pay the \$34 owed in taxes for 2015. In favor 8. Opposed 0. Motion carried.**

**For past taxes due, including a civil penalty for a late payment**

**MOTION: It was moved by H.V. and seconded by B.F. to grant Rick Olivier, CPA, a Power of Attorney and pay him to be the representative for WHSBLA with the IRS in hopes of reducing the 2011 and 2012 taxes owed, as well as the penalty. The CPA feels that due to our current 501©3 status, the amount owed can be reduced.**

1705 Request by Montesano Coaching Staff

**MOTION: It was moved by B.F. and seconded by H.V. to allow Montesano to have coaching contact one week prior to the regular season start as long as a coaching packet is received prior to start date. In favor 8. Opposed 0. Motion carried.**

1706 Point of Clarification for item 1701: Request by Tahoma Coaching Staff for coaches

After further review of the handbook, it was found that B. Holland is able to continue with his current coaching contract until completion.

[http://files.leagueathletics.com/Images/Club/13690/Documents/Info\\_Coaches/WHSBLA.WIAA%20Policy%20QA.pdf](http://files.leagueathletics.com/Images/Club/13690/Documents/Info_Coaches/WHSBLA.WIAA%20Policy%20QA.pdf)

1707 Compliance Packets

Online programs were not found to help with the compliance packets therefore it was decided that each region rep would receive packets from their area and check them for completeness. At Large reps will assist reps who have large regions. A coach must submit the packet in its entirety each time there is a submission. If there is anything incorrect or missing at submission, there will be a \$200 fine. Once the coach has corrected or obtained what was incorrect or missing, he must resubmit the entire packet again. The \$200 fine will be assessed each time the packet submitted and found not correct or complete.

- 1708 Special Appellate board for Henry Johnson  
H.V. will meet with Terry Jenks (AD of Curtis) and Rob Swaim (AD of Auburn SD) during the second week of January to review appeal.
- 1709 Renewed discussion of item  
**1691: S. Walsh and M. Walsh Transfer Request**  
Further discussion of this transfer request was held due to parent submitting more information about transfer request, stating that the transfer was done for the safety of her sons. The motion still stands as stated in item 1691 with a request from the mother to submit additional specific information towards her claims.
- 1710 Update from Championship Committee  
I.O. reports that the date is reserved, Brooke is on board for the planning as well as Kathi L to assist Brooke. The trophy needs to be retrieved from Bellevue. Timing was discussed for the championship games as well as usage of other fields during the championship games. Vern asked Ian to come up with a proposed schedule of games.
- 1711 Update for Orting Lacrosse  
Orting Lacrosse has reported that they will now take players from Eatonville and will be able to field a Varsity and JV team for 2017.
- 1712 WHSBLA Handbook updates  
V. S. and B.F. reviewed WHSBLA handbook and suggested revisions which were reviewed by the board. Vern will take the proposed changes from the discussion, incorporate them into the handbook and recirculate.
- 1713 Modified Invoice  
Modifying the invoice was discussed at the meeting and then voted on via email after the meeting.  
**MOTION: It was moved by H.V. and seconded by G.H. that invoices will charge the extra fee for refs. Programs that provide 1 new WALOA official who works a minimum of 5 high school games in the 2017 season will receive a \$156 refund or a \$156 credit towards next year's fees, program's choice. The Program must provide proof within 30 days of season end to qualify and is limited to 1 new official.**

**In favor 6. No Response 2 (I.O., R.H.) Motion carried.**

## 1714 Opening of North Creek HS

North Creek HS will open as the fourth high school in the Northshore SD in the Fall of 2017. The boundaries of the new school will affect the boundaries of all 3 current high schools. Specifically, North Creek HS will pull players from the Bothell and Woodinville programs. It will be communicated to Bothell and Woodinville that those attending North Creek may continue as is, in their current programs through the 2018 season but there will need to be a North Creek team fielded for the 2019 season.

## 1715 January Board Meeting

The January meeting of the WHSBLA board is set for Tuesday, Jan. 3rd, at 6:30 PM.

Having no further business, the meeting was adjourned at 8:32pm.

Prior to the January 3<sup>rd</sup> meeting:

## 1716 Request by Montesano for putting sponsors on jerseys.

Montesano inquired if sponsors could be placed on jerseys. All board members agreed that WAIA rules will be followed and not allow sponsors to be placed on uniforms.

Catie Larsen  
Executive Secretary