

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION
Minutes of July 2016 Board Votes

Members present via email discussion: V. Smith, B. Fortier, K. Snider, I. O'Hearn, H. Valentine, C. Leshner, R. Hawley, R. Amell, G. Hill

At the June board meeting, the discussion of conglomerate programs was tabled for summer work via email. The following minutes break down each program individually. In regards to each program, there was much discussion regarding their 2016 season, roster status, historical growth and more. Input was also received from several program board members via letters to the board and was also taken into consideration.

1638 Richland Program

Richland was the 2016 Division II runner up. The Richland 2016 program roster provided to WHSBLA shows:

- 22 returning 9, 10, 11 grade players from Richland HS
- 12 returning 9, 10, 11 grade players from other (mainly Hanford)

MOTION: It was moved by B.F. and seconded by R.H. that Richland should be split into two programs for the 2017 season. The Richland program may only house student athletes from Richland HS, while a new program must form housing student athletes from Hanford, Pasco and Chiawana High Schools. The Richland Lacrosse Club may oversee/manage this new program under their umbrella for the 2017 season. In favor 7. Opposed 0. C.L. recused. G.H. absent from vote. Motion carried.

1639 Union Program

Union was the 2016 Division II champion. The Union 2016 program roster provided to WHSBLA shows:

- 16 returning 9, 10, 11 grade players from Union HS
- 13 returning 9, 10, 11 grade players from other (Mountain View/ Heritage)

MOTION: It was moved by B.F. and seconded by G.H. that Union should be split into two programs for the 2017 season. The Union program may only house students from Union HS, while a new program must form housing those student athletes from Mountain View, Heritage and Evergreen High Schools. The Union Lacrosse Club may oversee/manage this new program under their umbrella for the 2017 season. In favor 9. Opposed 0. Motion carried.

Following the vote, further information was received from Union asking for reconsideration. There was further board discussion regarding the timeline presented in the Conglomerate Program Assessment (CPA). It was noted that the CPA was presented to members as a "guideline" for splitting programs rather than hard and fast rules. Following this discussion, a board vote was called to reconsider the 2017 split and encourage Union to split for 2017 and mandatory split for 2018 season.

Results of revised board vote for Union (K.S. absent from vote):

- Keep the split mandatory for 2017: In favor 5.

- Modify ruling to encourage 2017 split/mandatory 2018: In favor 3.
- The original motion stands.

1640 Central Valley Program

The Central Valley Program roster provided to WHSBLA for the 2016 season shows:

- 34 returning 9, 10, 11 grade players from Central Valley HS
- 8 returning 9, 10, 11 grade players from other (University, West Valley, Freeman)

MOTION: It was moved by B. F. and seconded by H.V. that Central Valley should be split into two programs for the 2017 season. The Central Valley program may only house student athletes from Central Valley HS, while a new program must form housing those student athletes from University, West Valley and Freeman High Schools. The Central Valley Lacrosse Club may oversee/manage this new program under their umbrella for the 2017 season.

In favor 5. Opposed 0. C.L. abstained. V.S., G.H., I.O. absent from vote. Motion carried.

Following the vote, as with the previous motion, there was further board discussion regarding the timeline presented in the Conglomerate Program Assessment (CPA).

Results of revised board vote for Central Valley (C.L. abstained from vote):

- Keep the split mandatory for 2017: In favor 5.
- Modify ruling to encourage 2017 split/mandatory 2018: In favor 3.

The original motion stands.

1641 Mt. Spokane

The Mt. Spokane Program roster provided to WHSBLA for the 2016 season shows:

- 15 returning 9, 10, 11 grade players from Mount Spokane HS
- 13 returning 9, 10, 11 grade players from other

MOTION: It was moved by B.F. and seconded by H.V. that Mt. Spokane should be split into two programs for the 2017 season. The Mt. Spokane program may house student athletes from Mt. Spokane and Rogers High Schools, while a new program must form housing those student athletes from Mead and Shadle Park High Schools. The Mt. Spokane program may oversee/manage this new program under their umbrella for the 2017 season.

In favor 5. Opposed 1. V.S., G.H., I.O. absent from vote. Motion carried.

Following the vote, as with the previous motion, there was further board discussion regarding the timeline presented in the Conglomerate Program Assessment (CPA).

Results of revised board vote for Mt. Spokane:

- Keep the split mandatory for 2017: In favor 5.
- Modify ruling to encourage 2017 split/mandatory 2018: In favor 3.
- No split: In favor 1.

The original motion stands.

1642 Lewis and Clark

The Lewis and Clark Program roster provided to WHSBLA for the 2016 season shows:

- 20 returning 9, 10, 11 grade players from Lewis and Clark HS
- 13 returning 9, 10, 11 grade players from Ferris and North Central High Schools

MOTION: It was moved by B.F. and seconded by H.V. that Lewis & Clark should be split into two programs for the 2017 season. The Lewis & Clark program may only house student athletes from Lewis & Clark HS, while a new program must form housing those student athletes from Ferris and North Central High Schools. The Lewis & Clark program may oversee/manage this new program under their umbrella for the 2017 season.

In favor 5. Opposed 1. V.S., G.H., I.O. absent from vote. Motion carried.

Following the vote, as with the previous motion, there was further board discussion regarding the timeline presented in the Conglomerate Program Assessment (CPA).

Results of revised board vote for Lewis and Clark:

- Keep the split mandatory for 2017: In favor 5.
- Modify ruling to encourage 2017 split/mandatory 2018: In favor 3.
- No split: In favor 1.

The original motion stands.

1643 Snohomish

The Snohomish Program roster provided to WHSBLA for the 2016 season shows:

- 17 returning 9, 10, 11 grade players from Glacier Peak HS
- 10 returning 9, 10, 11 grade players from other

MOTION: It was moved by B.F. that Snohomish should be split into two programs for the 2017 season. The Snohomish program may house student athletes from Snohomish, Arlington and Lake Stevens High Schools, while a new program must form housing those student athletes from Glacier Peak High School. The Snohomish Lacrosse Club may oversee/manage this new program under their umbrella for the 2017 season.

*** This motion was not seconded and has not yet been called for a final vote**

1644 Burlington-Edison

The Burlington-Edison Program roster provided to WHSBLA for the 2016 season shows:

- 14 returning 9, 10, 11 grade players from Burlington-Edison HS
- 11 returning 9, 10, 11 grade players from other

MOTION: It was moved by B.F. that Burlington-Edison should be split into two programs for the 2017 season. The Burlington-Edison program may house student athletes from Burlington-Edison High School, while a new program must form housing those student athletes from Mount Vernon High School. The Burlington-Edison program may oversee/manage this new program under their umbrella for the 2017 season.

*** This motion was not seconded and has not yet been called for a final vote**

1645 Eastern Washington Programs – New Motion Presented

After receiving feedback via email and phone calls from Eastern Washington programs, the following motion was presented.

MOTION: It was moved by C.L. to amend the previous motions #2 Richland split 2017, #3 CV split 2017, #4 Mt. Spokane split 2017, #5 Lewis and Clark split 2017 that were successfully voted for, amending the time period to a 12/17 month timer as written in the conglomerate assessment, moving the split date to 2018 season.

*** This motion was not seconded and has not yet been called for a final vote**

Kathi Lucchesi
Executive Secretary