

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of January 3, 2017 Board Meeting

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

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

The meeting was called to order at 6:32 PM.

1717 December Minutes

MOTION: It was moved by B.F. and seconded by H.V. to approve the December Board Minutes. In favor 9. Opposed 0. Motion carried.

1718 Kathi-Catie transition

Catie reported that Kathi has turned over all pertinent files as well as continuing to be available for all questions. There is still a balance in the Bank of America account until Kathi can verify that all checks have been cashed. Once that is done, the account will be closed and the monies will be transferred to our new BECU account.

1719 Arbiter Update

Ian called a meeting on 12/30 that included I.O., B.F., K.L, C.L., Eric Smith, Keith McFee, Andy Assante, and Steve Lytle to discuss Arbiter costs. WHSBLA is the owner of Arbiter and has paid the entire licensing fee. WALOA has agreed to pay 33% of the cost because they use Arbiter for registering and training referees. There are 5 other main organizations that utilize the system, and will be sharing in the costs for the remaining 67% of the fee. The groups are WHSBLA, GELL, NSYLA, SMYLA and SSYLA. There are a few miscellaneous organizations that hold tournaments in Washington and use Arbiter to get refs. These groups will also be charged a fee for the use of Arbiter. The proposal is to determine a fee for 2017 that will be based on the percentage of 2016 usage per organization. Smitty has agreed to not assign any refs to an organization's games until their portion of the Arbiter fees have been paid for the year. I. O. will be the board member in charge. It was proposed by B.F. to charge Arbiter fees and what each major group would owe for 2016 – 2017 as follows:

Five Categories

- A - 750 + games = \$1000 (which is approx 19%)
- B - 501-750 = \$750 (which is approx 14%)
- C - 251- 500 = \$500 (which is approx 9%)
- D - 250 or less = \$250 (which is approx 5%)
- E - Misc/Tourney (Outside User) = \$100 (which is approx 2%)

Organization is categorized by usage previous year

- WHSBLA = A = \$1000
- GELL = B = \$750
- WLF = C = \$500
- NSYLA = C = \$500
- SSYLA = C = \$500
- SMYLA = D = \$250
- CWLL = D = \$250

MOTION: It was moved by H.V. and seconded by R.H. to approve the Arbiter fee structure as shown above. In favor 9. Opposed 0. Motion carried.

1720 WALOA Update

In the past, WHSBLA required a new HS ref or \$156 extra per team (to go towards PITA pay). This pay is used to incentive refs to travel farther for games or to pay tolls and ferrys. Many teams submitted names of referees but no one followed up to see if they actually worked games. This year, the board is charging each team \$156 up front and the money will be refunded or credited towards next year if a team submits proof, at the end of the season, of a new referee from their organization. Last year Smitty paid out \$12,250 in PITA pay. WALOA has paid all of it up front and agreed that WHSBLA will pay \$6000 towards 2016 payments. The board determined that based on the amount to be collected this year, there will be a cap of \$10,000 that Smitty can give out as PITA pay and the balance collected will be held in reserve.

MOTION: It was moved by B.F. and seconded by H.V. to pay WALOA \$6000 towards the 2016 PITA pay. In favor 9. Opposed 0. Motion carried.

MOTION: It was moved by H.V. and seconded by G.H. to cap the PITA pay for 2017 at \$10,000. In favor 9. Opposed 0. Motion carried.

1721 Tax Update

The CPA is still looking into getting our taxes and penalties reduced. No update yet.

1722 Update of transfer requests.

a. H.V. reported that the date for the Henry Johnson appeal meeting will be determined this week.

b. H. V. is still looking into the Daniger and Sanland transfer request to see if any appeals would be valid.

1723 Championship Update

I.O. reported that he will be looking at trophies soon and is waiting for the contract from Starfire though he knows they have booked the date for the championship. The question of whether we need additional insurance coverage came up and CL will ask KL.

1724 Mead/Mt. Spokane Update

Mead and Mt. Spokane will stay together as a team for the 2017 team and forfeit their chance to play in the playoffs.

1725 Survey Monkey for Board Votes

H.V. will set up a survey monkey for a board vote as a test.

1726 Mike McQuaid services

It was discussed whether WHSBLA wants to continue to pay part of Mike McQuaid's fees for services. V.S. will find out what his role is and what the board would be paying for.

1727 Coaches Meeting – January 28

Agenda and roles were discussed for the January 28 Mandatory Coach Meeting at SPU in Demaray Hall. V.S. is not sure whether he can attend based on how he is doing after his surgery. The Coaches Clinic will be immediately following the meeting. I.O. is handling.

1728 WebEx for Conference Calls.

H.V. proposed that WHSBLA. It is \$24/month or \$120/year. It was decided to pay for the year.

1729 January Board Meeting

The January meeting of the WHSBLA board is set for Tuesday, Feb. 7th, at 6:30 PM.

Having no further business, the meeting was adjourned at 8:04pm.

Catie Larsen
Executive Secretary