

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Prior to the February 7th meeting, the following items were approved via email.

1730 Parker Cowan transfer request

MOTION: It was approved that Parker Cowan be eligible for Varsity at Gig Harbor HS after moving from the Curtis HS boundary . In favor 9. Opposed 0. Motion carried.

1731 Alex Indelcato transfer request

MOTION: It was approved that Alex Indelcato be eligible for Varsity at Bothel HS after moving from the Kamiak HS boundary . Athlete played football Varsity football for Bothell in Fall 2016. In favor 9. Opposed 0. Motion carried.

1732 Request for Bishop Blanchet Coach to be excused from Mandatory Coach meeting

MOTION: It was approved Steve Snorsky of Bishop Blanchet be excused from the Mandatory Coaches meeting due to a work trip. In favor 9. Opposed 0. Motion carried.

1733 Request for Eastlake Coach to be excused from Mandatory Coach meeting

MOTION: It was approved Chris O'Dougherty of Eastlake be excused from the Mandatory Coaches meeting due to a work trip. In favor 9. Opposed 0. Motion carried.

Minutes of February 7, 2017 Board Meeting

Members present: V.S., B.F., H.V., I.O., C.L.

Via conference call: R.H., R.A., D.W., D.H., G.H.

The meeting was called to order at 6:35PM .

1734 **MOTION: It was moved by H.V. and seconded by I.O. to increase Brandon Fortier's wages for his management of the league schedule via maintenance of our Sportability website duties for the 2017 season from \$1000 to \$2000 with the intention of re-evaluating prior to the 2018 season. In favor 9. Opposed 0. Motion carried.**

1735 Approval of January Minutes

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

MOTION: It was moved by H.V. and seconded by I.O. to approve the January minutes. In favor 9. Opposed 0. Motion carried.

1736 Lyn Porterfield – US Lacrosse

Lyn Porterfield is the new Regional Rep for Washington State. She came to the meeting to ask questions and learn how she could support WHSBLA.

1737 Tax Update

The letter was found from the IRS stating a discrepancy with a SSN and a 1099. This was an issue for 2010 and 2011. A W-9 has been filled out with the correct SSN and Linda Oliveira is working on resolving the issue. She said that she believes there is a good chance that once the W9 has been filed, the penalties and fees will be dropped by the IRS.

1738 WALOA Update

Ian sent emails to the major leagues who use Arbiter (GELL, NSYLA, SSSL, WLF, SMYLA) outlining the fee structure and what they owe for their part of the 2017 Arbiter license fee. An email to CWLL is coming. Ian will follow up with a second email stating that the fees must be paid by February 15 or they will not be able to use Arbiter for scheduling their games.

1739 Henry Johnson appeal

H.V. will meet with Terry Jenks (AD of Curtis), Rob Swaim (AD of Auburn SD) and Henry Johnson's parents on February 21 at 8am for the appeal review.

1740 Cole Daninger transfer request

MOTION: It was moved by B.F. and seconded by H.V. to deny Cole Daninger request for Varsity eligibility at Sumner HS after returning to Sumner HS from O'Dea HS due to his commute . In favor 9. Opposed 0. Motion carried. R.A. will communicate decision.

1741 Seth Sandland transfer request

MOTION: It was moved by B.F. and seconded by H.V. for Seth Sandland to be eligible for varsity at Richland HS after moving from Selah to Richland. In favor 9. Opposed 0. Motion carried. D.H. will communicate decision.

1742 Robbie Parke transfer request

Robbie Parke lives in Yelm but attends Eatonville HS via a waiver. As such, he played for the Bethel Lacrosse program as a 9th and 10th grader. Eatonville is now attached to the new program at Orting which split from Bethel. Parke is requesting to remain with the Bethel program.

MOTION: It was moved by B.F. and seconded by H.V. to deny the request for Robbie Parke to stay with Bethel Lacrosse. Robbie is eligible to play Varsity with the Orting Lacrosse Club. In favor 9. Opposed 0. Motion carried. R.A. will communicate decision.

1743 Devin Tamblyn transfer request

MOTION: It was moved by H.V. and seconded by G.H. for Devin Tamblyn to be eligible for varsity at Mercer Island HS after moving from Issaquah to MI. In favor 8. Opposed 0. Abstain 1 (I.O). Motion carried. V.S. will communicate decision.

1744 Ryan Payne transfer request

Transfer request was not complete so G.H. will communicate with coach and board to fill in blanks so that WHSBLA can vote.

1745 Archbishop Murphy Roster in Sportability

Archbishop Murphy has listed 2 students on their Varsity roster who are not eligible for Varsity. Those players should not be listed until they are eligible for varsity which would only happen if the appeal process occurs and the decision gets overturned. V.S. will communicate with Archbishop Murphy that sanctions will be imposed if they play ineligible athletes.

1746 Off Season Coaching

There have been several reports of possible off season coaching violations. These incidents will be brought to the attention of the clubs in question to explore whether any violations have occurred.

1747 Championship Committee Update

A draft schedule has been created for the championship weekend. WHSBLA has four fields to use but had to rent all of Starfire to ensure enough parking. Brooke is on schedule and Kathi Lucchesi has committed to helping her from this end. I.O will ask Brooke to look into extra security for the parking lots.

1748 Pinnies from All Star game 2016

WLF believes that WHSBLA has not paid for the 2016 All Star pinnies.
I.O. will talk to Kathi to see if she remembers paying our portion.

1749 Brandon requested that Catie pull the 2016 Providence roster so we can contact member programs as to potential players residing in their boundaries now that Providence can no longer field a team.

1750 Next Board Meeting

The next board meeting of the WHSBLA board will be set in early June. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 8:43pm.

Catie Larsen
Executive Secretary