

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of January 10, 2019 Board Meeting

Before the January 10 Board Meeting, the following items were discussed by email.

2036 Jake Woodrow Transfer Request

Jake Woodrow's transfer request was presented. Jake is transferring from Puyallup High School to Roger's High School with no change of address. **Jake's transfer request was discussed by the board and denied by a vote of 9-0. He will be eligible to play sub-varsity only.**

Members present: J. Twining, B. Fortier, H. Valentine, C. Larsen, I. O'Hearn
Via video conference call: D. Wright, R. Hawley, V. Smith, B. O'Rourke, G. Hill

2037 Approval of December Minutes

The December minutes were distributed via email after the December meeting. **The December meeting minutes were approved by a vote of 9-0.**

2038 Accountant Update

Jimmy will contact new CPA to see what the next steps are for our tax issues.

2039 Brock Cagnina Appeal (Update to item 2011)

Brock Cagnina appealed the decision to be eligible for sub varsity only, after his transfer from Ballard to Bishop Blanchet. Brock only received 11 votes to hear the appeal. He needed 1/3 of the votes of the general membership for his appeal to be heard.

2040 Sportability Admin stipend.

The admin stipend to maintain Sportability for each WHSBLA season has been \$2000. After seeing what other admins are compensated for similar jobs, it was understood that the stipend should be increased.

MOTION: It was moved by H. Valentine and seconded by I. O'Hearn, to increase this stipend from \$2000 per year to \$4000 per year. In favor 9. Opposed 0. Motion carried.

2041 NW All Sports Clinics

A request came through to contact NW All Sports Clinics and help them create lacrosse clinics. It was reaffirmed that WHSBLA does not promote

for profit companies and, therefore, will not be working with NW All Sports Clinics.

2042 New US Lacrosse Area Chair needed

WHSBLA is looking for a new US Lacrosse Area Chair. This person would head up the US Lacrosse All American, All Academic and Coach of the Year Awards. A request will go out to the general membership.

2043 Satellite Location for Region 6

A satellite location will be set up in Region 6 for the January 26 meeting. Brian and Henry will test it out and then details will be sent to coaches.

2044 Next Board Meeting

The next board meeting of the WHSBLA board will be February 7 at 6:30pm at Issaquah High School. All other business will be conducted through email until then.

Having no further business, the meeting was adjourned at 7:49 pm.

Catie Larsen

Executive Secretary