

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION
Minutes of June 22, 2014 Board Meeting

Meeting was called to order at 7:33 PM – Conference Call

Attending: B. Fortier, H. Valentine, G. Hill, K. Snider, P. White, R. Hawley, I. O'Hearn and K. Lucchesi.

1464 Bothell-Inglemoor status

It was reported that the numbers Bothell-Inglemoor had submitted at the start of the season were a bit off and clarification was sought. The team reported that they have low numbers coming in from Inglemoor and difficulty securing fields.

There was discussion about the numbers at Bothell-Inglemoor and whether or not they meet the criteria for a split as well as much discussion about the Conglomerate Program Assessment itself and what constitutes a mandated program split.

MOTION: It was moved by B. Fortier and seconded by G. Hill that the Bothell-Inglemoor split decision be upheld. In favor: 5. Opposed: 2. Motion carried.

1465 Emerald Ridge-Puyallup proposal

A proposal from the Emerald Ridge-Puyallup program was received by the board. The proposal states that the program is ready to go with a split for the 2015 season and plan to divide according to school districts - Puyallup SD and Bethel SD – with a plan for future splits within the Puyallup SD team. The board discussed the proposal and determined it to be good and showing the program is working in the right direction.

MOTION: It was moved by H. Valentine and seconded by G. Hill to accept the proposal as presented from the Emerald Ridge-Puyallup program. In favor: 7. Opposed: 0. Motion carried.

1466 Conglomerate Program Assessment

The CP Assessment discussion, on the agenda, was tabled until the next board meeting when the board will revisit the document.

1467 Spokane Area and Eastern Region

H. Valentine noted that there is a need to have a board member visit the region to meet with team representatives about the issues they have raised to the board concerning officiating and coaching accountability. With this being a new region and opportunity for improvements, they are seeking help from the WHSBLA board. It was proposed that H. Valentine and another board member if possible plan for such a meeting. The board will look to set something up for the first few weeks of August.

1468 Selah Players

The board received a complaint about Selah using players that are not listed on their roster. The board will investigate further to determine possible actions.

1469 Future Agenda Items

There was discussion about agenda items for the next board meeting:

- 1) Language in the handbook about games may only be scheduled against state sanctioned teams.
- 2) Conference alignment with all of the new teams as a result of program splits.
- 3) How we as a board can work with WALOA to get more officials and added trainings specifically in outlying areas.

Having no further business, the meeting was adjourned at 9:35 PM

Kathi Lucchesi, Executive Secretary/Treasurer