WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION Minutes of February 24, 2014 Board Meeting

Meeting was called to order at 6:16 PM – Mercer Island High School

Attending: B. Fortier, H. Valentine, G. Hill, K. Snider, and K. Lucchesi.

P. White and R. Hawley (via conference call)

Absent: I. O'Hearn

1457 King's Way Coaching

It was reported to the board that the King's Way 2013 head coach left the program and wasn't named a coach again until recently. The coach had coached KW players in the off season and the program was notified that if he was hired, there would be sanctions. Brandon will follow up to determine how many players he coached out of season prior to being named head coach for 2014.

1458 Kennedy status

K. Snider reported that Kitchel Daniels stated that Kennedy will not have funding next year for lacrosse and the status is unclear for 2015.

1459 West Seattle status

The Seattle Sealth team has been dispersed to West Seattle. It was reported that many of the players will not be able to get there and with the designation of JV status some are reported as not wanting to play. It was suggested that West Seattle hold some practices in a geographic area that will help meet the needs of players. It was also suggested that to help meet the needs of both W. Seattle and Kennedy, both teams practice together.

MOTION: It was moved by B. Fortier and seconded by H. Valentine that after 10 complete practices are held, the Kennedy and West Seattle teams could practice together. In favor: 5. Opposed: 0. Motion carried.

1460 C. Simpson petition

The petition of C. Simpson, who attends a school that by boundary plays for West Seattle, was discussed. As West Seattle will be a JV only team for 2014, he is petitioning to transfer to play for Liberty.

MOTION: It was moved by B. Fortier and seconded by H. Valentine to deny the petition of C. Simpson to transfer to Liberty in order to play varsity. In favor: 5. Opposed: 0. Motion carried (petition denied).

1461 I. Sanders petition status

Former Garfield player, I. Sanders, petition to play for SAAS had been denied. K. Snider spoke with the family about the process to appeal the decision and the timing of such.

1462 Three Rivers update

There is nothing new to report other than the President of USL Washington Chapter had also been contacted asking if they could do anything to help their cause. They were told it was not in the chapter's jurisdiction to do anything.

1463 March 1st Compliance Deadline

There was discussion about program's submitting their compliance files in a timely manner. It was determined that if a program does not submit a compliance file by the March 1st deadline, no practices will count until it is received. P. White will send an email to all programs letting them know of the consequences and reminding of the deadline.

Having no further business, the meeting was adjourned at 7:19 PM

Kathi Lucchesi, Executive Secretary/Treasurer