

# WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

## Minutes of February 12, 2019 Board Meeting

Before the February 12 Board Meeting, the following items were discussed by email.

### 2045 Chase Cantu Transfer Review

Chase Cantu's transfer review was presented. Chase has transferred from Lake Washington High School to the Seattle Academy with no change of address. **Chase's transfer was discussed by the board and denied by a vote of 9-0. Chase is eligible for sub-varsity competition only.** D.W. will communicate decision.

### 2046 Teddy Metcalf Transfer Review

Teddy Metcalf's transfer review was presented. Teddy has transferred from O'Dea High School to Bishop Blanchet High School with no change of address. **Teddy's transfer was discussed by the board and denied by a vote of 7-0, with 2 abstained (D.W, I.O). Teddy is eligible for sub-varsity competition only.** D.W. will communicate decision.

### 2047 Jack McCaw Transfer Review

Jack McCaw's transfer review was presented. Jack has transferred from Lakeside High School to the Seattle Academy with no change of address. **Jack's transfer was discussed by the board and denied by a vote of 9-0. Jack is eligible for sub-varsity competition only.** D.W. will communicate decision.

### 2048 Brandon McNichol Transfer Review

Brandon McNichol's transfer review was presented. Brandon has transferred from Nathan Hale High School to Roosevelt High School due to a change of address. Additionally, it is noted that Brandon has never played high school sports. **Brandon's transfer was discussed by the board and approved by a vote of 9-0. Brandon is eligible for all levels of competition.** D.W. will communicate decision.

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

### 2049 Approval of January Minutes

The January minutes were distributed via email after the January meeting. **The January meeting minutes were approved by a vote of 8-0.**

### 2050 Approval of January Mandatory Coach Meeting Minutes

The January Mandatory Coach Meeting minutes were distributed via email after the Coaches meeting. **The meeting minutes were approved by a vote of 8-0.**

2051 Christian Aldrich Transfer Review

Christian Aldrich has transferred from Blanchet HS to Gonzaga Prep upon relocation to Spokane due to a family hardship.

**MOTION: It was moved by H.V. and seconded by D.W. to approve eligibility for Varsity competition based on hardship criteria. In favor 7. Opposed 0. Motion carried. Christian is eligible for all levels of competition.** J.T. will communicate decision.

2052 Vin Maxwell Transfer Review

Vin Maxwell has transferred from Lake Washington HS to Juanita High School upon moving in with a family friend.

**MOTION: It was moved by B.F. and seconded by R.H. to deny Varsity eligibility as Vin does not meet the Residence Rule nor do documents provided constitute a definition of hardship as defined under the criteria. In favor 7. Opposed 0. Motion carried. Vin is eligible for sub-varsity competition only.** B.F. will communicate decision.

2053 Talon Kohler Transfer Request

Talon Kohler no longer attends Bellarmine Prep as he is now enrolled in a Running Start program through public education. His residential public school is Emerald Ridge. Additionally, it is noted that Talon was ruled ineligible for Varsity competition in 2018 due to his transfer to Bellarmine Prep for the 2017-2018 school year.

**MOTION: It was moved by I.O. and seconded by D.W. to approve Talon eligible for Varsity competition at Emerald Ridge. In favor 7. Opposed 0. Motion carried. Talon is eligible for all levels of competition.** J.T. will communicate decision.

2054 Chad Holdridge Transfer Review

Chad Holdridge has transferred from O'Dea HS to Shorewood HS (Shorecrest program). Chad is a freshman and after just one semester at O'Dea, has returned to his resident public school. He has yet to participate in any HS level sports.

**MOTION: It was moved by H.V. and seconded by G.H. to approve Chad eligible for Varsity competition based on the fact that his athletic eligibility clock had yet to start. In favor 7. Opposed 0. Motion carried. Chad is eligible to play all levels of competition.** G.H. will communicate decision.

2055 Montesano Head Coach exemption

Montesano has requested an exemption to the league rule that all head coaches be 21 or older. **MOTION: It was moved by B.F. and seconded by G.H. that Nate Olson, who is under 21, can be named as Head Coach as long as there is an Assistant Coach named who is 21 or older and will be at all practices and games. In favor 7. Opposed 0. Motion carried.**

2056 Eastlake's Head Coach unexcused absence from January's mandatory Meeting as is required for all Head Coaches per WHSBLA By-Laws. **MOTION: Head Coach is suspended for the first league game. In favor 6. Opposed 0. 1 Abstain. Motion carried.** J.T. to communicate decision.

2057 O'Dea's Head Coach unexcused absence from January's mandatory Meeting as is required for all Head Coaches per WHSBLA By-Laws. **MOTION: Head Coach is suspended for the first league game. In favor 7. Opposed 0. Motion carried.** J.T. to communicate decision.

2058 Curtis Head Coach unexcused absence from January's mandatory Meeting as is required for all Head Coaches per WHSBLA By-Laws. **MOTION: Head Coach is suspended for the first league game. In favor 7. Opposed 0. Motion carried.** J.T. to communicate decision.

2059 Burlington-Edison's Head Coach unexcused absence from January's mandatory Meeting as is required for all Head Coaches per WHSBLA By-Laws. **MOTION: Head Coach is suspended for the first league game. In favor 7. Opposed 0. Motion carried.** J.T. to communicate decision.

2060 SAAS Late payment for Team Fees  
**MOTION: It was moved by B.F. and seconded by G.H. to reduce the late fee fine from \$200 to \$100 for Seattle Academy, for the late payment of the membership fees. Per rule 3.24 it was due by January 26. In favor 7. Opposed 0. Motion carried.**

2061 Unified Lines (update to item 2016)  
The WHSBLA Board will continue discussion concerning the Unified Lines policy and will contact US Lacrosse in regard to a discrepancy found in the NFHS rule book between the written explanation and the diagram.

2062 Next Board Meeting  
The next board meeting of the WHSBLA board will be June 6 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 9:02 pm.

After the February 12 meeting, the following items were discussed and voted on via email.

#### 2063 Bailey Meek's Transfer Review

Bailey Meek's transfer review was presented. Bailey attends King's Way Christian School and has played for Camas based on his resident address. Though he has not changed schools his family has moved to Ridgefield and based on his new resident address is now eligible for the Skyview program. As such, Bailey submitted review of transfer from Camas to Skyview. Upon request the Meeks provided proof of purchase of the new home, **It was moved by B.F. and seconded by H.V. to approve eligibility for Varsity competition based on a physical relocation. In favor 7. Opposed 0. Motion carried. Bailey is eligible for all levels of competition.** R.H. will communicate decision.

#### 2064 Chase Stephens' Transfer Review

Chase Stephens has transferred from Bellarmine Prep back to his public school of residence, Curtis HS, due to a family hardship. Pertinent information was provided to demonstrate hardship.

**MOTION: It was moved by B.F. and seconded by D.W. to approve eligibility for Varsity competition based on hardship criteria. In favor 6. Opposed 0. Motion carried. Chase is eligible for all levels of competition.** J.T. will communicate decision.

Catie Larsen  
Executive Secretary