

**WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION**

Minutes of February 22, 2010 Board Meeting

1126: The Board meeting of the Washington High School Boys Lacrosse Association was held Monday, February 22, at 6:50pm Issaquah High School, 700 2nd Ave SE Issaquah, WA. Present were Vern Smith, Brandon Fortier, Ryan Kelly, Ian O'Hearn and Daniela Colter. Present by Skype were Kevin Martin and Peter White. Absent: Rob Hawley.

1127: Daniela presented the status of the 2010 budget. All but two registration fees have been received and several payments have been made. Programs who have not sent in registration fees have been contacted.

1128: There was a discussion regarding Rule 3.1.2 in the Handbook and a motion to adjust the wording.

**MOTION: Change Handbook 3.1.2 from the "...Secretary and Treasurer..." to "... Secretary/Treasurer...". Motion to accept 6-0.**

1129: Daniela gave a brief summary of the programs still not in compliance regarding paperwork. There was a discussion to suspend programs not in compliance. Vern will contact the programs.

**MOTION: Move to suspend programs not in compliance regarding paperwork. Motion to accept 6-0.**

1130: Highline Head Coach, Loy Kalepo did not attend the mandatory General Membership Meeting no prior notice was given to the Board.

**MOTION: Move to suspend the Head Coach for one game. Motion accepted 6-0.**

1131: Ron Wright is the Event Coordinator for the Championship Day on May 29<sup>th</sup>, 2010. Many volunteers are required for the day. Ian will attempt to negotiate an All-Star DI and DII game. Due to the two 5/6 and 7/8 each honor games there may not be time for the All-Star DI and DII games.

1132: Vern will contact WALOA and give them a list of rule exceptions regarding field lines, helmets, jerseys, and goals.

1133: No updates regarding FSN Varsity News. Ian will contact Griffen Bennett and recommend a list of games to highlight.

1134: There was a discussion concerning programs not in the WHSBLA league. They must still follow the same rules as all full and provisional programs.

1135: Dan Lee's petition states that he currently lives in Lakewood, uses his grandmother's address to attend school in the Federal School District but travels to and from Cirque Park for tutoring and would like to play for Stadium instead of Highland since it would be less travel time for him. Kevin will contact Dan Lee.

**MOTION: Lee Petition #76 is denied based on school attendance. Petition denied 6-0**

1136: Vern to contact Vince O'Reilly regarding his petition to play for Liberty High School because he lives in the area however he attends Issaquah High School. The vote was taken via e-mail.

**MOTION: O'Reilly's Petition #75 is denied based on school attendance. Petition denied 6-0. 1 Abstention**

1137: An announcement will be distributed to the membership regarding the U15 tryouts in May 2010.

1138: The next Board meeting will be held on June 24th, 2010 at Red Robin Restaurant on the waterfront.

1139: There being no further business the meeting adjourned at 7:30pm.

Daniela Colter  
Executive Secretary