

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of December 20, 2010 Board Meeting

1186: The Board meeting of the Washington High School Boys Lacrosse Association was held Monday, December 20, at 7:30 PM at Mercer Island High School, 9100 SE 42nd St. Mercer Island, WA. Present were Rob Hawley, Brandon Fortier, Ian O’Hearn, Ron Wright. Kevin Martin, Peter White, Henry Valentine and Kathi Lucchesi were present via web conference.

1187: Minutes of the November 15, 2010 Board Meeting were distributed via email prior to the meeting.

**MOTION: The Board approves the November 15, 2010 Board Meeting minutes.
Motion approved 7-0.**

1188: The 2011 Budget was distributed via email prior to the meeting for review. Kathi noted that there were only a few slight changes from the budget presented in October to account for the number of teams in 2011. Brandon also made note that the WALOA fees will change with a new fee structure to include all travel expenses.

1189: Brandon reported on the status of the WALOA negotiations. It was discussed that the league should do away with the current system of collecting “Dues” and “Registration Fees” separately but rather combine in to one “Membership Fee” that is a flat fee to cover expenses needed to run the league. This fee would also cover a flat WALOA admin. fee. It was proposed that the membership fee would be \$325.00 per varsity team and \$225.00 per non-varsity team.

A separate game fee would then be collected as in the past. The game fee schedule is still being negotiated. It is proposed that a flat fee be collected that will cover travel for referees rather than track down individual mileage and ferry expenses. With the formula currently being reviewed, ref fees and travel fees would be about the same as in 2010.

MOTION: The Board will set Membership Fees for the 2011 season at \$325.00 per varsity team and \$225.00 per non varsity team. Motion approved 7-0.

1190: Henry gave an update on the status of the Overlake program with boys’ soccer moving to the spring and its impact on the participation level for lacrosse. As realignment discussions are in the summer, it was suggested that the board will then take another look at Overlake’s request to move to DII.

1191: Brandon reported that the 2011 schedule is ready and posted to the website.

1192: Montana Reed Petition #87 requests that he be allowed to play for Nathan Hale. Montana attends Bush School. Per Seattle School District boundary policy, players attending Bush School play for Garfield.

MOTION: Reed petition #87 is denied 6-0 with Ron Wright recused from the vote.

1193: There was discussion regarding the Seattle School District and the relationship it now has between club teams and the schools. Ron reported that a meeting to include representatives of WHSBLA, WSLA and US Lacrosse/WA will take place to discuss possibilities and implications of any changes.

1194: There being no further business the meeting adjourned at 8:45 PM.

Kathi Lucchesi
Executive Secretary