

WASHINGTON HIGH SCHOOL BOYS LACROSSE ASSOCIATION

Minutes of January 31, 2011 Board Meeting

1194: The Board meeting of the Washington High School Boys Lacrosse Association was held Monday, January 31, at 7:00 PM at Mercer Island High School, 9100 SE 42nd St. Mercer Island, WA. Present were Brandon Fortier, Ian O’Hearn, Ron Wright, Henry Valentine and Kathi Lucchesi. Rob Hawley, Kevin Martin and Peter White were present via web conference.

1195: Minutes of the December 20, 2010 Board Meeting were distributed via email prior to the meeting for review.

MOTION: The Board approves the December 20, 2010 Board Meeting minutes.

Motion approved 7-0.

1196: There was a discussion regarding the report that Lynwood was holding out of season practices. It was decided that there is not enough evidence to show the policy has been violated. WHSBLA needs not take any action other than to send a note to the coach stating the report and reminding of the policy.

1197: Dylan Mahosky Petition #88 requests that he be eligible to play varsity at Eastside Catholic. Dylan transferred from Skyline High School to Eastside Catholic for academic needs.

MOTION: Mahosky Petition #88 is approved 7-0.

1198: Brandon gave a report on the status of the WALOA contract. A proposal was sent to WALOA two weeks prior and it is currently under review. A point of discussion has been centered on the transaction fee paid to Arbitor. Both organizations will have to pay their share of the Arbitor account.

Some basic points of the proposal include: Referee pay (\$155 per varsity game; \$125 per JV game – which includes travel tax and \$10 Ref. travel fee); One check for WALOA admin. (\$5 x number of games); An end of year bonus check for ref officiating a determined number of games; Payment schedule to Arbitor of April 1st, May 1st and June 1st. The proposal was presented as a one year deal to see how this first year goes.

1199: Ron gave a report on the rumors of any changes with the Seattle School District policies toward school club teams. The main issue seems to center on safety standards. All Seattle school programs need to publish a disclaimer stating that they are independent clubs. After some discussion it was agreed that WHSBLA already requires of our

programs most of what Seattle Schools is asking. It was agreed that we need to hear more from Seattle what the expectations are and it may be that WHSBLA simply needs to communicate better what is already in place. Seattle Schools has stated that any changes would not occur for at least another year.

1200: The agenda for the Feb. 5, 2011 Coaches meeting was discussed. There was some discussion about the new rules of play for high school as well as the US Lacrosse changes that Kris Snider will be presenting. Ron offered to present the new rule changes. Chris Long has also asked to present on sportsmanship and Mike McQuaid on PR. All will be given a time limit on the agenda.

It was agreed that the board will gather at 11:30 to set up the room and help Kathi to collect coach packets and membership fees.

1201: There being no further business the meeting adjourned at 8:20 PM.

Kathi Lucchesi
Executive Secretary