North Sound Youth Lacrosse

Board of Directors Meeting – Oct 6, 2025

Call to Order: 7:16 PM

Attendance

Board Members:

- Michael Dunn – President
- Kyle Mack – Vice President
- Kirsten Olson – Treasurer
- Jesstin Perez – Secretary

Club Representatives:

- Marysville – Tyler Hodgin
- Bellingham – Devin Wolf
- Arlington – Doug Reaves
- Skagit – Sylvia Troxclair
- Snohomish – Jon Schwegler
- Anacortes – Roger Preciado
- Lake Stevens – Scott Pawlak
- Everett – Josh Gillis
- North County – Absent
- Stanwood – Absent
- Monroe – Absent

Approval of Previous Minutes

Motion to approve **September 8th minutes** made by John, seconded by Doug.
Motion carried.

Reports

- President:
  - Encouraged clubs to help spread league emails to increase awareness.
- Vice President:
  - No new business.
- Treasurer:
  - Working to update banking signers.
  - Motion by Jon to approve new bank signers **Michael Dunn (President) and Kirsten Olson (Treasurer)** and remove previous signers.
  - Seconded by Kyle.
  - Motion carried.
- Secretary:
  - No new business.

Bylaws & Governance

- **Article VI, Section D (Nominations):**
  - Scott Pawlak proposed revised wording.
  - John proposed combining Sections D and F.
  - Motion by Scott, seconded by Kirsten. Approved.
- **Article XII (New):**
  - Motion by John to add Article XII, seconded by Tyler. Approved.
- Motion by John to adopt **new/revised bylaws**. Seconded and approved.
- Action Item: Find **Member-at-Large** by next meeting.

Rules & Regulations

- **Play-Up Rule:** Marysville to propose revised version.
- Motion by Jon to delete/strike **Rule 4.1.6**, seconded by Tyler. Approved.
- No motion made regarding clock rules.

Additional Updates

- Rule 8.4.6.6 – Updated
- **Game Regulations:** Home team must wear light colored jerseys.
- **Rule 2.1.11:** Teams must declare number of teams and players by **January 31st**.
- **Rule 11.4:** Blackout dates due by **January 31st**.

Discussions

- Referees
- Director of Events role
- Player eligibility verification and compliance
  - Each club responsible for self-verification.
  - League representatives to verify eligibility at jamboree.
- Variance processes
- Documentation updates: Age and address documentation requirement removed.

Other Business

- Discussion about conference alignment.

Adjournment

- Motion to adjourn by John, seconded by Doug.
- Meeting adjourned at **9:13 PM**.