

## **WSLA Board Meeting | Via GoToMeeting | 10.18.2016 | 7:30pm**

*In Attendance Online/Phone: Lyn Porterfield, Kate Roper, Penny Moss, Lyndsey Gillis, Cathie Frizalone, Suzanne Replinger, Bo Weingaertner, Elaine Morse, Sara Towner, Sekou Spencer, Tami Tommila*

*Excused: Jason Hennig*

### **Update on Rules/Decisions**

- Discussion ensued about offering youth clinics during the 'dead' period between MLK as there has been interest for players to get warmed up for the spring season. WSLA will be working on potentially contracting coaches to offer youth clinics by region during that time.
- Swing player language in the handbook will be clarified for the 2017 season
- Changes to the HS conferences will be outlined
- Playoff structure has been altered slightly to align with the new conference structure and use of laxpower.com algorithm

### **Confirm 2017 Coaching Requirements**

Varsity coaches will be required to have US Lacrosse Level 1 certification for the 2017 spring season.

### **WSLA Checking/Savings at Bank of America**

Motion was made, seconded and unanimously approved to ensure that current signers on BofA accounts are: Lyn Porterfield, Exec Director, Cathie Frizalone, Treasurer and Van Kantner, bookkeeper.

### **PPT for Meeting**

Kate walked the board through the PPT slides that will be shared at the fall league meeting. Major topics that are covered include our WSLA's strategic plan, a presentation on our retreat discussion surrounding competitiveness league wide (youth and HS), changes to the 6 varsity conferences, the budget, need for umpires, playoff structure the season schedule and scheduling process.

*Meeting adjourned 8:45pm*

Minutes submitted by Lyndsey Gillis, WSLA Secretary.