

WSLA Board Meeting | February 7, 2016 | 9:30am-11:30am | Lakeside High School

In attendance: Alice Abbott, Kate Roper, Suzanne Replinger, Penny Moss, Lyn Porterfield
Skype: Sekou Spencer, Tami Tomilla

Absent: Mike Smith, Jamie Woodruff, Cathie Frizalone, Lyndsey Gillis

Registration Reports: Review of team Varsity, JV, U15, U13, U11 registrations. Where our numbers stand as of now and what is expected for JV. Roughly 350-400 more girls playing in Washington State (Youth and HS) in 2016 from 2015.

Discussed operational impact of the increase of teams.

Mini Convention Recap: Reviewed January mini-convention. Discussed what we learned and how we can make it better for next year.

Strategic Philosophy: As a board, we should go back and review our Strategic Plan.

Scheduling: Discussed geography vs. competitiveness for games at the U15 and JV level.

Cancellation Policy: Due to the low number of adult refs at this time, we foresee there may be some cancelled games. We need to make a firm cancellation policy for the 2016 season, so teams know what to expect if a game needs to be cancelled due to no refs.

Youth Jamboree: All hands on deck for helping at the Youth Rating Jamboree on March 12 and March 13. All board members need to help.

Moving into executive session to discuss expansion of WSLA board and recruitment of board members.

Board Recruitment: Discussed moving to Skype meetings to include all geographies and not impact board meeting numbers due to meeting in person/location. Would still hold board retreat in person in August.