

**WSLA High School Board | Lakeside Middle School | 2.3.2013 |  
9:00am**

*In attendance:* Jason Hennig, Alice Abbot, Penny Moss, Beth Lancaster, Sara Towner, Bruce Reid, Tami Tommila, Lyn Porterfield, Greg Chapman, Kate Roper

Meeting called to order at 9:05 am

1. Reviewed meetings minutes from January meeting. Approved Bruce's edits. Jason noted that a waiver wasn't submitted for the Mukilteo coach, there was only discussion.
2. Beth reviewed financial report. Youth registration is coming in slowly...
3. Jason received an email from Mukilteo – they are short on players. They would like to know if they could have Canadian players on their team and then all of their games would be exhibition. Discussion ensued...The board denies the request for Canadian players to play with Mukilteo.
4. 2013 Season Update –
  - a. Ref Assignments - Having some issues with League Athletics to sync up with Arbiter. Lyn/Claire and Jeff are working on identifying and updating manually. Need them to sync before we can move forward with ref assignments.
  - b. State Championships – Lyn/Claire are close to securing MIHS Stadium for Championships.
5. WWLUA –
  - a. The SPU date for the new rules clinic conflicted with SAT date. Looking to possibly have another date added. Follow up on Youth ref coverage.
  - b. Sunday, Feb. 10 – Auburn SD Administration Building (New and Returning Umpires)
  - c. Saturday, Mar. 2 – Bainbridge Island Fire Station (New Umpires)
6. Regional Team –
  - a. Coach application for U19 and U15 due on March 1. Post application on WSLA website.

- b. Send player nomination form through website to the coaches. Send to coaches on March 2. They will be due on March 11.
- 7. WSLA Logo – Lyn passed around example drafts. Waiting on revisions from Vinca.
- 8. National USL Convention – Jason attended on behalf of WSLA. Jason noted that from an organizational aspect and league structure, we are on par with a lot of other leagues out there. That convention is intended for Umpires and Coaches, Jason doesn't know that there is a need to send a league representative for the future. Discussed using league funds to send a coach each year. Would like to put a process in place to select a coach to send. Discussion ensued...

Meeting adjourned at 10:39 am