

## **WSLA High School Board | Lakeside Middle School | 11.11.2012 | 9:00am**

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

Meeting called to order at 9:09 am

Meeting minutes approved from last meeting

1. Budget: Beth has to revise the budget due to a \$5,000 increase in ref fees. Working on setting up program budgets for jamborees and events. Beth will work with Claire and Lyn on those.
2. McQuaid: Potential sponsor for Washington State Lacrosse. If we were sponsored, where we would put the money – regional team, coach and ref education, supporting publicity/PR
3. USL Insurance Requirement for non-school teams: North Kitsap is not going to be requiring US Lacrosse for 2013, but will require it for 2014. Kate is going to talk to Bolinger to see if we can get them under the “umbrella.”
4. Handbook: The new handbook has been updated and posted online. Have until Feb. 1 to comment.
5. 2013 Season:
  - Online registration has been going ok. There have been a few team duplicates from multiple team reps registering the same team. Registration/fees due on the 15<sup>th</sup>. Scheduling form is due on the 15<sup>th</sup> as well.
  - Playoff Process: process is posted in new handbook, articulate it to league so there is no confusion when the season starts
  - Uniform compliance: asking for written document from teams whose uniforms are not compliant
  - Follow up with Gonzaga and Three Rivers about being a provisional team...Penny to follow up with both teams
6. State Championship planning update:
  - still considering Friday night option
  - Claire has been researching venues (options are Eastside Catholic, Kent Meridian, Nathan Hale, Everett, Lake Tapps, Seattle U)
  - Rough schedule: 7:30-9pm game, awards before that, Youth Exhibition Game at 6ish, gates open at 5:30
7. High School Jamboree:
  - March 9<sup>th</sup> or 10<sup>th</sup>

- Have fields at Lower Woodland (1 field), Bainbridge (2 fields), Lakeside Upper and Middle
- Format very similar to last year

8. Youth Jamboree will be the following weekend...

9. Decision around umpire crews working playoff and championship:

- 2 person crew vs. 3 person crew
- the way the game is called with 2 or 3 refs is very different; discussed the differences and how it affects the girls and the game
- set criteria for refs who can ref playoff and championship game
- make decision in next months meeting

10. Roosevelt ASB Issue

President and member of the Roosevelt parent board

- historically at Roosevelt there are ASB sports clubs that are made up of Roosevelt students and non-Roosevelt students
- activities coordinator from Roosevelt presented the RGLC board with a new contract and said that they can't have non-Roosevelt students on the team
- ASB guidelines are that Roosevelt can't have non-Roosevelt students on the team. This is different from WIAA and WSLA. RHS doesn't want ASB funds used on non-students
- RGLC wants to remain as ASB (Yearbook, Varsity Letters, Fundraising, Recruiting, ASB Account for registration and coaches payroll)
- Lyn asked to reach out to Phil Brockman on their behalf to talk this through

11. Review Waivers / Player Assignment

Sydney Centala - Shoreline, 98177 near 145<sup>th</sup>

Discussion on where Shoreline kids play...

12. State Program Map:

Discussion about league skill level and competitiveness

What is the league's role in deciding on a team being JV/Varsity

Need to create feeder programs in those areas to grow lacrosse and create more competition

Mix conference and non-conference games

Every team gets 4 events...schedule scrimmages against higher skill level teams

Board can support coaches in that area

Have discussions about youth programs...

#### 13. WWLUA Clinic Dates:

- we know how many games we are projecting at HS and Youth level
- how many umpires do they have, do we need, games they are going to cover per week
- recruiting umpires needs to come from parents and clubs

#### 14. Regional Team Coach:

- Coaches have given feedback that they would like to do it more than one year
- Coaches have learned from the first year and want to put that to use the next year
- Getting the right selectors; start process now
- How coaches are nominating and making sure top performers are nominated
- League selection?

#### 15. WIAA Adoption

- no real action
- Jason discussing with Mike McQuaid
- What would it mean for teams if they were aligned with WIAA

#### 16. Sue Haviland's email about USL recruiting statement

- Dave Low is going to send out an email to every US Lacrosse member in the state

Meeting adjourned at 11:00am.