

WSLA High School Board | Lakeside Middle School | 3.3.2013 | 9:00am

Attending: Greg, Penny, Kate, Beth, Alice, Jason and Sara late.

Excused: Bruce, Tami, Lyn

Meeting called to order at 9:00am by Jason Hennig.

1. Review and approve the Feb 3rd meeting minutes – no updates – minutes approved
2. Financial Report – projected loss due to teams dropping is \$13,000 this year which is up from the prior projected loss of \$9,000. Regional team scholarship discussion on how should this process work and should the money be spread across all kids or individuals. Would like to use 501C3 to help generate outside funding to support this team. Would like to get to a point where each player fee is \$500 or less and then have an individual scholarship too. Regional team airfare due on 23rd. Decision is to take the approximately \$30,000 set aside for U19 and U15 teams and spend 25% per year, so \$7500 this year. \$7000 will be used to reduce the fees for the HS kids and \$500 for the youth. Reason for lesser amount is that youth will have more fund raising opportunity then HS. We will also have \$2000 from the league for individual scholarships.
501C3 is not approved yet, state is doing a review and we may be liable for taxes – still in process.
3. 2013 Season
 - a. Scheduling/League Athletics/Arbiter – syncing is going fine at this point between wslax.org schedule and Arbiter.
Discussion around flat growth numbers across the state and JV team's dropping
 - b. Confirm criteria for umpires to be selected for post season work – Jason pushed to next meeting
 - c. Roster templates went out; prelim rosters were due to Lyn by 3/1, coaches will be able to go in and make additions and number changes prior to first game and those must be made by 3/8.
 - d. Instructions on adding stats in LA and team manager passwords went out this week.
 - e. Game award form (to download) and online entry will be up on the site later this week.
 - f. State Championship planning – May 17th Mercer Island – Update – confirmed that we will use MI for game.
 - i. Volunteer request
4. WWLUA Update
 - a. Check with Jeff to determine how many adult umpires we have in the pool – Jason to call Jeff and send out an update email to the board.

5. Regional Team

- a. Coach application review and selection (all apps due March 8th)
Date on application was confusing and Kate will send an update on due date and we'll select via email over the weekend.

6. New WSLA Logo – review examples – next steps – on hold .

7. USL Convention Password – Jason to send email with website and password

8. Youth clinics

- a. HS coaches and players running clinic - need to provide guidelines so that it is to grow the sport and not a preseason practice. – Jamie did a youth coaching clinic last weekend (8 or 9 coaches attended) and a new to lacrosse clinic. Kate is looking at adding coaching education to raise the level across the league.

Will look at adding video and posting on You Tube

9. Other Open Items

- a. Clinic results –We ended up with 22 at Ballard with Tony D'Alessio, and 18 at Sumner with Craig VanderHorn -- lots of coaching help and some regional team players as well. Decent weather -- Nancy Mitrano and her group (PT and MD at each location) gave a quick talk to the girls (with a handout) on common injuries, some preventive measures, and the importance of taking care of injuries sooner rather than later (and telling their coaches).
- b. Rating jamboree is full for both days (3/9 & 10) -- 24 teams participating at three different locations (BI, Lakeside and Lower Woodland--same as last year.)

10. Next Board Meeting Apr 7th

11. Confirmed that June meeting to be at Starfire

12. Look at developing a club/program checklist for what the league needs teams to do in prep for the season and don't scramble at the start of the season

13. WSLA will not publicize events or tryouts that conflict with WSLA events or tryouts

14. U15 regional team birth date definition – Sept 1st 1997 and younger