

## **WSLA High School Board | Starbucks Coffee (130<sup>th</sup> and Aurora) | 4.7.2013 | 11:00am**

*In attendance:* Greg Chapman, Jason Hennig, Lyn Porterfield, Alice Abbot, Beth Lancaster, Sara Towner, Tami Tommila

Excused: Kate Roper, Penny Moss

Meeting called to order at 11:17 am

Approved meeting minutes from March meeting

### **Financial Report (Beth)**

Beth to send out reminders to Youth programs that haven't paid.

Distributed Treasurer's Report for March 2013

### **2013 Season**

#### **Scheduling:**

A few games were canceled the first week of the season due to no refs, but no cancellations since then.

One game canceled due to snow and needs to be rescheduled.

Game change policy is that the teams involved need to coordinate a new date/time/location; once that's done they alert Brian Hultz who makes the change on wslax.org which in turn imports in to Arbiter. Change process for rescheduling for next season. Have date window to reschedule, after that window you have to go through the program to reschedule. What constitutes a forfeit

June League Meeting – talk about rescheduling process for next year...

#### **Game of the Week:**

Game of the Week – 2 on Comcast OnDemand

Have the ability to do more games, but have to fund it...

#### **State Championships:**

Confirmed for Mercer Island High School on May 17<sup>th</sup>

Have someone work with Claire to learn her role and take over next year...Jason to talk with USL to follow up on having this be a volunteer role or hire someone

Would like to do a Youth Exhibition game, about 30 minutes

All-conference honors potentially done at half time

### **Playoff Format:**

Jason has gotten a lot of questions from coaches; need to send email out to league to remind everyone of this process

### **Umpire Criteria for Playoffs:**

Use feedback from coaches through season to send to WWLUA for picking for playoffs

Send email to league to send feedback about refs

### **Conference and State Award Process:**

Players of the Game reports from coaches + Season Statistics will be used to determine All Conf team selections.

Jason to meet with conference winning coaches to pick using this criteria

Discussed Player of the Game process

Email to coaches to remind coaches about selection process; email Jason directly instead of having home coach submit; can put N/A if you don't want to nominate in an area

### **Player of the Week:**

Mike McQuaid isn't getting many nominations

Doesn't have to be the best player, can be a good student, someone involved in the community; highlighting them not only as a lacrosse player but who they are outside of lacrosse

## **WWLUA Update**

Teams playing rough...WWLUA reaching out to repeat offenders...monitoring teams and placing stronger refs on those teams games

## **Regional Team Updates**

### **Coach Selection Process:**

Need to put selection criteria in place and align U15 and U19 coach selection criteria

## **Player Selection Process**

Have a tryout plan in place set by WSLA and not the selected coach

Need to see individual and team skills

Communicate to players and parents about what the selectors are looking for; who the selectors are.

## **New WSLA Logo**

Discussed and gave feedback for new revision.

## **Handbook Revision Update**

Kate will email board with updates and process. Be able to send out to League in May so we can vote on in June meeting.

## **June Meeting Agenda – Tuesday June 4<sup>th</sup> at Starfire**

### **2013-2014 Positions**

#### **Executive Board:**

President: Jason Hennig (through 2014 Season)

Vice President: Open (Sara Towner nominee)

Secretary: Sara Towner (Open)

Treasurer: Open (Beth move to Bookkeeper)

#### **League Reps:**

Alki: Tami

Nisqually: Alice

North Sound: Kate? (absent)

Peninsula:

Snoqualmie: Greg

JV: Penny? (absent)

**Admin Staff:**

Bookkeeper: Beth

Scheduler: Brian

Website Admin: Claire/Lyn

Do we keep treasurer/bookkeeper together or move to an audit process. Need to fill open positions...Secretary if Sara moves to VP...Treasurer if we separate roles for Beth...need Peninsula rep...

**Other Open Items**

Booth at Sports Show – Jason received email about having a booth at youth sports convention. Jason sent email to Dave Low and Mike McQuaid

Suggestion to have a standard PA announcement at Varsity games that have announcers highlighting mission of WSLA, league info, sport info, etc.

Request for feedback form on website for people to give feedback to the league

Team from UK coming this summer and needs to be hosted...Jason to send out information on the dates they are going to be here

Next Meeting: May 5<sup>th</sup>

Meeting Adjourned at 1:00 PM