

## **WSLA Board Meeting | Via GoTo Meeting | 1.10.2017 | 7:30pm**

*In Attendance, Online/Phone: Lyn Porterfield, Kate Roper, Cathie Frizalone, Bo Weingaertner, Sara Towner, Tami Tommila, Sekou Spencer, Rebecca Prince, Olivia Jarvis*

*Excused: Lyndsey Gillis, Penny Moss, Jason Hennig, Elaine Morse, Suzanne Replinger*

### **Intro and agenda review**

Lyn Porterfield and Kate Roper made introductions to Olivia Jarvis and Rebecca Prince – our new WSLA board members.

### **Review of Dec 2016 meeting minutes (attached here).**

December meeting minutes were reviewed and approved by all.

### **Financial updates**

Cathie reviewed the financial report - see the attached document.

### **Womens' headgear updates**

WSLA has been collecting information from US lacrosse and elsewhere to help provide clarity and context for its members in regards to the new headgear options for the 2017 season.

Lyn Porterfield showed a video to give everyone a visual of the new standard for protective headgear option. It's soft and flexible, moving under Lyn's hands. There are 2 manufacturers, Cascade (\$150 – protective eyewear included) and Hummingbird (\$140 – no protective eyewear included). They do not perfect concussions but would help in preventing skull fracture. It's not being mandated by US lacrosse, but these two models are the only approved, protective headgear. There are no plans to make the new protective headgear mandatory. WSLA's insurance is not compromised by some players wearing it and others going without. Lyn will do a similar presentation at the upcoming league meeting to provide this information for all WSLA members. Discussion ensued about previous ability to wear headgear, US Lacrosse standardizing the protective headgear, concussion data, providing WSLA feedback on this topic to US Lacrosse and effects of the new headgear on our youth program.

**ACTION:** Lyn is going to summarize the facts and discussion points to present at the upcoming league meeting. Board members are thinking about how best to collect data from our 2017 season to provide to US Lacrosse on this topic.

### **Rules Committee updates**

Whatcom (Bellingham) and Bethel Blackhawks (Bethel) girls' youth petitions were approved. Discussion ensued about a new family in the south end looking for the proper program for their daughters to play with.

**ACTION:** Tami will follow up with them in regards to their eligible programs.

**Operations Committee updates**

The Varsity schedule is live. There haven't been too many conflicts. The new HS conferences, clarification on the HS swing rule and requirement for varsity coaches US Lacrosse L1 is updated on website and will be shared at the upcoming league meeting.

**Mini-convention updates**

The mini convention is organized to have a youth track, HS track and board track. WSLA board members are required to attend Board 101 and will help with coordination throughout the weekend. WSLA is making an effort to promote the board training, as strong boards within the league will help aid growth.

**Next board meeting**

Feb 8, 7:00pm @ Lakeside school (GoTo option for Rebecca — expectation is all others will attend in person if at all possible.)

**Other**

Kate Roper is asking for a couple of WSLA board members to help produce an updated WSLA Executive Director job description to distribute as we search for someone to fill those role as of June.

ACTION: Email Kate if you're interested in helping.

**WSLA Board Executive Session**

Meeting adjourned at 8:30pm

**2017 Budget - Approved 9/15/16**  
**Actual as of 12/31/16**

	2017 YTD Actual	2017 Budget	2017 Var to budget
<b>INCOME</b>			
HS Registration	13,750	90,500	(76,750)
Youth Registration		59,575	(59,575)
Jamborees		8,400	(8,400)
Clinics		1,000	(1,000)
Regional Team		18,500	(18,500)
HS Championship		5,558	(5,558)
Fines	1,000	1,000	-
Contributions		3,000	(3,000)
Play offs		1,237	(1,237)
Mini Convention	30	7,500	(7,470)
Chapter Grants: WNT, Coach Ed		-	-
Interest	2	-	2
<b>TOTAL INCOME</b>	<b>14,782</b>	<b>196,270</b>	<b>(181,488)</b>
<b>EXPENSES</b>			
<b>Officials</b>			
<b>Total Officials</b>	<b>-</b>	<b>114,926</b>	<b>114,926</b>
<b>Administration</b>			
Bookkeeper	225	3,000	2,775
Scheduler	1,750	7,000	5,250
Executive Director	6,000	18,000	12,000
Intern (Communications/Admin)	96	750	653
Marketing Staff	2,000	6,000	4,000
Public Relations	1,330	1,300	(30)
Accounting		100	100
Insurance	358	2,400	2,042
Meeting Expenses	88	700	612
Postage & Printing		100	100
Website	111	700	589
Strategic Planning		-	-
Board Training/Development		200	200
Other (credit card fees, etc)	491	900	409
<b>Total Administration</b>	<b>12,451</b>	<b>41,150</b>	<b>28,699</b>

	2017 YTD Actual	2017 Budget	2017 Variance
<b>Regional Team</b>			
<b>Total Regional Team</b>	<b>1,250</b>	<b>26,136</b>	<b>24,886</b>
<b>Other Expenses</b>			
Jamborees	500	4,488	3,988
Clinics (Player/parent)		1,000	1,000
Awards-Recognition		250	250
Honor the Game		2,450	2,450
Travel Stipend (USL Conv)		2,017	2,017
Coach Training	156	1,951	1,795
Local Convention Speaker		-	-
Mini Convention		7,500	7,500
Playoffs		1,714	1,714
HS Championship		2,575	2,575
<b>Total Other Expenses</b>	<b>656</b>	<b>23,945</b>	<b>23,289</b>
<b>TOTAL EXPENSES</b>	<b>14,357</b>	<b>206,156</b>	<b>191,799</b>
<b>Change in Net Assets</b>	<b>425</b>	<b>(9,886)</b>	<b>10,311</b>
<b>Beginning Cash Balance</b>	<b>29,529</b>	<b>29,530</b>	
<b>Regional Team Reserve Fund</b>			
<b>Ending Cash Balance</b>	<b>29,954</b>	<b>19,644</b>	<b>10,310</b>