

WSLA Board Meeting | Lakeside Upper School | 1.5.2014 | 9:00am

In Attendance: Jason Hennig, Kate Roper, Sara Babani, Cathie Frizalone, Bruce Reid, Todd Nyquist, Abe Wehmiller, Greg Chapman, Penny Moss, Tami Tomilla, Lyn Porterfield.

Via phone: Alice Abbott

Excused: Lyndsey Gillis, Mike Smith.

Meeting called to order by Jason Hennig at 9:07am.

December 8, 2013 board meeting minutes approved as corrected.

Financial report (Cathie): Not much activity to report (see attached)

West Sound lacrosse meeting (1/4/14 in Bremerton): Lyn, Kate, Bruce, Craig W and Tami attended this meeting of Kitsap peninsula and West Sound lax programs. Purpose was to get stakeholders in this area together to meet face to face to network and brainstorm on how to grow and sustain the sport in this area. Kate reported that the best part of this meeting was getting these programs together to meet each other and start networking. Lots of ideas to grow lacrosse awareness and build respect for the sport were exchanged.

WSLA actions: Lyn/Tami will attempt to organize a Pre-Season HS clinic on Feb 22/23. Lyn will coordinate a Scorers/Timers in Poulsbo for that area (tentative March 1).

NOCSAE Ball compliance for 2014 season: Update on ball availability – the NOCSAE certified balls appear to more available than originally thought. We'll investigate at the USL convention what other states are doing and then discuss via email before alerting teams about this for 2014.

Youth U15 schedule: 12 teams registered for A so far – registration closed 12/31. Remaining U15, U13 and U11 registration closes 2/1/14.

HS schedule: Varsity schedule released mid December. Brian is working on JV schedule.

HS and Youth Waivers: Todd and Lyn to look at new handbook and ensure that our current waivers on website are correct.

By-laws update: Rules committee to revisit by-laws and propose amendments to align them with our newly adopted handbook – goal of presenting revisions to membership for vote in June 2014.

Open board positions: No new candidates at this point.

HS Championship updates: Mercer Island has been selected as the site, working on contract and initial organization.

USL Conference Jan 10-12 in Philadelphia: Lyn/Kate will compile a list of attendees from WA state and coordinate a meet-up during convention.

Operations Committee action list updates:

- a) 2014 Playoffs – Jason will coordinate the committee and produce a final proposal for presentation at 1/25 league meeting.
- b) 2014 HS League awards – Sara presented a process for All Conf and All State awards. Discussion ensued. She will circulate a final proposal to Operations Committee by January 19 for email approval prior to presenting at January 25 league meeting

January 25 meeting: Review proposed agenda that Jason included in today's board meeting agenda and let him know if you have any changes. He'll build the PowerPoint file and circulate prior to meeting. Lyn will put together a youth agenda for Kate based on last year's agenda.

Meeting adjourned at 11:05am

8:05 AM
 01/05/14
 Cash Basis

Washington Schoolgirls Lacrosse Association
Profit & Loss
 September 1, 2013 through January 5, 2014

| | <u>Sep 1, '13 - Jan 5, 14</u> |
|--------------------------------------|-------------------------------|
| Ordinary Income/Expense | |
| Income | |
| Other Types of Income | |
| Interest Income | 3.69 |
| Total Other Types of Income | <u>3.69</u> |
| Program Income | |
| HS Registration Fees Collected | 11,500.00 |
| Youth Registration Fees Collect | 1,400.00 |
| Program Income - Other | 250.00 |
| Total Program Income | <u>13,150.00</u> |
| Regional Team Income | |
| HS Regional Team Payments | 650.00 |
| Total Regional Team Income | <u>650.00</u> |
| Total Income | <u>13,803.69</u> |
| Gross Profit | 13,803.69 |
| Expense | |
| Contract Services | |
| Accounting Fees | 1,655.00 |
| Total Contract Services | <u>1,655.00</u> |
| Official Costs | |
| Ref Pay | 10,269.93 |
| Total Official Costs | <u>10,269.93</u> |
| Operations | |
| Banking Fees | 12.00 |
| Credit Card Fees | 244.08 |
| Postage, Mailing Service | 3.22 |
| Printing and Copying | 48.00 |
| Supplies | 202.52 |
| Total Operations | <u>509.82</u> |
| Other Types of Expenses | |
| Insurance - Liability, D and O | 376.00 |
| Jamborees | 560.00 |
| Public Relations | 250.00 |
| Total Other Types of Expenses | <u>1,186.00</u> |
| Regional Team Costs | |
| Regional Team Field Costs | 304.30 |
| Regional Team Scholarship | 300.00 |
| Tournament Fees | 1,550.00 |
| Uniforms | 562.31 |
| Total Regional Team Costs | <u>2,716.61</u> |
| Travel and Meetings | |
| Conference, Convention, Meeting | 667.91 |
| Total Travel and Meetings | <u>667.91</u> |
| Total Expense | <u>17,005.27</u> |
| Net Ordinary Income | <u>-3,201.58</u> |
| Net Income | <u><u>-3,201.58</u></u> |