

WSLA Board Meeting | Lakeside Upper School | 10.5.2014 | 9:30am

In Attendance: Jason Hennig, Kate Roper, Todd Nyquist,, Sara Towner, Robin Moore, Cathie Frizalone, Tami Tommila.

Via Skype: Lyn Porterfield

Excused: Lyndsey Gillis, Penny Moss, Bruce Reid, Alice Abbott, Craig Wickstrom.

September 7, 2014 board meeting minutes approved as corrected.

2015 Season start dates: Proposal on the table to start the season one week earlier than WIAA once again due to early Memorial Day. Overall not an issue with most teams; any that need to follow WIAA dates will have their schedule adjusted. Motion made and seconded; unanimously approved.

Financial Report: Cathie presented the proposed budget for 2014-15. (see attached) All team fees increased; no WWLUA increases. Brief discussion on regional teams/scholarships.

Action: Lyn and Events chair will come up with a scholarship agreement form that families must sign so there's a clear understanding of what the scholarship is for (player travel vs. family travel, etc)

Overall loss of approximately \$7800; ending cash balance of approx. \$23,000. Kate suggested that we should move forward with not breaking out Youth vs. HS as we are operating as a 2-12 grade league. Cathie would make that happen for the Oct 11 meeting.

Motion made, seconded to accept this budget; unanimously approved.

U15 Regional/state team: Kate and Lyn met with out of season club coaches about impact of our U15 team on their summer season. Group agreed that there's still value in having a "state" team, and that we could work around club team's schedules. Objective is to have the best kids from multiple teams, so recommended: Reconfigure tryouts to include club coaches + two neutral selectors, limit number of practices to 8 and set those now so that clubs can work around the schedule, lots of communication between club coaches and the U15 team coaches. Kate will put together a "white paper" outlining the summary of what was discussed/agreed upon.

New Team Petitions: Everett: Committee met with Everett and Snohomish reps last Wednesday; proposal is that Everett will draw from Everett, Mukilteo and Marysville SDs; Snohomish will draw from Lake Stevens, Snohomish and Monroe SDs. For 2015, returning players at the youth level who are currently with Snohomish will have a one-time election to choose which club to play with for the remainder of their youth career. HS players in the Marysville SD who played with Snohomish last year will also be able to make this one-time election. All others will play for the club that's aligned with above boundaries.

Ingraham: Lyn still trying to connect with Hale to get their thoughts on impact of team – if it appears that a new team at Ingraham will have minimal impact on Hale then we'll approve, though not determined yet as to entering as JV vs. V.

Woodinville: Kate reports that they will be petitioning for a new U13 team (nothing received to date.)

Edmonds: Two petitions received (one from Edmonds Eagles for youth teams only; one from Edmonds Lacrosse Club for a JV team and U13 .) Committee discussed on Wed and after reviewing both petitions decided to accept the Edmonds Lacrosse Club and not accept the Edmonds Eagles. They felt that the Edmonds LC petition was much stronger due to their overall strategic planning and growth prospects and current HS team.

Lake Tapps: WHSBLA is forcing the club to split up into school teams – the school Ads have said that if each school has to have a boys team that they would also add girls teams – which would split up the Lake Tapps team into their individual school teams. The Lake Tapps club has doubts as to whether or not each school will have enough players to field a team.

Sumner SD has given notice of intent (via email to Lyn) to form two teams (Sumner HS and Bonney Lake HS). Kate will reach out to this AD to set up a conference call with Lyn and Kate to discuss.

HS Championship: May 15, 2015 is the date (Friday night). Robin reports that they can distribute a revised RFP for 2015 this coming week and will have them due end of October. Discussion ensued about criteria for selecting a venue – location being the most important at this point.

Fall league meeting: We'll be doing a Coaches Level 1 clinic same day as meeting –with a lunch break from 12-2pm for the meeting (happen in same room as Clinic – SPU Otto Miller Hall rom 109).

Agenda for meeting was reviewed: election, strategic planning report, budget, schedule for 2015, championship venue, regional teams, out of season opportunities, clinic dates.

Strategic Plan/Marketing committee: Sara reports that they are meeting on Oct 21 – one volunteer has asked for travel reimbursement to travel to a face to face meeting. *Currently there is no budget for volunteer travel so we'll offer Skype or phone options to any long distance attendees.*

Meeting adjourned at 11:25am.

Submitted by: Lyn Porterfield, WSLA Exec Director

WSLA
2015 Budget - Approved 10/5/14

	<u>2014 Revised Budget</u>	<u>2014 YTD 8/31/14</u>	<u>2015 Budget</u>	
<u>INCOME</u>			-	
HS Registration	\$63,600.00	\$64,851.00	\$75,525.00	
Youth Registration	\$36,925.00	\$39,975.00	\$47,200.00	
Jamborees	\$20,000.00	\$7,400.00	\$7,300.00	
Clinics	\$750.00	\$560.00	\$600.00	
Regional Team	\$40,000.00	\$39,201.50	\$40,000.00	
Fines	\$750.00	\$400.00	\$500.00	
Contributions	\$0.00	\$1,000.00	\$11,000.00	
Interest	\$10.00	\$9.16	\$10.00	
TOTAL INCOME	\$162,035.00	\$153,396.66	\$182,135.00	28,738
<u>EXPENSES</u>				
Officials				
Ref Pay	\$77,491.00	\$83,296.00	\$83,713.50	
Playoffs	\$1,800.00		\$1,800.00	
Travel	\$14,436.00	\$16,386.34	\$10,000.00	
Ref Appreciation	\$0.00	\$53.21	\$0.00	
Observation	\$500.00	\$0.00	\$500.00	
Total Officials	\$94,227.00	\$99,735.55	\$96,013.50	(3,722)
Administration				
Bookkeeper	\$2,600.00	\$3,025.00	\$3,500.00	
Scheduler	\$5,000.00	\$5,000.00	\$5,000.00	
Executive Director	\$8,000.00	\$8,000.00	\$12,000.00	
Intern (Communications/Admin)	\$1,080.00	\$638.88	\$750.00	
Accounting	\$750.00	\$274.56	\$500.00	
Insurance	\$900.00	\$1,076.00	\$1,050.00	
Meeting Expenses	\$500.00	\$1,080.95	\$1,000.00	
Postage & Printing	\$150.00	\$52.69	\$100.00	
Website	\$700.00	\$705.10	\$700.00	
Strategic Planning		\$9,357.96	\$11,000.00	
Other (credit card fees, etc)	\$900.00	\$972.00	\$900.00	
Total Administration	\$20,580.00	\$30,183.14	\$36,500.00	6,317
Regional Team				
Tryout Costs	\$500.00	\$330.00	\$500.00	
Travel Costs	\$44,116.00	\$31,848.81	\$38,000.00	
Coaching Stipend	\$1,800.00	\$2,000.00	\$2,000.00	
Tournament Cost	\$4,550.00	\$3,103.00	\$3,000.00	
Other (Uniforms, fields)		\$6,981.80	\$0.00	
Scholarships	\$2,300.00	\$300.00	\$2,000.00	
Total Regional Team	\$53,266.00	\$44,563.61	\$45,500.00	936

Other Expenses				
Jamborees	\$13,500.00	\$4,462.00	\$4,750.00	
Clinics	\$750.00	\$53.21	\$100.00	
Awards-Recognition	\$400.00	\$912.53	\$800.00	
Travel Stipend	\$1,500.00	\$1,559.88	\$1,500.00	
Local Convention Speaker	\$750.00	\$250.00	\$300.00	
Public Relations	\$4,500.00	\$0.00	\$4,500.00	
Refunds	\$250.00		\$0.00	
Contributions	\$300.00		\$0.00	
Total Other Expenses	\$21,950.00	\$7,237.62	\$11,950.00	4,712
TOTAL EXPENSES	\$190,023.00	\$181,719.92	\$189,963.50	8,244
Change in Net Assets	(\$27,988.00)	(\$28,323.26)	(\$7,828.50)	20,495
Beginning Cash Balance	\$59,513.34	\$59,513.34	\$31,190.08	
Regional Team Reserve Fund				
Ending Cash Balance	\$29,870.02	\$31,190.08	\$23,361.58	
	2014 Revised Budget	YTD Actual	2015 Budget	
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			1,250.00	WA USL :
			19,111.58	Expected €
			8,000.00	Restric