

WSLA Board Meeting | Lakeside Upper School | 10.6.2013 | 9:00am

In Attendance: Kate Roper, Bruce Reid, Robin Moore, Todd Nyquist, Joy Brown, Lyn Porterfield, Abe Wehmiller, Cathie Frizalone, Sara Towner, Jason Hennig, Mike Smith.

Via phone: Penny Moss

Excused: Alice Abbott, Lyndsey Gillis

Meeting called to order by Jason Hennig at 9:05am.

Introductions of all members.

Sept 8 board meeting minutes approved as written.

2014 season dates: Last meeting the board recommended Option 2 as long as we discussed with school programs that may be unduly impacted by not following WIAA dates. Jason reached out to all school programs and received two responses – both schools indicated they'd prefer to stick with WIAA but would be OK with going with proposed dates. Discussion ensued. Motion made to adopt option 2, seconded and voted unanimously.

Option 2: Early Start with no compression (no games during spring breaks) (8/1/2 weeks for 12 games)

- 24-February – start practice
- 8-9-March – umpire training jamboree
- 10-March – league games begin
- 7-May – final scheduled league games (8-May held for rescheduled game dates)
- Playoffs
 - 1st round 9-May
 - 2nd round 12-May
 - Semi-Final – 14-May
 - Finals – 16-May

2014 Fees & Budget: Proposed budget (attached) presented to board, motion made and seconded and approved unanimously. 2014 fees to remain the same as 2013; motion made and seconded and approved unanimously.

2013 Survey results: Jason reviewed survey results from last June's Survey Monkey (three surveys sent to youth, HS and programs) – all results emailed to board members. He'll present an overview to the membership at the Fall league meeting.

Committee assignment: Motion made to approve committee structure as outlined in the org chart distributed in September. Seconded and approved unanimously. Bruce commented that we will need to change our By-Laws to reflect this change. Rules committee will be reviewing the By-Laws soon. Need to finalize committee assignment. Ideally a minimum of one board member will be on each committee as a "chair", and the rest of the committee will consist of 5-6 members (board members and general members). Please email Jason with your committee preference (minimum of one, but hopefully each board member will be on at least two committees.)

Seatown Classic: Clinic information is available on the seatownclassic.org website; Lyn will do an email blast to ALL in our databases about the clinics, the game and also the upcoming WWLUA umpire training on Oct 19. WSLA is buying a block of tickets to give one to each person attending the Fall league meeting on Oct 9.

Bruce will have extra tickets available to sell that night as well. Discussion ensued about giving blocks of tickets to outlying programs to attend. We determined that WSLA would offer up to 10 free tickets to each program that wanted them – Lyn will communicate this info in an email blast today and ask interested programs to reply back to her so that we can distribute those tickets on Wednesday’s meeting or online via a promo code.

Review of League Presentation for Fall meeting Oct 9: Jason reviewed the agenda for this Wednesday’s league meeting. He will distribute a digital copy to all board members and we will upload to website after the meeting.

Molly Conley Donation: Motion made to contribute \$750 to the Molly Conley fund, seconded and voted in unanimously.

USL Convention: We have \$1500 budgeted to help pay for attendance/travel – we’ll make a decision as to how to offer potential scholarships to coaches at next board meeting in October.

Meeting adjourned at 11:05am by President Jason Hennig.

Attachment: 2014 Proposed Budget

WSLA
2014 Proposed Budget

Proposed Budget Breakdown by Program

	<u>2014 Total Budget</u>	<u>High School</u>	<u>Youth</u>	<u>Change from 2013 Budget</u>	<u>2013 Total Budget</u>	<u>2013 Actual (to date)</u>
INCOME						
Official Fees Collected	\$74,158.00	\$48,336.00	\$25,822.00	\$0.00	\$74,158.00	\$75,467.00
Registration	\$26,367.00	\$15,264.00	\$11,103.00	\$0.00	\$26,367.00	\$26,367.00
Jamborees	\$20,000.00	\$4,500.00	\$9,000.00	\$0.00	\$20,000.00	\$20,750.00
Clinics	\$750.00	\$650.00	\$100.00	(\$350.00)	\$1,100.00	\$565.00
Regional Team	\$40,000.00	\$20,000.00	\$20,000.00	(\$6,250.00)	\$46,250.00	\$40,558.86
Fines	\$750.00	\$400.00	\$350.00	(\$750.00)	\$1,500.00	\$150.00
Other	\$0.00			\$0.00	\$0.00	\$2,200.00
Interest	\$10.00	\$5.00	\$5.00	\$0.00	\$10.00	\$13.02
TOTAL INCOME	<u>\$162,035.00</u>	<u>\$89,155.00</u>	<u>\$66,380.00</u>	<u>(\$7,350.00)</u>	<u>\$169,385.00</u>	<u>\$166,070.88</u>
EXPENSES						
Officials						
Ref Pay	\$74,158.00	\$48,336.00	\$25,822.00	\$0.00	\$74,158.00	\$70,611.50
Playoffs	\$1,800.00	\$1,800.00		(\$1,200.00)	\$3,000.00	\$1,672.00
Travel	\$4,500.00	\$2,250.00	\$2,250.00	\$0.00	\$4,500.00	\$0.00
Ref Appreciation	\$100.00	\$100.00	\$0.00	\$100.00	\$0.00	\$70.00
Observation	\$500.00	\$250.00	\$250.00	(\$500.00)	\$1,000.00	\$0.00
Total Officials	<u>\$81,058.00</u>	<u>\$52,736.00</u>	<u>\$28,322.00</u>	<u>(\$1,600.00)</u>	<u>\$82,658.00</u>	<u>\$72,353.50</u>
Administration						
Bookkeeper	\$2,600.00	\$1,300.00	\$1,300.00	\$600.00	\$2,000.00	\$2,000.00
Scheduler	\$5,000.00	\$2,500.00	\$2,500.00	\$0.00	\$5,000.00	\$5,000.00
Executive Director	\$8,000.00	\$4,000.00	\$4,000.00	\$0.00	\$8,000.00	\$8,000.00
Intern (Communications/Admin)	\$1,080.00	\$540.00	\$540.00	\$1,080.00	\$0.00	\$0.00
Accounting	\$750.00	\$375.00	\$375.00	(\$250.00)	\$1,000.00	\$1,067.55
Insurance	\$900.00	\$640.00	\$190.00	(\$600.00)	\$1,500.00	\$376.33
Meeting Expenses	\$500.00	\$250.00	\$250.00	\$0.00	\$500.00	\$256.89
Postage & Printing	\$150.00	\$75.00	\$75.00	\$100.00	\$50.00	\$126.87
Website	\$700.00	\$350.00	\$350.00	(\$1,300.00)	\$2,000.00	\$500.00
Other (credit card fees, etc)	\$900.00	\$450.00	\$450.00	\$600.00	\$300.00	\$1,188.75
Total Administration	<u>\$20,580.00</u>	<u>\$10,480.00</u>	<u>\$10,030.00</u>	<u>\$230.00</u>	<u>\$20,350.00</u>	<u>\$18,516.39</u>
Regional Team						
Tryout Costs	\$500.00	\$250.00	\$250.00	(\$150.00)	\$650.00	\$331.20
Travel Costs	\$43,250.00	\$21,500.00	\$21,750.00	\$0.00	\$43,250.00	\$41,112.76
Coaching Stipend	\$1,800.00	\$800.00	\$1,000.00	\$0.00	\$1,800.00	\$1,800.00
Tournament Cost	\$3,000.00	\$1,500.00	\$1,500.00	\$0.00	\$3,000.00	\$2,750.00
Scholarships	\$2,000.00	\$1,000.00	\$1,000.00	\$0.00	\$2,000.00	\$650.00
Total Regional Team	<u>\$50,550.00</u>	<u>\$25,050.00</u>	<u>\$25,500.00</u>	<u>(\$150.00)</u>	<u>\$50,700.00</u>	<u>\$46,643.96</u>
Other Expenses						
Jamborees	\$13,500.00	\$2,000.00	\$11,500.00	(\$5,500.00)	\$19,000.00	\$13,350.21
Clinics	\$300.00	\$200.00	\$100.00	(\$800.00)	\$1,100.00	\$185.25
Awards-Recognition	\$400.00	\$200.00	\$200.00	(\$1,350.00)	\$1,750.00	\$54.80
Travel Stipend	\$1,500.00	\$750.00	\$750.00	\$0.00	\$1,500.00	\$1,053.68
Local Convention Speaker	\$750.00	\$375.00	\$375.00	\$0.00	\$750.00	\$0.00
Public Relations	\$4,500.00	\$3,500.00	\$1,000.00	\$0.00	\$4,500.00	\$3,000.00
Refunds	\$250.00	\$250.00	\$0.00	\$0.00	\$250.00	\$0.00
Contributions	\$300.00	\$150.00	\$150.00	(\$450.00)	\$750.00	\$0.00
Total Other Expenses	<u>\$21,500.00</u>	<u>\$7,425.00</u>	<u>\$14,075.00</u>	<u>(\$8,100.00)</u>	<u>\$29,600.00</u>	<u>\$17,643.94</u>
TOTAL EXPENSES	<u>\$173,688.00</u>	<u>\$95,691.00</u>	<u>\$77,927.00</u>	<u>(\$9,620.00)</u>	<u>\$183,308.00</u>	<u>\$155,157.79</u>
2014 Change in Net Assets (Surplus/Deficit)	<u>(\$11,653.00)</u>	<u>(\$6,536.00)</u>	<u>(\$11,547.00)</u>	<u>\$2,270.00</u>	<u>(\$13,923.00)</u>	<u>\$10,913.09</u>
Beginning Cash Balance	\$57,858.02				\$46,944.93	\$46,944.93
Regional Team Reserve Fund	\$20,000.00					
Ending Cash Balance	<u>\$26,205.02</u>				<u>\$33,021.93</u>	<u>\$57,858.02</u>
	2014 Budget				2013 Budget	2013 Actual