

## **WSLA Board Meeting | Via GoToMeeting | 11.15.2016 | 7:30pm**

*In Attendance Online/Phone: Lyn Porterfield, Kate Roper, Penny Moss, Cathie Frizalone, Jason Hennig, Sara Towner, Tami Tommila.*

*Excused: Lyndsey Gillis, Suzanne Replinger, Sekou Spencer*

*Absent: Bo Weingaertner, Elaine Morse, Alice Abbott*

1. Budget – all in line – registration revenue just starting to roll in. Looks good for now.
2. Events Championship Game Committee: Championship and semi's will be held at Starfire– Kate will secure Starfire contract, Kate proposed doing a clinic pre-game. Need to reconvene the committee with Alice.
3. Mini Convention Committee; Kate needs volunteers – will be held at SPU Jan 28+29, 2017.
4. USL convention stipends: 7 applicants, 6 programs, some returning. Board approved \$250 per program – Lyn will alert the applicants programs (Peggy and Craig Hess from Everett, Alicia Cole from Klahowya, Penny Moss from Issaquah, Sara Towner from Roosevelt, Nicole Johnston from Skagit Valley, Sean Murphy from Spanaway Lake).
5. Conference Alignment
  - a. Wenatchee – no Varsity team this year so North Sounds conf will only have four teams.
  - b. Lake Samm -- Kate, Sara and Lyn attended their club meeting last week; lots of discussion surrounding their board's decision to split the HS program into two teams as presented in their petition that was approved by the WSLA Rules Committee. Ultimately their board voted to keep the teams as is and not withdraw their petition.
  - c. Bellarmine Prep – requests to stay in Peninsula due to travel considerations – board OK with that.
  - d. Sumner /Bonney Lake – potentially wants to field two varsity teams but won't know numbers until closer to season start.; Lyn asked them to field one varsity and then we can talk about a combined JV, etc closer to start of season when their numbers are in.
6. Swing Player Rule: Objective is to have two teams vs. one large varsity – to do that you need to have an allowance for swing players. Kate instructed Lyndsey to take a stab at re-writing this so that it's clear; Lyndsey will report back to board at next meeting.

*Meeting adjourned 8:25pm*