

WSLA Board Meeting | Via GoTo Meeting | 12.13.2016 | 7:30pm

In Attendance Online/Phone: Lyn Porterfield, Kate Roper, Penny Moss, Lyndsey Gillis, Cathie Frizalone, Suzanne Replinger, Bo Weingaertner, Sara Towner, Tami Tommila, Elaine Morse, Jason Hennig

Excused: Sekou Spencer

Board Members:

With the loss of two board members, there will be additions. Prospective new board members are Olivia Jarvis and Rebecca Prince.

Motion made, seconded to add Olivia Jarvis to the board; unanimously approved.

Motion made, seconded to add Rebecca Prince to the board; unanimously approved.

ACTION: Re-do board matrix – need two additional people beyond the most recent adds.

Swing Player Rule

The 'swing player rule' in the WSLA handbook is being clarified and updated. The purpose of the rule is to help programs increase playing time opportunities when number of players within a program make it difficult to operate multiple teams. The final version of the rule will be shared with members of WSLA in the near future.

ACTION: Lyndsey and Suzanne are working to add two provisions clarifying the swing player rule and will email final verbiage to Lyn. The board can then approve via email.

Headgear approved by USL

<http://www.uslacrosse.org/safety/equipment/womens-lacrosse-headgear-faq>

Discussion ensued about the new, approved headgear by US lacrosse. The use of the new headgear is not required by US lacrosse, nor is there literature implying that this will be mandated in the future. While this can change, the use of the new headgear is currently optional. The board will share these facts at our mini convention in January. Lyn will work with the operations committee towards collecting concussion data in our area to potentially help aid the process

Convention

WSLAs mini convention will take place the weekend of January 28th. All board members will be attending one of the board training sessions on January 28th. Kate will send out a draft of the mini convention to the board. We will have a board call about the mini convention on January 5th at 7:30pm.

ACTION: Lyn will open mini convention registration at \$40 (same cost as last year).

Lyn's Transition

Lyn Porterfield has started working in her new position at US Lacrosse (big congratulations to Lyn!!), but will remain as WSLA's Executive Director until June. The board is working on writing a job description for Lyn's position, in addition to helping the effort to fill the position.

ACTION: Board members should send notes regarding Lyn's strengths and responsibilities within her role to help aid in the job description write-up.

Other

Financial report will be sent out by Cathie – contact her with questions.

Meeting adjourned at 8:42