

WSLA Board Meeting | Via GoTo Meeting | 2.8.2017 | 7:00pm

In Attendance, Online/Phone: Lyn Porterfield, Kate Roper, Cathie Frizalone, Bo Weingaertner, Sara Towner, Tami Tommila, Sekou Spencer, Rebecca Prince, Suzanne Replinger, Penny Moss, Jason Hennig

Excused: Lyndsey Gillis, Elaine Morse, Olivia Jarvis

Intro and agenda review

There's a lack of pre-season items to handle at this juncture, which means that things are running smoothly.

Review of Minutes

January 2017 meeting minutes were approved.

WNT — Team WA updates

Team WA U19 Women's National Tournament was moved to Yale in New Haven, CT due to issues with graduation ceremonies at UMASS. This was after VA was considered, however that caused too many issues for the many teams planning to attend. With the move in venue, it will be more expensive for us to attend.

HOF/All American proposals

Lyn Porterfield updated us from a phone call with the Chapter in regards to recognizing Hall of Famers and All-American recipients. Many Chapters pull together a ceremony to recognize such recipients and there is a proposal to do this within WA state. WSLA does this at the State Championship game and within our own community. Discussion ensued keeping the HOF ceremony separate from All-American/State awards in addition to scheduling and financial difficulties.

Financial updates

Cathie Frizalone shared updated financial info (see attached document). Von sent the 990 for Cathie to review and WSLA will submit it.

New umpire registration

There is a lack of new umpire registrations for the spring 2017 season, especially in outlying areas. Discussion ensued about covering games in places like Bellingham or moving them to a more neutral location, as there are currently no umpires north of Everett. Teams also have the responsibility to provide umpires based on their team(s) existence. Without regional umpires, games are at risk of being cancelled.

ACTION: Kate is going to call the Board President at Bellingham.

Rating jamborees

We are short a couple of fields for the youth jamborees. Lyn has been working with folks in the community to find options. There are partial day options at Robinswood and Mercer Island and the board is leaning towards using Mercer Island Saturday, March 18th. Lyn is also working towards opening HS jamboree registration, but is waiting on field space confirmation.

Rules Committee updates

Hailey Carlin waiver.

Operations Committee updates

Lyn provided the board with youth and HS registration updates. We're projecting 178 teams or about 6% increase state wide. Discussion ensued about a few programs struggling for numbers, particularly the Bethel Blackhawks team.

ACTION: Sekou and Kate are going to do a JBLM reach out to see if we can offer help with a clinic or other types of board support to help combat this issue.

Next board meeting

The next WSLA board meeting is March 14, 7:00pm via GoToMeeting.

Other Business

Humorous discussion (thank you Tami) ensued about the online (open book) written umpire's test.

WSLA
2017 Budget - Approved 9/15/16

Actual as of 1/31/17

	<u>2017 YTD</u> <u>Actual</u>	<u>2017 Budget</u>	<u>2017 Var to</u> <u>budget</u>
<u>INCOME</u>			
HS Registration	15,000	90,500	(75,500)
Youth Registration	5,700	59,575	(53,875)
Jamborees		8,400	(8,400)
Clinics		1,000	(1,000)
Regional Team		18,500	(18,500)
HS Championship		5,558	(5,558)
Fines	1,000	1,000	-
Contributions		3,000	(3,000)
Play offs		1,237	(1,237)
Mini Convention	2,180	7,500	(5,320)
Chapter Grants: WNT, Coach Ed		-	-
Interest	<u>2</u>	<u>-</u>	<u>2</u>
TOTAL INCOME	23,882	196,270	(172,388)
<u>EXPENSES</u>			
Officials			
Total Officials	-	114,926	114,926
Administration			
Bookkeeper	225	3,000	2,775
Scheduler	1,750	7,000	5,250
Executive Director	7,500	18,000	10,500
Intern (Communications/Admin)	128	750	623
Marketing Staff	2,500	6,000	3,500
Public Relations	1,330	1,300	(30)
Accounting		100	100
Insurance	358	2,400	2,042
Meeting Expenses	103	700	597
Postage & Printing		100	100
Website	213	700	487
Strategic Planning		-	-
Board Training/Development		200	200
Other (credit card fees, etc)	<u>518</u>	<u>900</u>	<u>382</u>
Total Administration	14,625	41,150	26,525
Regional Team			
Total Regional Team	1,250	26,136	24,886

Other Expenses			
Jamborees	500	4,488	3,988
Clinics (Player/parent)		1,000	1,000
Awards-Recognition		250	250
Honor the Game		2,450	2,450
Travel Stipend (USL Conv)		2,017	2,017
Coach Training	156	1,951	1,795
Local Convention Speaker		-	-
		-	-
Mini Convention	125	7,500	7,375
Playoffs		1,714	1,714
HS Championship		2,575	2,575
		-	-
Total Other Expenses	781	23,945	23,164
TOTAL EXPENSES	16,655	206,156	189,501
Change in Net Assets	7,227	(9,886)	17,113
Beginning Cash Balance	29,529	29,530	
Regional Team Reserve Fund			
Ending Cash Balance	36,756	19,644	17,112
	2017 YTD Actual	2017 Budget	2017 Variance