

WSLA Board Meeting | SPU - Otto Miller Hall 118 | 3.1.2015 | 9:30am

In Attendance: Kate Roper, Todd Nyquist, Sara Towner, Lyn Porterfield, Lyndsey Gillis, Sekou Spencer, Robin Moore, Mike Smith, Jami Woodruff, Penny Moss

Via Skype: NA

Excused: Tami Tommila, Mark Hahn, Cathie Frizalone, Craig Wickstrom, Alice Abbott, Suzanne Replinger, Jason Hennig

January 4, 2015 board meeting minutes approved as corrected.

Financial Report

See attached financial report. Team deposits for the 2015 season are coming in.

Regional Teams

Flights are already being booked for the team WA U19 team. We need to confirm that the board will be supporting (financially) the U19 team as it as in years past. The U15 tournament application has been submitted and our spot is reserved. We are waiting on confirmation.

ACTION: Booking fights for Team WA U15 to Richmond, VA for U15 National Tournament.

ACTION: Notification of due dates for nominations and coaches applications to be sent out to league via email and posted on WSLAX website.

New team petitions/waiver updates

Rules committee is meeting post board meeting to work through waivers.

End of Season Vendors

WSLA will be using Brian Hultz for the end of season jamboree.

U11 Scoring

We do not encourage teams to keep score during U11 games. The referees use discretion to determine the 'mercy' rule (4-6 goal deficit) when appropriate.

ACTION: Notification to U11 coaches and referees clarifying U11 rules will be sent out via email.

Operations, Committee and Seasonal Items

WSLA is working on solidifying schedules, programs and rosters for the 2015 season.

ACTION: Operations committee will hold a skype meeting on the 3rd Thursday of each month at 8pm to settle and deal with any operations issues as the season progresses.

ACTION: WSLA rules committee needs to specify 'swinging rules' for HS and Youth leagues and communicate this info via email and WSLA website.

1.5 schedules for Youth

WSLA will not be offering 1.5 schedules for large U15 teams, but they are able to schedule extra games. WSLA will support these programs in adding those games to their schedule.

USL-WA chapter updates: chapter issues and solutions

Three volunteers came forward at yesterday's league meeting to represent and become involved with the USL-WA Chapter on behalf of WSLA and girls lacrosse in WA state.

ACTION: Follow up with these individuals about their role and Kate Roper will make protocol via email.

Youth Honor the game proposal

Robin Moore brought financial information and examples of the 'token' WSLA would use for Honor the Game during youth girls' games. The board is moving forward with an Honor the Game pin for girls to exchange.

ACTION: WSLA will buy in bulk and distribute in time to use for the 2015 U11 season. 10 minutes also may need to be added to the U11 games in order to accommodate the 'ceremony'.

Strategic Plan updates: drafting of final

Kate Roper distributed a rough draft of the Strategic Plan for the board to work through and make edits. Edits were made to Youth Program Development, Geographic Growth and Board Development portions. The Strategic Plan final draft will be presented at the league meeting in June 2015. See rough draft attached.

Meeting was moved into executive session.

Meeting adjourned at 11:40 by Kate Roper.

WSLA 2015
Budget
 Actuals as of
 1/31/15

	2015 Budget	2015 YTD Actual
INCOME		
HS Registration	\$ 75,525	\$ 37,031
Youth Registration	\$ 47,200	\$ 8,280
Jamborees	\$ 7,300	
Clinics	\$ 600	
Regional Team	\$ 40,000	
Fines	\$ 500	\$ 150
Contributions	\$ 11,000	\$ 10,000
Interest	\$ 10	\$ 2
TOTAL INCOME	\$ 182,135	\$ 55,463
EXPENSES		
Total Officials	\$ 96,014	\$ -
Administration		
Bookkeeper	\$ 3,500	\$ 295
Scheduler	\$ 5,000	
Executive Director	\$ 12,000	\$ 3,000
Intern (Communications/Admin)	\$ 750	
Accounting/Banking	\$ 500	\$ 35
Insurance	\$ 1,050	\$ 376
Meeting Expenses	\$ 1,000	\$ 632
Postage & Printing	\$ 100	
Website	\$ 700	\$ 164
Strategic Planning	\$ 11,000	
Other (credit card fees, etc)	\$ 900	\$ 528
Total Administration	\$ 36,500	\$ 5,029
Total Regional Team	\$ 45,500	\$ -
Other Expenses		
Jamborees	\$ 4,750	\$ 465
Clinics	\$ 100	\$ 600
Awards-Recognition	\$ 800	
Travel Stipend	\$ 1,500	\$ 13
Local Convention Speaker	\$ 300	
Public Relations	\$ 4,500	\$ 4,250
Total Other Expenses	\$ 11,950	\$ 5,328
TOTAL EXPENSES	\$ 189,964	\$ 10,357
Change in Net Assets	\$ (7,829)	\$ 45,107
Beginning Cash Balance	\$ 31,190	\$ 28,248
Regional Team Reserve Fund		\$ 10,000
Ending Unrestricted Balance	\$ 23,362	\$ 63,355