

## **WSLA Board Meeting | Via GoTo Meeting | 3.19.2017 | 7:30pm**

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

*Excused: Elaine Morse, Olivia Jarvis, Bo Weingaertner*

### **Thank you's!!**

Kate thanked multiple board members for their efforts in making the Youth Jamboree this past weekend a success. 80 new junior umpires were rated. Lyn also mentioned praise for Cassandra's efforts in scheduling umpires for HS regular season games, as she is new to that role. A big thank you to Brian Hultz for all his efforts in putting together the schedule for youth, MS and HS girls. He deserves a medal.

### **February Financial Report**

See February's Financial Report Below.

### **Max Preps**

Max Preps is no longer taking scores and reporting for Seattle Times online. Sara is working to research a new system of score reporting via WIAA conferences.

ACTION: Reaching out to some local athletic directors to figure out how to align ourselves with the program to report scores.

### **Lax Power**

Suzanne Replinger is inputting information into Lax Power for WSLA. We are working on finding a way to give everyone access to the Lax Power rankings as the season progresses.

ACTION: Suzanne is looking in to the best way to communicate how to get access to the Lax Power rankings for all WSLA members.

### **Executive Director Position**

Kate is having coffee with an interested candidate to replace Lyn Porterfield as Executive Director in the next couple of weeks.

### **U19 Team WA Tryouts**

Registration is open for U19 tryouts next weekend. We have 22 registered currently and typically expect 60+ (80+ nominations were given).

ACTION: WSLA will push out reminder emails about registration to help numbers come up.

### **Lake Sammamish**

Kate updated the board on the East/West Lake Samm split. Discussion ensued about both teams' progress.

### **Championship Committee**

Semifinal and State Championship games are reserved for May 16<sup>th</sup> and 19<sup>th</sup> at Starfire.

ACTION: The board will begin to form the State Championship event committee to begin planning for May.

### **Insurance coverage for non-US Lax member teams/players**

In the past, WSLA has provided and payed for extra coverage (Bollinger) for those players/teams who are not covered by US Lacrosse. IT was communicated this past fall that WSLA would split those fee's with said programs beginning this season (spring 2017). Lyn has sent out invoices.

Meeting Adjourned 8:41pm

**WSLA**  
**2017 Budget - Approved 9/15/16**

Actual as of 2/28/17

	<u>2017 YTD Actual</u>	<u>2017 Budget</u>	<u>2017 Var to budget</u>
<b><u>INCOME</u></b>			
HS Registration	38,600	90,500	(51,900)
Youth Registration	16,600	59,575	(42,975)
Jamborees	975	8,400	(7,425)
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	2,170	7,500	(5,330)
Chapter Grants: WNT, Coach Ed		-	-
Interest		-	-
Interest	3	-	3
<b>TOTAL INCOME</b>	<b>59,348</b>	<b>196,270</b>	<b>(136,922)</b>
<b><u>EXPENSES</u></b>			
<b>Officials</b>			
<b>Total Officials</b>	-	<b>114,926</b>	<b>114,926</b>
<b>Administration</b>			
Bookkeeper	225	3,000	2,775
Scheduler	3,750	7,000	3,250
Executive Director	9,000	18,000	9,000
Intern (Communications/Admin)	353	750	398
Marketing Staff	3,000	6,000	3,000
Public Relations	1,330	1,300	(30)
Accounting		100	100
Insurance	358	2,400	2,042
Meeting Expenses	88	700	612
Postage & Printing		100	100
Website	213	700	487
Strategic Planning		-	-
Board Training/Development	200	200	-
Other (credit card fees, etc)	801	900	99
<b>Total Administration</b>	<b>19,318</b>	<b>41,150</b>	<b>21,832</b>
<b>Total Regional Team</b>	<b>1,250</b>	<b>26,136</b>	<b>24,886</b>

**Other Expenses**

Jamborees	3,380	4,488	1,108
Clinics (Player/parent)	217	1,000	783
Awards-Recognition		250	250
Honor the Game	2,457	2,450	(7)
Travel Stipend (USL Conv)	1,265	2,017	752
Coach Training	231	1,951	1,720
Local Convention Speaker		-	-
		-	-
Mini Convention	3,361	7,500	4,139
Playoffs		1,714	1,714
HS Championship	-	2,575	2,575
		-	-
<b>Total Other Expenses</b>	<b>10,910</b>	<b>23,945</b>	<b>13,034</b>
<b>TOTAL EXPENSES</b>	<b>31,478</b>	<b>206,156</b>	<b>174,678</b>
<b>Change in Net Assets</b>	<b>27,870</b>	<b>(9,886)</b>	<b>37,756</b>
<b>Beginning Cash Balance</b>	<b>29,529</b>	<b>29,530</b>	
<b>Regional Team Reserve Fund</b>			
<b>Ending Cash Balance</b>	<b>57,399</b>	<b>19,644</b>	<b>37,755</b>
	<b>2017 YTD Actual</b>	<b>2017 Budget</b>	<b>2017 Variance</b>