

WSLA Board Meeting | Lakeside Upper School | 9.7.2014 | 9:30am

In Attendance: Kate Roper, Lyn Porterfield, Todd Nyquist, Robin Moore, Penny Moss, Cathie Frizalone, Tami Tommila. Mark Hahn, , Sara Babani

Via Phone: Craig Wickstrom,

Excused: Jason Hennig, Alice Abbott, Bruce Reid

May 31, 2014 Board meeting minutes approved and corrected.

Financial Report

See attached financial report. This year's change in net assets was \$100. 26. The finance committee will be working on the budget for next year.

A proposal was made to have the official agent for the 501c3 change to Van Kantner, which was approved by the board.

Strategic Plan Retreat Updates

Committees/work groups are working to finalize committee members and hold initial meetings in order to report back on strategy and goals for the October meeting. Updates:

Board Growth Committee – the committee is working on finalizing its members and anticipates two meetings.

Marketing Committee – the committee is working to nail down their members and dates for upcoming meetings. They are working on general marketing tools for player growth.

Youth Growth Committee – first meeting is set for September 17th.

Geographic Growth Committee – the committee is working on finalizing its members and setting up meeting dates.

Board and League Meeting Calendar for 2014-15 – confirm dates/locations

Board meetings will be held on Sundays from 9:30-11:30 at Lakeside School. Proposed dates:

Sept 7	Jan 4	May 3
Oct 5	Feb 8	June 7
Nov 2	Mar 8	
Dec 7	Apr 12	

League meetings:

FALL (Youth & HS): Saturday, October 11 from 10am-Noon, confirmed at Seattle Pacific University Otto Miller room 109 . There's a Potential USL Coaches level 1 held in afternoon.

WSLA has a goal to organize USL Level I Coaching certification trainings to coincide with league meeting dates.

ACTION: Lyn Porterfield will coordinate to make this available to coaches.

WINTER: TBD. The meeting will be held between mid January and February 7th (USL convention is Jan 23-25). The WWLUA new rules training/interpretation will be organized around this time.

SPRING (Youth & HS): Potential date of Tuesday, June 2, 7-9pm.

Board Slate for 2014-15

The board slate was proposed at the strategic planning meeting and various openings have been filled.

POSITION	NAME	EMAIL	CELL
President	Kate Roper	kate@theropers.net	425-985-5637
Vice President - High school	Sara Towner	sarambtowner@comcast.net	
Vice President - Youth	Penny Moss	pennymoss2@gmail.com	
Treasurer	Cathie Frizalone	cfrizalone@comcast.net	
Secretary	Lyndsey Gillis	gillis.lyndsey@gmail.com	
Immediate Past President	Jason Hennig	cjhennig@comcast.net	
HS Conference Representatives:			
Alki	Tami Tommila	ttommila21@gmail.com	
Nisqually	Alice Abbott	alice.puyalluplax@gmail.com	
North Sound	Suzanne Replinger	sreplinger@gmail.com	
Peninsula	Craig Wickstrom	craigwickstrom@comcast.net	
Snoqualmie	Ask in progress	<i>Unconfirmed prospective nominee</i>	
JV	Todd Nyquist	ttnyquist@gmail.com	
Youth Divisional Representatives:			
U15	Robin Moore	guerrafamily@comcast.net	
U13	Ask in progress	<i>Unconfirmed prospective nominee</i>	
U11	Ask in progress	<i>Unconfirmed prospective nominee</i>	
At Large	Ask in progress	<i>Unconfirmed prospective nominee</i>	
At Large	OPEN		

New Team Petitions – initial review and steps for Rules Committee

New team petitions were received for the 2015 season. Discussion ensued about the process for how petitions will be approved, with the aid of the Rules Committee and a sub-committee that will specifically work with petitions. The sub committee will include Todd Nyquist, Jason Hennig, Kate Roper, Sara Babani, and Penny Moss.

NEW TEAM PETITIONS AS OF 9.7.2014

Edmonds Eagles: Youth (U11, U13, U15).

Edmonds Lacrosse Club: Petition not received yet, but they intent to submit.

Looking at a HS (JV) team plus at least one youth team (probably U13).

Everett: HS team and youth starting with U11. Mukilteo (Varsity) would fold into their HS team (approx. 6 players). It's not determined yet if they would push to have a Varsity team or will be OK with JV. Petition not received yet. They have an existing boys program that encompasses Everett, Mukilteo and Marysville school districts.

Ingraham: HS (Varsity preferred). See submitted petition attached.

ACTION: Petitions will need to be decided upon prior to the October meeting in order to allow for the approved teams to prepare for the upcoming season. They will meet in the next three weeks to report back to the board for the October meeting.

U15 National Tournament Update/Review

2014 Team WA finished 9th at the National Tournament. Discussion ensued about the goal for this team in the future. It would be helpful to get the club team coaches together in order to discuss a schedule that would accommodate schedules, as WA wants to send the most talented players.

USL Updates: Seatown Classic

Clinics (11am) will be held prior to the Seatown Classic (5pm) on October 18th. Team WA U19 girls players will be assisting at the clinics. Sponsors, vendors and Production Company are being finalized. Mark Hahn is still looking for vendors, specifically food trucks, to partake in the event. He would also love help for Seatown IV (girls). The ultimate goal is to get to a double header where a girls and guys game, coupled with clinics, takes place.

Meeting adjourned at 11:20am.