

**WSLA High School Board | Starbucks Corporate Patio- Seattle |  
6.3.2012 | 10:00am**

*In attendance: Jason Hennig, Bruce Reid, Beth Lancaster, Craig Wickstrom, Sue Haviland, Kate Roper, Tami Tommila, Sara Towner*

*Excused: Lyn Porterfield, Jillian Gant*

*Meeting was called to order at 10:13am by Jason Hennig.*

1. Minutes of May 2012 board meeting approved.
2. **2012 Season Review:** Jason went over feedback received from coaches and team representatives. Jason suggested that the strongest team should have the strongest strength of schedule (SOS). Jason proposed to move Bainbridge out of Peninsula conference and into Alki. Approved by board. Sara proposed that we set a criteria for future movement. Kate added this to the handbook rewrite list. Jason – with playoffs, we are going to reassess and present at October meeting. Changes will happen to the playoff qualifying structure. There will be playoff games on the weekend. Will be looking how to change awards meeting and process.
3. **2013 Potential JV Teams:** want to have 2-3 Westside teams travel to eastside for games during the season. Put this on the schedule as soon as possible to allow for team commitment early on.
4. **JV Tournament Jamboree Options:** Do we continue? Beth – move to propose to cancel JV jamboree. Too big of impact on youth league. Approved by board.
5. **Scheduling with boys and girls programs:** Jason suggested we build schedule based on programs with both boys and girls programs. 2013 schedule – intent to have schedule out in mid December so that teams have time to prepare and get fields. Set Varsity schedule first and then schedule back to back games for programs with Varsity and JV. Sue proposed that we move deadlines up 2 weeks. Board approved.
6. **League Fee Structure:** Jason - should we adopt a similar process to boys league? Discussed pros and cons of league structure. What are the problems we still have? Beth suggested a non refundable registration fee due in Fall. Put together a list of items for discussion going forward. Discussed moving back to old structure, which was to clump everything into one fee. What is being proposed is that we move back to the old method.

7. **WWLUA:** Jason - need to have a written contractual agreement with WWLUA as to what they will provide and not provide. Jason and Beth to meet with Maggie and Jeff over the summer to establish a contract. Discussed 2013 umpire needs.
8. **Out of Season:** Discussed Sue's plan to be voted on a league meeting on June 5. Out of season committee came up with potential solutions based on what the "issues" were from coaches feedback. Compared WSLA and WHSBLA out of season guidelines. Compared with WIAA out of season rules and philosophy. There were 16 coaches that said they would be willing to coach out of season.
9. **Handbook Revision:** Kate would like to propose new handbook in October, present to league, and provide 9 months for feedback. Kate is putting together a group for handbook review.
10. **Board Member:** Bruce sent out an email for board nominations. Still need a rep from Nisqually conference. There were 2 inquiries for JV rep (Klahowya and Lake Samm). Sue informed board that she is not continuing as the Snoqualmie Rep.
11. Sue - did we rush the decision of going to conferences too early? Board discussed the change in structure and the problems that still need to be resolved.

Meeting adjourned: 1: 00pm