

WSLA High School Board | Diva Espresso - Shoreline | 10.2.2011 | 9:30am

In attendance: Bruce Reid, Lyn Porterfield, Jason Hennig, Jessanne Allen.

Guests: Kate Roper, Youth Board President.

Minutes from the June board meeting were reviewed and approved as corrected.

Financial Report: Board still investigating general liability insurance coverage for League and board liability via Bollinger/USL. Bruce to follow-up with Dave Low and will set-up a call with USL and Bollinger on the coverage issue.

Youth Division: Kate presented growth numbers by team for 2012—looking at overall growth of over 30% (this is the fourth year of growth over 30%.)

2012 Season items:

Scheduling: Brian Hultz has agreed to take on the role of scheduler for both youth and HS pre-season and in-season. The compensation amount for this role was discussed and approved for a minimum of \$3000.

League Alignment Structure: Board discussed Jason's proposed league alignment options and refined the presentation for the Oct 11 general meeting.

New Program Petitions: Gig Harbor (JV placement) and Bellarmine Prep (D1 placement per request) have both submitted and were reviewed and approved as is. Vashon is submitting; they would like varsity placement. We are awaiting their petition for review and action.

Team Movement Petitions: Bellevue has requested moving to D2. Holy Names has requested moving their D2 team to JV. Nathan Hale requested moving from JV to D2. Final placement will depend upon final league structure – to be determined after October 2011 general meeting. If no change in League structure, the petitions for movement are approved.

Out of Season Tournament Team Petition: VanDal Lacrosse submitted a petition to participate in an AZ tourney in November. Board approved.

Handbook revisions: Bruce circulated a summary of potential Handbook revisions based upon team feedback from League members and 2011 season discussion by the Board on potential revisions. Discussion ensued. Jason proposed that we introduce only four of these items at 10/11 meeting; the rest will be reviewed to determine if appropriate to revise prior to the 2012 season. All agreed.

Other business:

Non-league games reporting: The Board was requested to confirm if the Bainbridge Island program participated in non-league games (Exhibition Events) during the 2011 season that weren't reported in accordance with the Board requirements for reporting non-league games. A request for additional information has been sent to the Bainbridge program.

Board slate: Still working on a proposed Board slate of officers for the elections at the October membership council meeting. The slate will follow the proposed by-law changes to

include the addition of an Immediate Past President position. Additionally there was a discussion to include two "At Large" positions in lieu of specific division reps, which are provided for in the current and proposed by-law changes. The At Large positions would require a by-law amendment and should be considered as additional positions in order to ensure specific division representation on the board under the current or proposed League structure.

WSLA Strategic Vision – Coaches Council Presentation: Discussed Kate's initial presentation outline and refined for 10/11 meeting.

Coaches Council Fall Meeting Agenda items: Board determined final agenda for 10/11 meeting. Discussion ensued regarding having membership council meetings on weekends vs. weekdays. No decision was made.

Meeting adjourned 11:45am by President Bruce Reid.

Upcoming meeting & event reminders:

- Fall Coaches Council meeting – October 11, 2011
- HS Board meeting – November 6, 2011 – place/time TBD