

## **WSLA Exec Board | Madison Park Starbuck's | 11.6.2010 | 11:00AM**

*In attendance: Bruce Reid, Talia Klein, Lyn Porterfield, Claire Merrill, Jay Hennig.*

*Excused: Kate Roper, Jessanne Allen, Jamie Asaka*

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

**Youth Division:** No report.

**High School Division:** JV – Laurie Usher (coach of Klahowya) asked Claire if she could have back to back games scheduled with their JV and D2 team—if not they might not be able to field a team (though they're also considering fees and other issues). Claire will let her know that we will be informing Sue Haviland (scheduler) that Klahowya will have a JV team. They have until the due date for the scheduling questionnaires to decide if they will indeed field a JV team.

### **2011 Season planning items:**

*Team Placement and Request for Movement:* Issaquah has been moved to D1. Eastside Catholic has been notified about moving to D1 and is fine with that so board confirms our prior recommendation to move them. Curtis has been moved to D2. Forest Ridge has requested to move to D2. The board reviewed and had consensus that we move them to D2. Board was also reviewing potentially moving Kennedy and Overlake to D1. Both teams have requested to not move and stay in D2. Following our conversation at last board meeting, Kennedy and Overlake provided compelling information in favor of not moving. The board reviewed and has consensus to support keeping them in D2.

**D2: Lake Tapps** -- Board agreed that Lake Tapps will be a JV team unless they ask to be placed in D2. If so, Board will consider at that point—but recommendation at this point is to be JV. Lake Tapps has requested Enumclaw, White River and Sumner district students feed into their program.

**Auburn-Mountainview:** Parents are getting organized to keep team together, and the school is behind them. We will continue to keep them at D2 at this point. Claire will get clarification on where A-M will be drawing from as this will potentially impact where Lake Tapps players come from. (Currently A-M draws from entire Auburn School District.)

**Graham-Kapowsin:** Board previously approved their request to move to JV.

**Tahoma:** Placed in D2; Claire will inquire as to whether or not they will field a JV team as well.

**Highline:** Placed in JV.

**Evergreen** (Vancouver area): Have requested to be placed in D2. Bruce asked if they want a provisional team or a "full" team—no response yet. For now we'll include them on D2 and JV questionnaire lists. Bruce will follow up with them to find out their preference.

**Foster and Puyallup:** No response so no teams at this point.

**Lynnwood:** Lynnwood Tigers club (boys) wants to establish a girls program. They have requested to be able to draw from the Northshore area, and the coach has submitted waivers

for five Northshore players to play with a potential Lynnwood team. Board has been notified that there will be a Northshore youth program within the Eastside Eagles program and subsequently they will have enough numbers to start a HS program within the next two years. Currently Northshore (Bothell, Inglemoor, Woodinville) players go to the Lake Sammamish teams.

If there are no other Bothell players that currently play for Lake Sammamish, then we will consider the waivers—but they have to come directly from the players. If there are other Bothell players on the Lake Sammamish team then waiver is denied. Otherwise, we'll approve.

*Conference structure:* D1 just one conference; D2 will have two. Board will discuss/decide the structure via email prior to Thanksgiving and will then give that to Sue for scheduling purposes.

**Regional team rep:** Jason has confirmed that he will be the HS rep. He has communicated with the youth rep about combining tryouts. He's trying to communicate with the US Lax contact to get a timeline of when they have tryouts, etc. Bruce recommended communicating with the OR rep as to whether or not they'll be opening up their tryouts again.

**Coaches clinic/convention:** Reminder just went out about Level 1 coaching clinic on Nov 20. Some talk of having a Level 2 clinic on Jan 29; Claire recommended only to do it then if it's at SPU alongside the WWLUA clinics that day.

**Jamboree/Championship:** No updates. Claire still working on a venue for Jamboree.

**Website revision:** Still looking for volunteers and web designers/developers to update our site.

Meeting adjourned 1:15PM by Bruce.

*Next meeting:* Dec 5, 2010