

## **WSLA High School Board | Madison Park Starbuck's | 1.9.2011 | 11:00AM**

*In attendance:* Bruce Reid, Jessanne Allen, Jamie Asaka,, Lyn Porterfield, Claire Merrill, Jason Hennig.

*Excused:* Talia Klein.

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

### **Financial Report:**

Jessanne reports that all 2010 team refund/fines have been disbursed/collected.

### **Youth Division:**

*Regional team:* Jason reports that the Youth division set aside date of 3/26 for tryouts for Regional team. Can we do the HS regional team tryouts on the same day? Jason will ask Jamie to investigate reserving the Lakeside fields for that day.

*Youth coaching clinic:* Jamie will be conducting one in February – date TBD.

**High School Divisions:** No report.

### **Continuing business:**

*Division 2 and conference structure:* D2 conference is set (20 teams). Nathan Hale just requested to move to D2. Board denied.

General discussion about future league structure ensued.

*Out of season tournament:* Question was posed to board about Team 206 participation in an Arizona tournament in the Fall and whether or not league guidelines were followed. Facts are in the process of being collected.

*Board actions approved via email:* All players who have requested waivers to play on other teams have been notified.

*Coaches clinic/convention:* Jan 29 is the new rules interpretation/scorers-timers clinics at January 29.

*Auburn/Lake Tapps Update:* Bruce met with both teams. Auburn School district then decided that there would be no school sanctioned lacrosse in their district. No Auburn-Mountainview team this year. A-M players can request a waiver to play in to another program. Waivers are due Jan 28.

*Jamboree:* Claire reported that we have two turf fields at Bainbridge reserved on SAT Mar 12 from 10A-4P. She's still looking for 1-2 other locations for that day to have a split jamboree as we discussed at last meeting. Lakeside may be a possibility if we could get three of their fields—we could then do the jamboree in one location.

*Championship:* She's still looking for overall coordination help.

*Website refresh:* Bruce will ask Vinca to update the current site with 2010 award info, current season (2011) teams, etc. even though we are looking to redesign the site.

## **WWLUA meeting recap (Bruce, Claire, Jamie met with WWLUA board on 12/9/10):**

*Umpire observer program:* WWLUA has given us a proposal to provide this program, total cost to not exceed \$1500 for the year (it would happen as needed, as necessary based on feedback during the season).

*Coach misconduct:* WWLUA has requested that Bruce contact the AD of a high school in the program whose coach acted inappropriately towards umpires and table personnel on numerous occasions last season and will ask the AD for assistance in correcting this behavior.

*WWLUA travel fees:* They were fine with us covering \$4200 and splitting any difference over and above that.

### **Other business:**

*SPS AD:* Bruce, Rob Hawley (WHSBLA), Dave Low (USL-WA) will meet with Richard Staudt (Risk Management) tomorrow (1/10/11).

*Bainbridge AD:* Outreach also planned there.

*Auburn School District:* The three league leaders will also be reaching out to them.

*Bellevue School District:* Bruce reported that Newport, Interlake, and Sammamish high schools will offer school sanctioned girls teams as of 2012.

*WIAA Petition Update:* Mike McQuaid updated that they've submitted a joint petition with the boys and girls leagues and have been assured by WIAA that this will be on the agenda for the April 2011 representative assembly meeting.

*Membership Council meeting agenda items:* Bruce will be putting the agenda together soon. Jason recommends that we remind coaches of the process for amending the league handbook.

*Harrow:* Harrow (Katrina Dowd) is attempting to put together a clinic on Feb 26 at Glacier Peak for Youth-HS players. If she needs help from any HS coaches they'll submit the appropriate request to the board and make sure it's publicized to both coaches and players.

*Stealth:* Contacted with Jamie about conducting a HS tournament in February. This would be a 7x7 "turkey shoot" type of indoor tournament held at Comcast Arena in Everett, etc. Jason hasn't heard anything more about this. Bruce advises that when we get these requests we connect them with USL-WA.

*Meeting adjourned 1:00PM by Bruce.*

### **Upcoming meeting & event reminders:**

- WSLA HS Membership Council meeting – January 25, 2011
- WWLUA Training – January 29, 2011
- WSLA HS Board meeting – February 13, 2011