

WSLA High School Board | U-Village/QFC Starbuck's | 3.6.2011 | 11:00AM

In attendance: Bruce Reid, Jessanne Allen, Lyn Porterfield, Claire Merrill.

Excused: Jason Hennig, Jamie Asaka, Talia Klein.

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

Financial Report: Final numbers for clinic on 2/26; we netted over \$700. Two requests for refunds as they forgot to come to clinic; our policy is that fees are non-refundable as players can register day of clinic. All deposits for Jamboree are in. Approx 20 teams have paid fees, hardly any rosters have been turned in so far. Bruce will send a reminder to all teams about payment and rosters being due. (Sportability roster entry and hard copy roster to Jessanne.) Bruce suggested that starting next year we have Sportability roster due date by Friday before games start.

Youth Division: Bruce reported that Kate suggested to him that the league hire a professional scheduler for all levels rather than depend upon volunteers.

High School Divisions:

D1 report: nothing to report.

D2 report: nothing to report.

JV report: nothing to report.

Continuing business:

Scheduling matters: Continued discussion of potential consequences of D1 scheduling inconsistencies.

Player waiver request/program assignment:

Overlake: New request received week of Feb 28 from a player in the Lake Sammamish program assignment area that would like to play for Overlake. Based on the available facts, the board doesn't see reason to grant the PWR. Bruce will contact player/family.

Nathan Hale: Bruce followed up with U Prep AD regarding program assignments for their players to Hale and she gave a positive response.

Kings player: Bruce followed up with parent of player about Hale assignment; parent acknowledged and said he understood.

Regional team update: Jason reports that coaching application deadline has passed. Board will review applications and determine appropriate selection.

Jamboree/Championship Update: Claire still looking for table manager volunteers for jamboree.

Out of season issues: General discussion about former coaches doing off-season coaching for their former teams. No board determination was made. Further discussion to be on the agenda for a future meeting.

Other business:

League contacts for WSP, game changes, field directions: Website is final word for directions, Bruce will follow up with Val Torres to confirm and make sure that field directions are submitted by teams. Bruce will remind teams to send WSP certifications to Lyn. He will also remind teams that there are no game change requests allowed once the season starts with exceptions as identified in the league handbook.

New rules clinics: Bruce needs to get attendance lists from these clinics; he'll follow up with Edith Harris from WWLUA. Board discussed possible consequences for non-attendance; suggestion was made that those coaches will need to demonstrate their full understanding of the new rules prior to their first game—board will determine how to they will need to demonstrate their knowledge as such.

Field scheduling conflicts and WSLA guidance: Bruce reached out to WWLUA and they felt it would be a good idea for WSLA to communicate WWLUA's guidance regarding what should happen if a game has to end prior to completion due to field scheduling conflicts.

Commercial sponsorships and WSLA policy/guidelines: As a result of contact by a lacrosse manufacturer regarding exclusive sponsorship for regional and other teams, the board has decided it needs to have a broader discussion within exec council on league's position on entering into agreements of this kind.

League awards meeting (date and location needs to be decided).

Meeting adjourned 1:00PM by Bruce.

Upcoming meeting & event reminders:

- WSLA HS Board meeting – April 3, 2011 (location: QFC/U-Village Starbuck's)