

## **WSLA High School Board | U-Village/QFC Starbuck's | 4.3.2011 | 3:00PM**

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

*Excused: Claire Merrill.*

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

**Financial Report:** Jessanne reports that she's missing 25 treasurer roster reports from HS, and 25 from Youth, but has collected dues from all but one HS team, but she's in contact with them. Bruce will send reminders to those teams. Lyn will send a list of those teams that have not submitted WSP certifications to Bruce for reminders as well. Scheduling fees: We budgeted \$1000 for Youth and \$1000 for HS; Kate agreed to pay the youth scheduler \$1400. JV teams; two teams in season didn't field a team. Overlake paid but didn't field a team (not in schedule), we'll refund 100%. Kennedy played 2 games, we'll refund 50%. After 4/1/11, no refunds will be granted.

**Youth Division:** No report.

### **High School Divisions:**

*D1 report:* 4/1/11 game. Recap of incident. Board action: Based on actions and info available to board it was determined that the actions were unsportsmanlike, not honoring the game. Coach and player involved. Two game suspension effective 4/7/11. Bruce will talk to WWLUA, board recommends that the officials responsible and that had knowledge and approved (and participated) in the "prank" be suspended from officiating at a WSLA game for the remainder of this season.

*D2 report:* Talia has agreed to continue in the capacity of supporting the D2 division, but in an ex-officio capacity without voting privileges on the board.

*JV report:* nothing to report.

### **Continuing business:**

*Scheduling matters:* Board will be developing guidelines that the scheduler will follow on how to build the schedule. Board approved to pay our HS scheduler \$1200 for this season.

*Player waiver request/program assignment:*

**Overlake:** Board received request for reconsideration for the PWR submitted wk of Feb 28, and board declined to reconsider as there have been no new facts presented to warrant reconsider.

*Regional team update:* Still trying to get team registered with USL. Jason needs to get a budget to Craig Hess (head coach for regional team) for what WSLA funds. \$2450 comes from WSLA to help pay for coaches, pinnies, scholarships, etc. \$625 per coach will be paid directly by WSLA (two coaches), pinney costs will be paid directly by league if needed (up to \$600), plus there will be \$600 available in scholarships (players need to communicate with the WSLA board if they would like some scholarship help.)

*Championship Update:* Plans are progressing. Looking for more volunteers!! Claire will be sending and email with updates.

*Website refresh:* Vinca working on updates.

**Other business:**

*Snohomish D1 team:* They have exceeded the number of games allowed to play in the season (participation in a tournament) by one; this has put them in violation of the WSLA handbook provision. The board has decided to penalize the team by taking away 2 points in their standings (equal to one win).

*Stick stringing:* Discussion regarding new emphasis on legal stick stringing by USL. Bruce will communicate with WWLUA to make sure they're applying rule consistently. Bruce will also send out the USL PDF issued last week.

*Meeting adjourned 5:15PM by Bruce.*

**Upcoming meeting & event reminders:**

- WSLA HS Board meeting – May 1 or 8, 2011 (location: TBD)