

WSLA High School Board | U-Village/QFC Starbuck's | 5.1.2011 | 11:00am

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

Excused: Jason Hennig, Jamie Asaka.

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

Financial Report: Still missing 3 rosters for HS, 12 for MS. All teams are paid up. Jessanne will confirm with Kate that her receipt for pinney expenditures were for the pinneys to be used for the HS and Youth regional team tryouts.

Youth Division: No report.

High School Divisions:

D1 report: Nothing to report.

D2 report: Nothing to report.

JV report: nothing to report.

Continuing business:

Yellow/red cards: Bruce reminded D1/D2 reps to monitor rosters in games after we've been alerted from WWLUA about player suspensions due to yellow/reds – need to make sure that those players were not playing in those games where they were suspended.

Board actions update: Appropriate follow-up from 4/18 special board meeting was sent out.

Snohomish: Notified about their exceeding the number of exhibition games in a season.

Overlake PWR: Parent continues to connect with Bruce; Bruce has notified him of board's decision to not reconsider the PWR. Original decision stands; player is assigned to Lake Sammamish.

Exhibition (in season) games: We need to remind teams to report these games and scores so that they are displayed in Sportability. We also need to remind teams that they need to schedule and pay for officials on their own – not via Sportability – need to connect with WWLUA on their own so that WSLA is not billed for these games.

Awards meeting: Will happen on May 14, time TBD, (11A-1PM recommended) tentatively scheduled for Lakeside. Board assignments: Jason Hennig and Lyn Porterfield for D1, Bruce Reid and Claire Merrill for D2.

Playoff planning: Bruce will work with Jason to determine final tie-breakers before Friday.

Regional team update: Nothing to report.

Championship Update: Plans are progressing. First event is 9am youth exhibition game. 11am: D2 game. 12:45pm: Awards. 2:00pm: D1 game. Award presenters: Dave Low, Bruce, maybe Jason? Claire will send email to all teams asking for game day volunteers.

Board has decided to fund the costs for production of the Comcast telecast of the games on 5/21. Production cost is \$1000. We'll still try find a sponsor to cover those costs, if not the league will pay the costs.

Other business:

WWLUA matters: Bruce will remind them about three officials at all playoff/championship games.

WIAA sanction vote: Both proposals (boys and girls) were voted down. (Boys received no votes, girls received a small number of votes.)

Handbook rule proposals: Sue Haviland and a group of coaches are working on some handbook rule change proposals that they will present to the board.

Meeting adjourned 1:00PM by Bruce.

Upcoming meeting & event reminders:

- HS Awards meeting – May 14, 2011
- HS Championships – May 21, 2011
- WSLA HS Board meeting – June 5, 2011 (11am@QFC U Village Starbuck's)
- HS Membership council meeting – June 7, 2011