

WSLA High School Board | U-Village/QFC Starbuck's | 6.5.2011 | 11:00am

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

Excused: Talia Klein

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

Financial Report: Jessanne presented current financials – nothing unusual to report. Still waiting to get WWLUA final billings.

Youth Division: Change of season start date. Board agreed that they may change start dates as needed. We'll change handbook accordingly.

High School Divisions:

D1 report: Nothing to report.

D2 report: Nothing to report.

JV report: nothing to report.

Continuing business:

League pinnies: Agreed that we can lend the new pinnies (purchased for regional team tryouts) to others (PSS, etc) for a small rental fee so that we can build up a fund to replace them as needed.

Awards Meeting Review: We'll schedule that meeting two weeks prior to Championship games in the future. Overall meetings went well, but we might consider if we have multiple conferences in a division to perhaps select one team per conference, and then one All State team for that conference from those players.

Regional team update: HS team was in a higher division and played tougher teams overall – the players had a good time. Discussion ensued about trying to book travel well in advance to take advantage of better pricing, and having WSLA or USL-WA pay the deposits. Also having a tournament coordinator for the league.

Championship review: All went well, MANY thanks to Claire for organizing!! All State players game went well, we will continue to do that next year.

Other business:

League Alignment 2012: Claire proposed changes for next year in divisions; discussion ensued about just having one Varsity and one JV, with multiple conferences within Varsity. (Oregon runs this way.)

WWLUA Matters: Claire, Bruce and Jamie are meeting today with Maggie Smith and Jeffrey Grose from WWLUA to start their post-season debrief/discussion.

Handbook Rule Proposals and Revisions: Next year we should be requesting potential revisions from programs at Spring meeting to be submitted in June.

League Scheduler: Sue Haviland has resigned as HS scheduler. Jason proposes that we tell teams at Spring meeting that we are looking at a league realignment for next year and that we need scheduling constraint info for 2012 season before the Fall.

Website/Sportability: Vinca, Lyn and Claire will work on changing the website over to the USL/League Athletics templated site over the summer. We will continue to use Sportability at this point for scheduling until we have a chance to further discuss and investigate potential alternatives.

HS Board elections: Board is recommending to general membership that we defer board elections to the Fall as we would like to work with an outside consultant over the summer to review and potentially change how we are governing ourselves based on future growth. This may change the structure of the board so we would like to postpone elections until any potential changes have been made.

Spring Membership Council Meeting Agenda Items: Bruce will work up an agenda and distribute just prior to the meeting.

Meeting adjourned 1:00PM by Bruce.

Upcoming meeting & event reminders:

- Spring Membership council meeting – June 7, 2011
- HS Board meeting – September 2011
- Fall Membership Council meeting – October 2011