

WSLA Fall HS Membership Council Meeting | Seattle Pacific University – Otto Miller Hall | 10.09.2013 | 7:00PM

Meeting called to order by WSLA President Jason Hennig at 7:05pm.

Meeting presentation powerpoint document can be found here:
http://files.leagueathletics.com/Images/Club/9650/WSLA_Meeting_9_OCT_Final.pdf

Introductions all around.

2011 Strategic Plan Progress and Next Steps (Kate Roper)

2011 to 2013 then and now comparison
Reviewed what still needs to be done:

- WIAA
- HS and Youth Board integration
- Evaluate rules for programs and league
- Out of Season rules
- Financial Growth
- Relationship with WWLUA

Summer Survey to Program Leadership (club and school); HS and Youth coaches (Lyn Porterfield)
Reviewed survey results

New Board Structure (Kate Roper presented and distributed hard copy – attached)

Board made up of committees (board governs committees; committees made up of board members and volunteers)
Finance, Strategic Planning, Board Development, Executive, Events, Rules, Operations, Executive Director (paid)
Goal is to create a professional organizational structure
Board alignment and structure support a combines HS and Youth board.

2013-2014 WSLA Board (Jason Hennig)

Reviewed current board roster and board member elects
Motion made to elect open board position nominees as listed (see attached).
Motion seconded and vote was unanimously in favor.

2014 Season Dates (Jason Hennig)

Discussed early start for season as WIAA is starting a week late. This late start has a huge negative impact on the end of season youth jamboree. Surveyed WIAA aligned schools for feedback. WSLA board voted in season dates at October board meeting. First practice will be on February 24 and WIAA starts March 3. Games start week of March 10, championship game is May 16.

2014 Season Preview (Jason Hennig)

Level of Play for HS and U15

Programs determine through pre season scheduling questionnaire

Review HS playoff process

Action item for January meeting

HS league award process

Action item for January meeting

JV Provisional Teams discussed.

2014 Field Schedule Review (Jason Hennig)

Goal is to have boys and girls HS programs each pick two days that are their primary days of play for home games so that schedulers can coordinate to attempt to minimize conflicts in schedule.

Outlying teams

Need JV teams willing to travel to Gonzaga for a weekend to play double header

Need JV teams willing to host Gonzaga on a Saturday

Can ask to play certain teams in scheduling survey if you'd like to play teams outside of your conference.

Scheduling forms are due for HS on Nov 15. Goal is to have HS schedule out by mid December.

WWLUA (Jeff Grose, WWLUA board chair)

Jeff reviewed 2013 season stats around game coverage. 102 certified referees; covered 191 games in 2013

Expanding number of training clinics for new officials in Fall and Winter.

Goal is to have a clinic for new and returning refs in Spokane. WWLUA is willing to put on clinic for outlying areas if enough people are interested.

Offering 2 hour Rules 101 class for coaches at January clinic.

Umpires are available to come out to do a mini clinic on rules with teams as requested.

Finance Report (Lyn Porterfield)

Lyn reviewed 2014 budget that the board approved at October board meeting.

(see mtg presentation doc for financial statement.)

Team fees are the same as 2013 except for U13 which went from \$575 to \$600.

USL Chapter Announcements (Mark Hahn)

Seatown Classic is happening on October 13 at Issaquah – featuring game between USC and Oregon D1 womens teams.

WSLA gave a comp ticket to each of the meeting attendees; is also giving ut up to 10 free tickets to any program that requests. Player clinic put on by USC and Oregon players for youth – HS players prior to game; coaches will do also do a coaches clinic prior to game.

Hall of Fame induction and dinner happens Sat October 12 in Kirkland. Women

inductees for 2013 include: Jamie Asaka, Maggie O'Sullivan, Steph Terrien.

US Lacrosse National Convention is Jan 10-12, 2014 in Philadelphia, PA.
WSLA will be making travel grants available to coaches – info on that out soon.

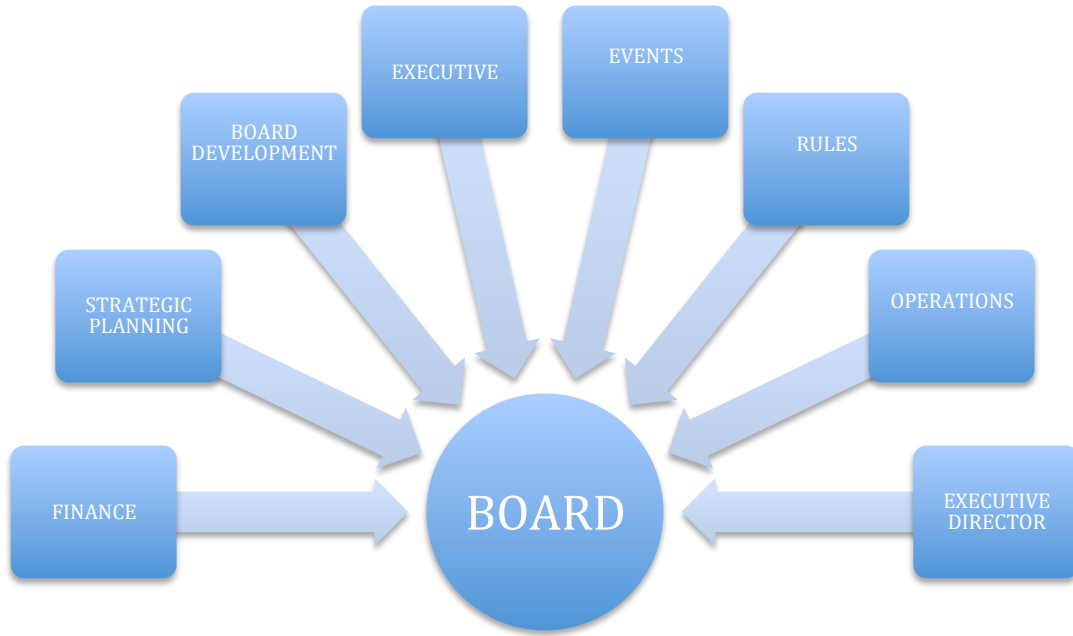
Mike McQuaid once again doing league PR – he's available to help with any social media needs for individual teams (and strongly encourages that teams link to the Washington HS lax FB page, etc.)

General announcements:

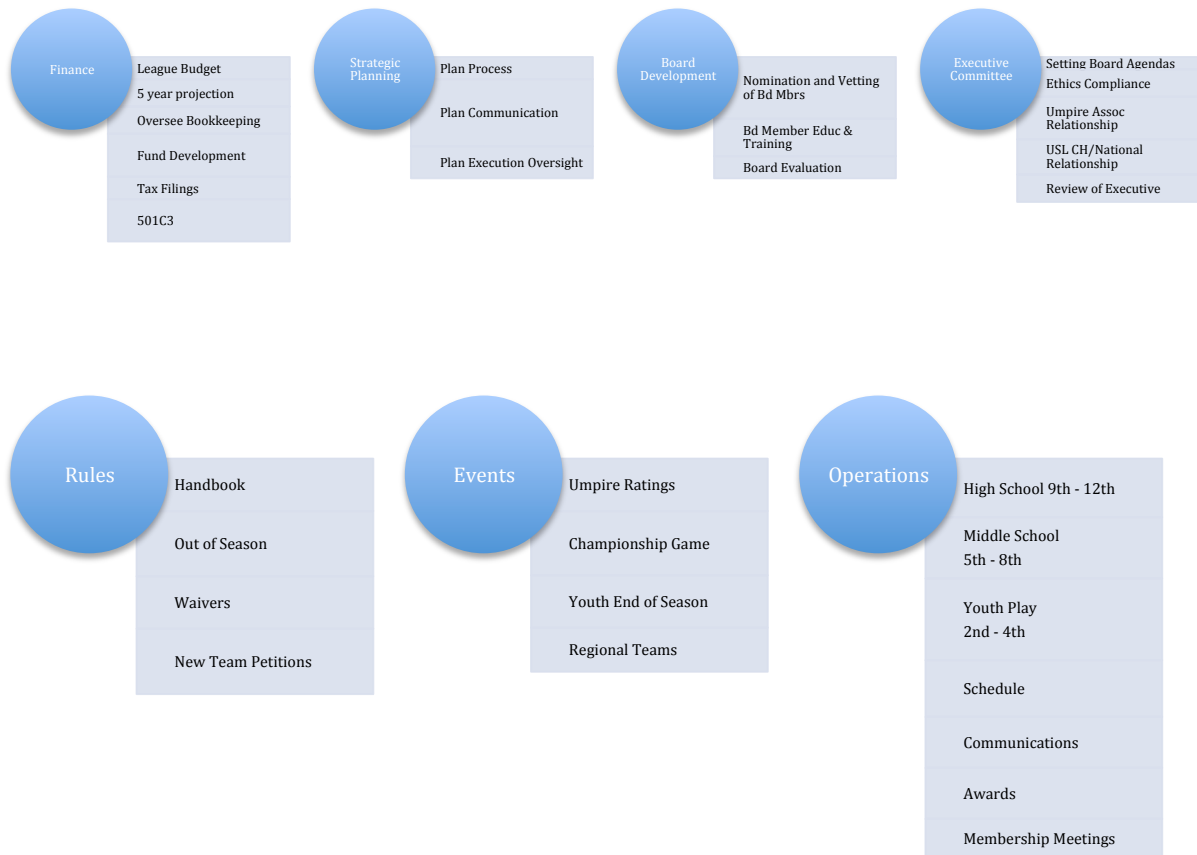
Fall and Winter playing opportunities will be posted on the WSLA website soon.

Molly Conley donations - link is on WSLA website – USL WA chapter has been collecting and plans to consult the family soon to find out what do to with the donations – it will be something that will encourage and help grow young lacrosse players in WA state.

Meeting adjourned by Jason Hennig at 8:50pm.



Committee Responsibilities



Board Composition

President: Presides over entire League

Vice President High School: Responsible for All HS play

Vice President Youth: Responsible for All 2nd – 8th grade play

Secretary: Responsible for Recording and Reporting Board Minutes and Actions

Treasurer: Responsible for Financial Health of League

HS Conference Rep: Alki

HS Conference Rep: Nisqually

HS Conference Rep: North Sound

HS Conference Rep: Peninsula

HS Conference Rep: Snoqualmie

JV Representative:

Youth Divisional Rep: U15

Youth Divisional Rep: U13

Youth Divisional Rep: U11

Youth At Large Rep:

Youth At Large Rep:

NOTE: The Board may, at its sole discretion, change the composition of the board to assure that the leadership and work of the organization is accomplished