



APPROVED

**WSWSA Annual General Meeting
May 24, 2010**

Meeting called to order at 7:05 PM at Starfire.

Guest Speaker Pete Fewing talked about his soccer camp at Waskowitz, August 13 - 15. He wants to customize it to women so asked for our advice. Information will be posted on the website.

2009 ANNUAL GENERAL MEETING MINUTES: Melissa Boender made a motion to approve the minutes as written. Mary Gager gave a second. Motion passed.

TREASURES REPORT: Presented by Micki Gould

Snapshot as of 05/20/2010:

| | |
|----------|--------------------|
| Checking | \$ 3,803.86 |
| Savings | <u>\$14,664.16</u> |
| Total | \$18,468.02 |

| | |
|---------------|-------------|
| Merrill Lynch | \$16,708.63 |
|---------------|-------------|

WSWSA Bills Outstanding:

| | |
|------------------|-------------------|
| Referees- Spring | \$8,996.00 |
| Fields Spring | \$5,580.00 |
| WSSA affiliation | <u>\$5,900.00</u> |
| Total | \$20,476.00 |

BUDGET: Presented by Micki Gould. Copy attached.

The proposed budget is based upon a \$120.00 fee per team per game for each season to cover expenses. Median field costs are at \$150.87 and average referee costs are at \$51.75 per game. Other leagues (Starfire and NW Coed) are at \$125.00 per team per game.

Wendy Fletcher made a motion to approve the budget as written and Melissa Boender gave a second. Motion passed.

REGISTRAR REPORT:

Teams for Spring, 2010: 12 Open, 24 Masters, 24 Classics, 14 Golden

ELECTIONS OF OFFICERS:

Heather Bornhorst made a motion to approve ballot by acclamation. Margaret Hall gave a second. Motion passed.

OLD BUSINESS:

New Season Schedules:

Everyone likes the new seasons so they will remain as is.

NEW BUSINESS:

Department of Revenue:

Micki met with DOR after receiving a notice that we will have to pay \$85,000.00 in back taxes. She found an attorney in Seattle that is taking our case pro-bono and was able to get the \$85,000.00 of back taxes dropped. However, we will have to start paying sales tax until this issue is resolved. The attorneys are arguing that we have no facilities such as owning fields and equipment so we should not be charged.

Intern:

Hilary Crisman is helping our association in whatever capacity we need. She has made flyers and taken them to Community Colleges. She is also making contact with the youth organizations. She has also been helping at the Grasslawn practices.

Grasslawn Practice:

Nina Dennis and Kip Fawcett presented. Nina said she has been attending the Grasslawn practice and noticed that only half the field is being used. Since the association is paying about \$4,500.00 per year Nina suggested we try to rent only half the field. Her team tried to use half of the field but a men's team stopped them even though WSWSA paid for it. Phoebe is going to check and find out if we can pay for half the field instead of the entire field.

Linda made it clear that any player or team that wants to use Grasslawn can do so by asking Linda so she can get them the approval and let the people running practices know.

Awards:

Hall of Fame: Phoebe Russell was inducted into the WSSA Hall of Fame in 2010.

Player of the Year: presented to Mai Surowiecki.

Lifetime Player Card: presented to Linda Rimmer by Bernadette Noonan.

WSWSA Coach of the Year: Presented by Linda Rimmer to Jake Scemnitzer for outstanding services to Women's Soccer.

GOOD OF THE GAME:

Janet Slauson has been nominated for the Golden Scarf Award. Deadline is June 5th to vote at the Sounders website.

Micki told us that Linda went to NW Harvest with the Sounders today and helped pack pasta.

ADJOURNMENT:

Heather Bornhorst made a motion to adjourn and Lisa Rillera-Marsh gave a second. Motion passed.

Approved: 05/16/2011

Heather Bornhorst, WSWSA Secretary