



APPROVED

WSWSA Executive Board Meeting

April 15, 2013

Present: Linda Rimmer, Bonnie Darch, Heather Bornhorst, Wendy Fletcher, Karrie Hildebrand

Absent: Micki Gould, Stacy Fox, Mary Gager, Darryl Corfman, Hilary Crisman, Joey Guesman, Phoebe Russell, Janet Slauson, Diane Clark, Marisa Ruhter, Bernadette Noonan

Meeting called to order at 6:50 pm.

Approval of Minutes

Approval of the November 19, 2012 meeting minutes deferred until the next meeting.

Officers and Commissioners Reports

President

Elections at the AGM are for the President (Linda Rimmer) and Treasurer (Micki Gould). Bonnie Darch will serve out her remaining term as the Vice President. Heather Bornhorst will continue as Secretary until she starts graduate school.

Vice-President

This was the first year of the on-line rosters which weren't to user friendly. Many teams still turned in written rosters. Stacy is taking over as the O30 and O40 player coordinator.

Treasurer

No report.

Secretary

No report.

Commissioners

Wendy Fletcher asked if the referees are supposed to check the game sheets. Team managers have the right to ask the referees to check the age of the players and to check names against the game sheet. Each team should have a copy of a game sheet with the final score and players listed. Will send reminder to team managers to bring three copies (one for the referee and one for each team).

Old Business

Bylaw Committee

The Executive Board reviewed a proposed bylaw revision to eliminate two term limit. The Bylaw revision will be presented at the Annual General Meeting.

Winter Chill 2013

20 teams participated (Open 6, O30 5, O40 9) in this year's tournament. Winners were Bombed Unicorns (Open), Baby Blue Crew (O30), and Lipid Rich (O40). We were asked to explore a Fall Tournament in late September.

New Business

Spring 2013 Update

There are 46 teams for Spring. A few teams are still complaining about night of play (mostly O40 and O50 teams given back to back nights). Will explore another survey to potentially change to O40 on Mondays, O55 on Tuesdays, O30/Open on Wednesdays, and O40 on Thursdays.

Annual General Meeting

The meeting time starts at 7:00pm. Executive Board members asked to be there by 6:30pm. The agenda was reviewed and confirmed.

Good of the Game

Seattle Reign's first game is May 5.

Karrie Hildebrand motioned to adjourn the meeting at 8:07 pm. Heather Bornhorst seconded and the motion passed unanimously.

Approved: 11/18/2013

Heather Bornhorst, WSWSA Secretary