



APPROVED

WSWSA Executive Board Meeting

March 10, 2014

Present: Linda Rimmer, Bonnie Darch, Darryl Corfman, Heather Bornhorst, Wendy Fletcher, Mary Gager, Stacy Fox, Barb Newell, Bernadette Noonan, Micki Guild, Karrie Hildebrand, Deb Kolar

Absent: Hilary Crisman, Diane Clark, Joey Guesman, Janet Slauson

Meeting called to order at 6:33pm

Approvals of Minutes

Stacy Fox moved to approve the meeting minutes from November 18, 2013 with no corrections. Mary Gager seconded the motion and the motion passed unanimously.

Guest Speaker (Morgan McGuin for Seattle Reign FC, Director of Partnerships)
WSWSA is pursuing a match day partnership (discounted premium seats) for players and family members, WSWSA members part of the team walk out, and potentially other ideas. Reign will also have match day programs for each match. Send Linda Rimmer thoughts on top 10 influential women in soccer in the Seattle area. First match is April 13 at Memorial Stadium.

Officers and Commissioners Reports

President:

FIFA Women's World Cup in Vancouver BC July 5, 2015. We will be working with them to put together packages.

Some businesses are putting together specials for the 40th Anniversary - Outpatient Physical Therapy, The Yoga Element, and there may be others. Info to be posted on our website.

Vice President/Registrar:

Mary and Debbie did the cleanup of the rosters and removed the duplicates in the database. Evaluating a replacement website system for next year.

Treasurer:

Current balances are \$73,963 checking and \$79,579 savings. The state Bill to eliminate sales tax on recreational soccer is still being considered.

Secretary:

No report

Commissioners:

No report

Old Business

40th Anniversary Planning

Linda will be forming a committee to plan events.

Player Insurance

Heather and Linda to put together a proposal for the AGM membership to vote.

Winter Chill 2014

8 teams on Saturday for O30 and 11 teams on Sunday for Open and O40. Winners were Full Force O30 Recreational, T-Town for O30 Competitive, Short Bus Open, Lipid Rich O40 Competitive, and Got Shots? O40 Recreational. Thank you to committee members Karrie, Stacy, Linda, and volunteers Darryl, Mary, and Nina. Cindy from WSASA sold memberships. Heather to follow up with WSASA for the \$1500 refund for the tournament.

New Business

Annual General Meeting Agenda

Agenda items include budget, elections, insurance vote, report on tournaments, and 40th Anniversary events overview.

2014-2015 Annual Budget

Revising to include both Winter Chill and Fall Tournament.

Position Opening

Phoebe has decided to retire as the scheduler for WSWSA. She is willing to work with someone to train them to help transition the role. This is a paid position at \$650 per month.

Fall Tournament

Targeting October 4-5 on turf fields. Free entry for winning tournament name.

Stacy Fox motioned to adjourn the meeting at 7:44 pm. Darryl Corfman seconded and it passed unanimously.

Approved: 11/17/2014

Heather Bornhorst, WSWSA Secretary