



APPROVED

WSWSA Executive Board Meeting

November 17, 2014

Present: Linda Rimmer, Bonnie Darch, Darryl Corfman, Heather Bornhorst, Deb Kolar, Barb Newell, Micki Gould, Mary Gager, Wendy Fletcher, Bernadette Noonan, Debbie Braxmeyer (Guest), Joy Urakawa (Guest)

Absent: Karrie Hildebrand, Stacy Fox, Joey Guesman, Hilary Crisman, Diane Clark, Janet Slauson

Meeting called to order at 6:39pm

Approvals of Minutes

Micki Gould moved to approve the meeting minutes from March 10, 2014 with no corrections. Mary Gager seconded the motion and the motion passed unanimously.

Officers and Commissioners Reports

President:

Cascadia Adult Soccer Association is under development and should be up and running soon. There are 18 leagues that plan to join including WSWSA. Cascadia plans to honor WSASA Lifetime Player Cards and current player cards until they expire. WSWSA's insurance coverage will be the same as with WSASA and we do have the option to expand the coverage. This is a potential agenda item for the AGM.

We are disappointed with the overall coordination with the Seattle Reign FC. WSWSA purchased a VIP table for the games and promoted the games. Seattle Reign FC did not follow through with the match day partnership or promotional signage.

Vice President:

No report.

Treasurer:

Current balances are \$54,994.64 checking and \$79,616.85 savings. The field reserve fund balance is \$16,451.38. We need some ideas for returning the field reserve fund back to the teams. One option was to reduce registration costs over several years. Darryl was going to develop some options for discussion at the AGM.

Secretary:

No report

Commissioners:

No report

Old Business

Autumn Bash 2014

The tournament was scheduled for October 4-5 and the tournament was cancelled due to limited team registrations. The field rental costs (\$3,132.90) could not be refunded. Comments from the teams suggested we needed to pursue the tournament later in the month since registration was due around the school season. There was also a limited time for teams to register.

2015 WSWSA Calendar

The draft calendar was presented and reviewed. Upcoming meeting dates included January 12 (Executive Board), February 9 (Working Meeting), March 9 (Executive Board), May 18 (AGM), September 14 (Working Meeting), and November 9 (Executive Board).

New Business

Frostbite Season

There will be a Frostbite season but there will be fewer divisions. Registration is due by December 1 and fee is due by December 12.

Spring Season

There is concern with the timing of the Frostbite and Spring payment (January 16) deadlines. We will continue as planned and grant exceptions as needed on a case by case basis. There was discussion about waiving the pay pal fees for Spring. Micki moved to adjust the fees in order to waive the Pay Pal costs starting with the Spring 2015 season. Mary Gager seconded and the motion passed unanimously.

Heather Bornhorst motioned to adjourn the meeting at 8:28 pm. Bonnie Darch seconded and it passed unanimously.

Approved: 02/09/2015

Heather Bornhorst, WSWSA Secretary