



APPROVED

WSWSA Executive Board Meeting

February 9, 2015

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

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

Meeting called to order at 6:38pm

Approvals of Minutes

Wendy Fletcher moved to approve the meeting minutes from November 17, 2014 with no corrections. Mary Gager seconded the motion and the motion passed unanimously.

Officers and Commissioners Reports

President:

Cascadia Adult Soccer is getting ready to start up. They have sent a petition to US Soccer to replace WSASA as the State Association on January 8, 2015. They have 45 days to respond.

The state bill to eliminate sales tax on adult recreation is not moving forward.

Vice President:

Hilary Crisman has resigned as a Commissioner.

Treasurer:

Current balances are \$29,116.56 checking and \$79,622.87 savings. The field reserve fund balance is \$16,451.38. Darryl will develop some options for using the field reserve fund to offset team registration costs as an agenda item at the AGM.

Secretary:

No report

Commissioners:

Diane Clark reported that the Pendergast field in Bremerton will be converting to turf. Stacy Fox requested the manager's list to help with O28 and O40 new players.

Old Business

Spring 2015

We did not get the pay pal button set up for Spring registration. A motion was made by Wendy Fletcher to absorb the pay pal fee as an administrative cost to WSWSA, so that teams paying by pay pal or by check have the same total fee, starting with summer 2015 registration. Barb Newell seconded the motion and the motion passed unanimously. Deb Kolar is currently working through realignment and asked for assistance. O60 is also starting this Spring.

Night of Play

Bonnie reported on the survey results from O40. Eight teams responded with seven indicating that they wanted to stay with Tuesday nights. No further changes will be made for the night of play.

New Business

Winter Chill

the tournament is scheduled for March 21-22 with registration due on March 6. The registration fee will increase to \$375 per team since we no longer have the grant funds.

AGM Agenda Items

Linda asked for items for the AGM agenda. Items include use of the field fund and player insurance.

Heather Bornhorst motioned to adjourn the meeting at 7:58 pm. Darryl Corfman seconded and it passed unanimously.

Approved: 03/09/2015

Heather Bornhorst, WSWSA Secretary