WSLA Board Meeting | Lakeside School | 1.10.2018 | 7:00pm

<u>In Attendance, Online/Phone</u>: Kate Roper, Cathie Frizalone, Sara Towner, Sekou Spencer, Rebecca Prince, Lyndsey Gillis, Erin Massena, Bo Weingaertner, Penny Moss

Excused: Suzanne Replinger, Jason Henniq, Tami Tommila, Olivia Jarvis

U19 Team Report

US Lacrosse is still working on solidifying a location for the tournament. Our teams have been incredibly competitive in years past. The cost of the event is significant due to the timeline of US Lacrosse finalizing details (too close to the event, especially for west coast teams). If it were organized earlier in the year, it would be far more affordable for Team WA. Discussion ensued about our participation. Every agreed that it is an event we would like to continue to participate in.

Overlake

Overlake School is short players. WSLA has been working with Overlake to help solve and move forward to ensure their program competes this spring. For purposes of board education, we reviewed the process for such scenarios.

January League Meeting

The January League Meeting is scheduled for the 27th at SPU.

In addition to typical meeting items, WSLA will be announcing that the league will be auditing HS rosters this year to ensure our high school players are playing at the right programs and/or have followed correct protocols for submitting waivers and elections.

Sekou is working to present WSLA's 2018 Girls Youth Rules at the at the U11/U9 levels. Erin is creating a booklet outlining the official rules for programs to acquire a copy at the 1/27 meeting and to have access to online.

Operations

WSLA's operations committee will be discussing protocols and goals for working with programs that will be splitting into multi programs in the coming years as they grow.

Honor the Game & Compete with Class

WSLA is celebrating US Lacrosse's adoption of our girls' *Compete with Class* initiative that was created at our youth levels, like the *Honor the Game* initiative on the youth boys side.

Other

Programs/Schools need to make sure they have the proper insurance for the WSLA season. School insurance doesn't cover the season like most other sports since girls' lacrosse is not WIAA. Therefore, 100% US Lacrosse membership is needed

WSLA is making efforts to videotape the scorer/timer clinic at the January meeting for folks to access online as we begin and get into the season.

WSLA is looking to put together a Championship Committee to run this year's State Championship Event.

Meeting Adjourned at 8:20pm