

WSLA Board Meeting | Via GoTo Meeting | 10.26.2017 | 7:00pm

In Attendance, Online/Phone: Kate Roper, Cathie Frizalone, Sara Towner, Sekou Spencer, Rebecca Prince, Lyndsey Gillis, Erin Massena

Excused: Lyn Porterfield, Suzanne Replinger, Bo Weingaertner, Jason Hennig, Tami Tommila, Penny Moss, Olivia Jarvis

Fall League Meeting

The WSLA Fall League Meeting is at SPU this Saturday, October 28th. Kate will be absent from the meeting but Erin and Lyn have worked to put together the slide show and presentation. Sekou will present on the modified field and update the league on its implementation. Youth rules are still a work in progress. Erin is working on providing a formula for youth field scheduling. This will be put on the website for youth programs to use as they schedule fields for Spring 2018 games. Erin is also looking for suggestions on who to add to the Championship Event Committee. These topics and more will be covered at the meeting.

US Lacrosse Convention

Each year WSLA provides grant money/scholarships to help fund attendance at the US Lax Convention in January. Applications can be found on the WSLA website and are due into Erin Massena.

SAAS Petition

SAAS submitted a late petition to move to varsity status. The rules committee presented their petition and game results from last season. Discussion ensued about the status of the varsity petition.

ACTION: Lyndsey will respond to the petition on behalf of the rules committee once all information is collected and decided upon.

Financials

Cathie Frizalone presented financials (see below). She updated the board on increases for team fees as WSLA gears up to open registration for Spring 2018.

The 2018 WSLA budget was reviewed at the September board retreat, adjustments have been made.

A proposal to move forward with 2018 budget was approved by the board.

Meeting adjourned 8:00pm

WSLA

2018 Budget - Draft: Post Board retreat

	<u>2017 Budget</u>	<u>2017 Actual</u>	<u>2018 Budget (DRAFT)</u>
INCOME			
HS Registration	90,500	87,455	94,150
Youth Registration	59,575	66,978	66,375
Jamborees	8,400	2,850	9,450
Clinics	1,000		500
Regional Team	18,500	20,220	18,800
HS Championship Series	5,558	2,635	4,296
Fines	1,000	1,000	1,000
Contributions	3,000	3,822	1,000
Play offs	1,237	1,536	
Mini Convention	7,500	2,170	-
Chapter Grants: WNT, Coach Ed	-	5	-
TOTAL INCOME	196,270	188,672	195,571
EXPENSES			
Officials			
Ref Pay	99,126	103,818	102,233
Playoffs	1,800		1,800
Travel	13,500	10,329	13,500
Ref Appreciation	-		-
Observation	500		700
Total Officials	114,926	114,147	118,233
Administration			
Bookkeeper	3,000	2,136	3,500
Scheduler	7,000	6,750	8,250
Executive Director	18,000	18,000	18,000
Intern (Communications/Admi)	750	664	750
Marketing Staff	6,000	6,000	6,000
Public Relations	1,300	1,330	1,400
Accounting	100	12	100
Insurance	2,400	1,358	1,400
Meeting Expenses	700	1,026	1,000
Postage & Printing	100		100
Website	700	563	700
Strategic Planning	-		-
Board Training/Development	200		200
Other (credit card fees, etc)	900	1,362	1,500
Total Administration	41,150	39,202	42,900
2018 Budget (DRAFT)			
Regional Team	300	24,017	300
Tryout Costs	300		300
Travel Costs	21,078	24,017	21,078
Coaching Stipend	1,200	800	800
Tournament Cost	1,449	1,350	1,350
Other (Uniforms, fields)	1,109	1,416	1,100
Scholarships	1,000		1,000
Total Regional Team	26,136	27,583	25,628
Other Expenses			
Jamborees	4,488	3,757	3,870
Clinics	1,000	217	600
Awards-Recognition	250		250
Honor the Game	2,450	2,472	2,797
Travel Stipend	2,017	1,250	1,250
Coach Training	1,951	624	1,000
Mini Convention	7,500	4,311	-
Playoffs	1,714		-
HS Championship	2,575	3,102	3,195
	-		-
Total Other Expenses	23,945	15,732	12,961
TOTAL EXPENSES	206,156	196,664	199,721
Change in Net Assets	(9,886)	(7,992)	(4,150)
Beginning Cash Balance	29,530	29,529	21,537
Ending Cash Balance	19,643	21,537	17,387

2017 Budget 2017 Actual 2018 Budget
(DRAFT)