



APPROVED

**WSWSA Annual General Meeting
May 16, 2011**

Meeting called to order at 7:12 pm at Starfire.

2010 Annual General Meeting Minutes

Joyce Halldorson made a motion to approve the minutes as written and Nancy Chandler seconded the motion. The motion passed.

Guest Speakers/Presentations

Team Cowboy

Linda Rimmer discussed Team Cowboy, a free team management website available to sports teams, that was developed in Seattle.

Masters Futbol Cup

Linda Rimmer discussed the upcoming Masters Futbol Cup on July 5-10 in Lacey, Washington.

President's Message

WSWSA has been organized since 1974 and is focused on promoting women's soccer at all levels (players, referees, coaching). We are a volunteer based organization with the primary focus of providing the league for recreational soccer. There are a lot of volunteer hours necessary to support the league so please appreciate the board and the effort they put into supporting the league.

Current Treasurer's Report

The fiscal year report was presented by Micki Gould. This represents revenues and expenses to date but the fiscal year ends July 31st. The association currently has a net income of \$16,789.19.

2011-2012 Budget

The 2011-2012 Budget was presented by Micki Gould. The proposed budget is based upon a \$120.00 per team per game fee (plus sales tax) for each season to cover expenses which is the same fee as last year. Other leagues (Starfire and NWCoed) are at \$125.00 per team per game.

Laura McLendon made a motion to approve the budget and Mary Gager seconded the motion. The motion passed.

Committee Reports

Winter Chill 2011

There were twenty teams in the tournament this year. There were four Open, four O30 Recreational, five O30 Competitive, and seven O40 teams. We made about \$1,500 profit and are planning for next year in early March.

Registration Report

Current Spring Registration includes 9 Open, 15 Masters, 22 Classic, 15 Golden, and 2 Platinum teams.

Election of WSWSA Officers and Commissioners

Marisa Ruhter was included as the District 2 Commissioner. Mary Gager was included as the District 6 Commissioner. Janet Slauson made a motion to approve the ballot by acclamation and Laura McLendon seconded the motion. The motion passed. The elected WSWSA Officers and Commissioners are:

Officers:

President: Linda Rimmer

Treasurer: Micki Gould

Commissioners:

District 2: Marisa Ruhter

District 3: Melissa Boender

District 4: Joyce Trader

District 5: Stacy Fox

District 6: Mary Gager

District 7: Joey Guesman

District 8: Vacant

District 9: Judy Simone

District 10: Wendy Fletcher

District 11: Hilary Crisman

District 12: Diane Clark

District 13: Karrie Hildebrand

Old Business

Department of Revenue

Many leagues and cities were lobbying the state legislature to clarify state law regarding the application of sales tax for non-profit adult recreation leagues. These efforts were not successful this year but we will try again the next budget cycle.

New Business

Bylaw Amendment

Presented by Heather Bornhorst and copy included. The bylaw amendments presented are driven by our change in mailing address, a correction to reflect IRS requirements, and the removal of repeated information. Laura McLendon made a motion to adopt the bylaw amendment as written and Joyce Trader seconded the motion. The motion passed.

Bylaw Review Committee

The Bylaws represent the rules for our association and need to be updated. If you are interested please contact Linda Rimmer.

Awards

Bernadette Noonan Award for Volunteers is being presented to Maj Surowiecki. Maj has been a long-time volunteer for WSWSA including past President and Treasurer.

Field Locations

Concerns were expressed regarding the long travel distances with some of the teams and their home field locations. This has been an issue in the league for several years.

Level of Play

Concerns were expressed regarding the Spring realignment and the composition of the divisions. With fewer teams the number of divisions were compressed to provide more variety in the competition during the season.

Good of the Game

US Women's team beat Japan.

Adjournment

Meeting was adjourned at 9:00pm by Linda Rimmer.

Approved: 5/14/2012

Heather Bornhorst, WSWSA Secretary