



APPROVED

WSWSA Executive Board Meeting

April 16, 2012

Present: Linda Rimmer, Bonnie Darch, Heather Bornhorst, Stacy Fox, Bernadette Noonan, Karrie Hildebrand, Mary Gager, Darryl Corfman

Absent: Janet Slauson, Hilary Crisman, Diane Clark, Micki Gould, Marisa Ruhter, Joey Guesman, Wendy Fletcher, Phoebe Russell

Meeting called to order at 6:41 pm.

Approval of Minutes

Bonnie Darch moved to approve the meeting minutes from November 7, 2011 with no corrections. Mary Gager seconded the motion and the motion passed unanimously.

Officers and Commissioners Reports

President

No report.

Vice-President

We started the redistricting effort for the Commissioners since the number of teams per District varies significantly. Overall we reduced the number of Commissioners from 12 positions to 9 positions.

Judy Simone resigned and Darryl Corfman volunteered to replace Judy.

Treasurer

The referee costs are increasing next year and will be included in next year's budget.

Secretary

No report.

Commissioners

No report.

Old Business

Bylaw Committee

Planning to start meeting soon.

Winter Chill 2012

The committee includes Heather, Linda, Stacy, and Karrie. This past year we had six O30, nine O40 and no open teams. For this coming year we are pursuing recreation and competitive levels for O30 and O40 divisions, and championship t-shirts for the winning teams. We are targeting early March for the tournament.

New Business

Spring 2012 Update

We have seven Open teams, fourteen Masters teams, twenty Classics teams, fourteen Gold teams, and 2 Platinum teams. A few teams have dropped out due to the back to back nights or not enough players. A few teams also combined.

AGM

The meeting will be on May 14 at 7:00pm at Starfire. It will be posted on the website this week. Board members should plan to be there at 6:30pm. Elections this year are Vice President, Secretary, and all nine Commissioners.

Recruitment Opportunities

There was discussion on how to increase the visibility of WSWSA. Suggestions included developing a contact list for universities, colleges, junior colleges, and U18 teams (Mary Gager to pull this together) and to develop a contact list for City parks and recreation departments (Heather Bornhorst to pull this together). Janet also posted an ad in the Seattle Times promoting WSWSA.

Player Coordinators

Need to check on the status of players looking for teams. Need to check in with Marissa and Hilary regarding the Open division.

Facebook Page

Offer from a player member to set up a Facebook page for WSWSA. Agreed to pursue setting it up as a secondary communication tool.

Good of the Game

US Soccer gets four tickets for state association that gets distributed to the affiliated league. Trying to get them as raffle items.

4/28 Hall of Fame Dinner - Laura getting inducted into Hall of Fame.

Mary Gager motioned to adjourn the meeting at 8:04 pm. Darryl Corfman seconded and the motion passed unanimously.

Approved: 11/19/2012

Heather Bornhorst, WSWSA Secretary