



APPROVED

WSWSA Annual General Meeting

May 14, 2012

Meeting called to order at 7:06 pm by President Linda Rimmer at Starfire.

Guest Speaker

Masters Futbol Cup

Tim Busch discussed the upcoming tournament in Bellingham, WA on July 11-15, 2012. The age brackets will range from 030 to 065. The 030 and 040 teams will play Friday, Saturday, and Sunday. There were 40 teams last year and they are planning on 40 teams this year. Next year's tournament is planned for June 25-29, 2013 in Honolulu on grass fields. There is more information at www.wssa.org under tournaments.

2011 Annual General Meeting Minutes

Wendy Fletcher made a motion to approve the minutes as written and Mary Gager seconded the motion. The motion passed unanimously.

President's Message

The number of teams across the state has dropped from 5,000 to 4,000 total teams. Our numbers are also down like the other leagues. We are developing marketing strategies to bring in more teams with a focus on younger teams. If you are interested in helping please contact Linda Rimmer.

Current Treasurer's Report

Review of 2011-2012 Budget

Karrie Hildebrand reported for Micki Gould and the 2011-2012 budget report is attached. The revenues and expenses were down as compared to the approved 2011-2012 budget reflecting the overall decrease in team registrations for the league. The total net operating income for the league in 2011-2012 was \$22,521.97. This is due to the fact that WSSA did not collect the \$10,000 affiliate fee for this past year, and the leagues administrative costs were also lower.

Forfeit Fees and Game Credits

Julie Mitchell raised an issue regarding the refund policy. The policy only allows teams to get a refund if the league gets a refund on the field rental and referee fees. The fields are prepaid several months before the season starts so if there is not sufficient notice then we cannot get a refund of the field fee. There was quite a bit of discussion about potential refund options and the Board is to develop a revised policy for consideration.

2012-2013 Budget

Karrie Hildebrand reported for Micki Guild and the proposed 2012-2013 budget report is attached. The 2012-2013 proposed budget was prepared assuming the league fees remained the same. Even though referee fees and field rentals are increasing, the budget surplus from last year would offset those costs. WSSA is also not planning on collecting the affiliate fees in 2013 given the revenues generated from the Sounders games. The budget includes \$3,000 for advertising in support of the marketing campaign.

Wendy Fletcher made a motion to approve the budget as proposed and Kaysa Seidel seconded the motion. The motion passed unanimously.

Committee Reports

Winter Chill Tournament 2012

Heather Bornhorst reported that this past year we had no open teams, six O30 teams, and nine O40 teams. There was some discussion with recommendations for an O50 division, competitive and recreational divisions, and championship T-shirts.

Registration Report

Bonnie Darch reported that for the Spring 2012 league there are seven Open teams, 15 Masters (O30) teams, 20 Classic (O40) teams, 14 Gold (O50) teams, and two Platinum (O55) teams.

Election of Officers and Commissioners

Wendy Fletcher made a motion to adopt the ballot by acclamation and Tuni Beal seconded the motion. The motion passed unanimously. The elected WSSA Officers and Commissioners are:

Officers:

Vice President: Bonnie Darch

Secretary: Heather Bornhorst

Commissioners:

District 1: Marisa Ruhter
District 2: Darryl Corfman
District 3: Stacy Fox
District 4: Mary Gager
District 5: Joey Guesman

District 6: Hilary Crisman
District 7: Wendy Fletcher
District 8: Diane Clark
District 9: Karrie Hildebrand

Old Business

None to report.

New Business

League Changes

The nights of play were changed for the league so that they were consistent year round for the divisions. Based upon the survey results the highest complaint was the inconsistent night of play for the divisions for each season, and the second highest complaint was to have no games scheduled for Sunday. The current nights of play schedule was based upon historical use and field availability. There are currently complaints that Classic (O40) and Gold (O50) are playing back to back nights making it difficult for players to play both nights in a row. The Board will resurvey the teams and reevaluate the nights of play again in the Fall.

WSWSA on Facebook

One of our players, Mindy Flannery, developed Facebook page for the league. The website will still contain all information for the league. Facebook is intended to complement the website.

Awards

The Bernadette Noonan award was presented to Karrie Hildebrand.

Good of the Game

There was a raffle and tickets to the May 23 and May 27 Sounders matches were given away. There is an upcoming goalie training clinic scheduled for June 2 and details are on our website.

Adjournment

Meeting was adjourned at 8:11pm by President Linda Rimmer.

Approved: 5/20/2013

Heather Bornhorst, WSWSA Secretary

Washington State Women's Soccer Association
Budget vs. Actuals: Fiscal Year- By Class
 August 2011 - July 2012

	Total		
	Actual	Budget	over Budget
Income			
4000 Team Fee Revenue	170,513.52	246,240.00	-75,726.48
4010 Team Fee Refunds	-3,291.40	0.00	-3,291.40
Total 4000 Team Fee Revenue	167,222.12	246,240.00	-79,017.88
4050 Platinum Registration Fees		5,040.00	-5,040.00
4090 Field Sub-rentals	960.75		960.75
4100 Forfeit Fines	1,200.00	1,120.00	80.00
4300 Winter Chill Tournament Fees	4,189.64	5,500.00	-1,310.36
4350 Winter Chill Sweatshirts/ Tshirts		500.00	-500.00
Total 4300 Winter Chill Tournament Fees	4,189.64	6,000.00	-1,810.36
4600 Miscellaneous Income	8.33		8.33
4700 Late Fees Income	75.00		75.00
4800 Interest Income	44.73	50.00	-5.27
4900 Dividend Income	0.52	75.00	-74.48
Total Income	\$173,701.09	\$258,525.00	\$ -84,823.91
Gross Profit	\$173,701.09	\$258,525.00	\$ -84,823.91
Expenses			
5000 Field Rental Fees	96,172.56	169,290.00	-73,117.44
5100 Field Rentals- Practices	2,195.25	5,000.00	-2,804.75
Total 5000 Field Rental Fees	98,367.81	174,290.00	-75,922.19
5500 Field/Lights/Ref Refund	1,569.84	1,200.00	369.84
6000 Referees	37,598.00	48,620.00	-11,022.00
6300 Winter Chill Tournament Expenses	6,413.09	3,800.00	2,613.09
6350 Winter Chill Tshirts/Sweatshirts Expense		1,200.00	-1,200.00
Total 6300 Winter Chill Tournament Expenses	6,413.09	5,000.00	1,413.09
6500 Forfeits	1,641.95	1,120.00	521.95
6800 WSSA Team Fees	-5,150.00	5,480.00	-10,630.00
7000 Administrative Expenses			
7050 Administrative Stipend	6,500.00	7,800.00	-1,300.00
7100 Advertising/Promotional		750.00	-750.00
7150 Bank Charges	47.10	150.00	-102.90
7160 Interest/Finance Charges	36.24		36.24
7200 B & O Tax	728.30	1,550.00	-821.70
7250 Licences/Corp Registration	10.00	150.00	-140.00
7300 Postage	10.08	500.00	-489.92
7310 PO Box -Rental Expense	116.00	200.00	-84.00
7330 Copying/Printing	-2.87	675.00	-677.87
7350 Telephone	105.58	780.00	-674.42
7400 Office Supplies	261.25	250.00	11.25
7450 Computer/Software		1,000.00	-1,000.00
7500 Insurance		1,350.00	-1,350.00
7600 Website Hosting	1,000.00	1,100.00	-100.00
7650 Online Accounting Subscription	246.64	360.00	-113.36
7700 Travel		1,500.00	-1,500.00
7710 Transportation	24.00		24.00

	Total		
	Actual	Budget	over Budget
7730 Hotel & Other	771.99		771.99
Total 7700 Travel	795.99	1,500.00	-704.01
7880 Miscellaneous Admin	78.89	500.00	-421.11
Total 7000 Administrative Expenses	9,933.20	18,615.00	-8,681.80
8100 National & Vet Cups		1,200.00	-1,200.00
8200 Awards		250.00	-250.00
8400 Grants to Other Organizations		1,000.00	-1,000.00
8500 T-Shirts/Promotional Items	805.23		805.23
Total Expenses	\$151,179.12	\$256,775.00	\$ -105,595.88
Net Operating Income	\$22,521.97	\$1,750.00	\$20,771.97
Net Income	\$22,521.97	\$1,750.00	\$20,771.97

Sunday, May 13, 2012 01:11:34 PM GMT-7 - Cash Basis

Washington State Women's Soccer Association Budget
August 2012 - July 2013

	Fall 2012	Frostbite 2013	Spring 2013	Summer 2013	Admin	Prog-Other	TOTAL
<u>Income</u>							
4000 Team Fee Revenue	64,800	21,120	79,200	54,000			219,120
4010 Team Fee Refunds	-	-	-	-			-
Total 4000 Team Fee Revenue	64,800	21,120	79,200	54,000			219,120
4050 Platinum Registration Fees	1,440	1,200	1,440	960			5,040
4090 Field Sub-rentals	-	-	-	-			-
4100 Forfeit Fines	640	160	160	160			1,120
4200 Other Fines (red card)	-	-	-	-			-
4300 Winter Chill Tournament Fees	-	5,500	-	-			5,500
4350 Winter Chill Sweatshirts/ Tshirts	-	500	-	-			500
4800 Interest Income					50		50
4900 Dividend Income					75		75
Total Income	66,880	28,480	80,800	55,120	125		231,405
<u>Expenses</u>							
5000 Field Rental Fees	43,200	14,080	52,800	36,000			146,080
5100 Practice Fields	1,250	1,250	1,250	1,250			5,000
5500 Refunds- Fields/lights/referees	300	300	300	300			1,200
6000 Referees	17,550	5,720	21,450	14,625			59,345
6300 Winter Chill Tourn Expenses		3,800					3,800
6350 Winter Chill Shirts Expense		1,200					1,200
6500 Forfeits	640	160	160	160			1,120
6800 WSSA Team Fees							-
7050 Administrative Stipend					7,800		7,800
7100 Advertising/Promotional					3,000		3,000
7150 Bank Charges					150		150
7160 Interest/Finance Charges							-
7200 B & O Tax					1,089		1,089
7250 Licences/Corp Registration					150		150
7300 Postage					150		150
7310 PO Box -Rental Expense					200		200
7330 Copying/Printing					200		200
7350 Telephone							-
7400 Office Supplies					250		250
7450 Computer/Software					300		300
7500 Insurance							-
7600 Website Hosting					1,100		1,100
7650 Online Accounting Subscription					360		360
7700 Travel					1,500		1,500
7880 Miscellaneous Admin					500		500
7900 Grants to Other Organizations						1,000	1,000
8100 National & Vet Cups					6,000		6,000
8200 Awards					250		250
8400 Grants to Other Organizations					1,000		1,000
Total Expenses	62,940	26,510	75,960	52,335	16,749	8,250	242,744
Net Operating Income	3,940	1,970	4,840	2,785	(16,624)	(8,250)	(11,339)