



APPROVED

## **WSWSA Executive Board Meeting**

November 19, 2012

Present: Bonnie Darch, Heather Bornhorst, Stacy Fox, Mary Gager, Darryl Corfman, Hilary Crisman, Micki Gould, Joey Guesman, Phoebe Russell

Absent: Linda Rimmer, Janet Slauson, Diane Clark, Marisa Ruhter, Wendy Fletcher, Bernadette Noonan, Karrie Hildebrand

Meeting called to order at 6:41 pm.

### **Approval of Minutes**

Micki Gould moved to approve the meeting minutes from April 16, 2012 with one correction. An increase in referee fees was included in the budget. Mary Gager seconded the motion and the motion passed unanimously.

### **Officers and Commissioners Reports**

#### President

No report.

#### Vice-President

No report.

#### Treasurer

The net income through the fall season is \$3,805. Micki Gould reported that she has given Phoebe Russell access to Quickbooks so that she can send the team credits directly.

#### Secretary

2013 calendar was distributed.

#### Commissioners

No report.

#### Registrar

We told the teams we would look at the night of play options. There will be an email sent to the Executive Board to screen the options down before a few options are sent to the teams to get their response. We are targeting getting information back to the teams for the January 2, 2013 working meeting so we can notify the teams by January 4, 2013.

### **Old Business**

#### Bylaw Committee

No report.

### Winter Chill 2013

We are planning Open and O30 for Saturday and O40 on Sunday given the number of teams. We are considering pursuing a sponsorship from WSSA in order to reduce the fees.

### Recruitment Opportunities

Hilary Crisman was going to follow up with the colleges regarding the upcoming Spring registration deadline.

### **New Business**

#### Tournament Sponsorship Application

There was discussion on the application deadline (March 15 for Vet Cup and Masters Tournaments, 60 days prior for other tournaments), criteria for the application (team in good standing, attended AGM, volunteered for the league), and the overall purpose for the sponsorship. The Executive Board would approve the sponsorships at the next Executive Meeting.

### **Good of the Game**

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

Approved: 11/18/2013

Heather Bornhorst, WSSA Secretary