



WSWSA Board Meeting
November 8, 2010

Present: Linda Rimmer, Bonnie Darch, Heather Bornhorst, Joey Guesman, Bernadette Noonan, Joyce Trader, Deborah Kolar, Karrie Hildebrand, Laura McLendon, Judy Simone.

Meeting called to order at 7:05 pm

Minutes from the April 19, 2010 meeting were approved with no corrections.

Officers and Commissioners Reports

President

The registration fee for Frost Bite will be set at \$960/team plus sales tax for a total of \$1,042.56.

Vice President

No report

Treasurer

No report

Secretary

No report

Commissioners

Deb Kolar announced that she is resigning from District 8. She is leaving in May 2011 with Navy assignment overseas.

Old Business

Winter Chill 2011

Last year's committee chair Lisa Quinn has resigned and we need to appoint a new committee chair. Current committee members include Heather Bornhorst, Linda Rimmer, Laura McLendon, Karrie Hildebrand, and Wendy Fletcher. We are currently planning for February 26/27 at Starfire (two smaller fields) for two days. Heather is following up with the field reservations.

Department of Revenue/Sales Tax

We are still paying sales tax on our registration fees. Linda and Micki still working with the attorneys. WSSA may be getting involved on the issue.

New Business

Vacant Positions

Linda reviewed the vacant positions (listed below) and will post the open positions on the web site. Some of the positions were filled by volunteers at the meeting.

- Realignment Chair – Bonnie volunteered
- Winter Chill Chair - to be determined
- District 5 and 8 – Joey will take District 8, and Judy will take District 5 in the interim. Linda to consider restructuring the Commissioners.
- Classics New Player/Team Coordinator - to be determined
- Registrar – Nina Dennis and Karrie Hildebrand volunteered

Linda will also post the open positions on the web site.

PO Box Change

The Bellevue post office has closed so the WSSWA PO Box has moved to Covington. This lowered the sales tax to 8.6%. The bylaws need to be amended and Heather will prepare that for the AGM.

Partnership

Linda is working on partnership with Emerald City FC a youth select team. Linda also met with Sounders community relations representative and is working on getting a booth at Sounders home games.

WSSA AGM Award Nominations

Linda asked that we think of nominees for the awards and contact her with suggestions.

WSSA/USASA Affiliation and 2011 Fees

WSSA is considering not affiliating with USASA. Current fees are \$75 per team per year for affiliation. Linda will get additional information at the upcoming regional meeting.

WSSA made an estimated \$33,000 per Sounder's friendly match. WSSA is paying the USASA fees for all the leagues for 2011.

Complaint

Linda received an email complaint that a player was slide tackling in O50 and not being carded. Linda is following up with Janet and the Rules/Judicial Committee.

Season Duration

The duration of each season is as follows: Frostbite 8 weeks, Spring 12 weeks, Summer 10 weeks, and Fall 12 weeks.

Season Nights

There was some discussion to explore making the night of the week consistent from season to season. Heather will follow up with Phoebe and Wendy to find out current registration needs to explore options.

Good of the Game

Heather and Bonnie will be at the Vallarta Classic in Puerto Vallarta from November 10-12, 2010. There are six O40 women's teams and ten O50 women's teams. There are more women's teams than men's or coed teams this year.

US Women's team beat Costa Rica 3-0.

Adjourned 8:24pm