



APPROVED

WSWSA Annual General Meeting May 20, 2013

The meeting was called to order by President Linda Rimmer.

Guest Speaker

There was a presentation about soccerbuddies.com a social media site that supports girls in soccer.

2012 Annual General Meeting Minutes

Secretary Heather Bornhorst presented the meeting minutes for the 2012 Annual General Meeting. There were some minor corrections to the meeting minutes (two spelling corrections for names and one for grammar). There was a motion to approve the meeting minutes as corrected. The motion was seconded and it passed unanimously.

President's Message

Linda Rimmer provided an update on the regional and national soccer associations.

Current Treasurer's Report

Review of 2012-2013 Budget

Treasurer Micki Gould reported on the 2012-2013 budget. The revenues and expenses were down as compared to the approved budget reflecting the overall decrease in team registrations for the league. The total net operating income for the league was \$13,159.28.

Current Account Status

Treasurer Micki Gould reported on the current account status.

2013-2014 Budget

Treasurer Micki Gould presented the proposed 2013-2014 budget. There were some adjustments proposed to the 2013-2014 budget that increased the Winter Chill Sweatshirt/T-shirt revenues to \$1,200 and the Winter Chill Sweatshirt/T-Shirt expenses to \$1,600. There was a motion to approve the 2013-2014 budget as adjusted. The motion was seconded and it passed unanimously.

Committee Reports

Winter Chill 2013

WSWSA hosted the Winter Chill tournament on March 9-10, 2013 at Starfire. A total of twenty teams participated including six Open teams, five O30 teams, and nine O40 teams.

Registration Report

Registrar Bonnie Darch reported that for the Spring 2013 league there are five Open teams, eleven Masters (O30) teams, sixteen Classic (O40) teams, fifteen Gold (O50) teams, and two Platinum (O55) teams.

A motion was made to move the new business item regarding the Bylaw Revision ahead of the election of WSWSA Officers and Commissioners. The motion was seconded and passed unanimously.

New Business

Bylaw Revision

Secretary Heather Bornhorst presented the proposed bylaw revision that would remove the term limit for elected officers from Section 3 of the bylaws as attached. A motion was made to adopt the bylaw change as written. The motion was seconded and passed unanimously.

Election of WSWSA Officers and Commissioners

President Linda Rimmer presented the ballot for the election of WSWSA Officers and Commissioners. During the discussion Barb Newell was added as the District 1 Commissioner. A motion was made to adopt the revised ballot by acclamation. The motion was seconded and passed unanimously. The elected WSWSA Officers and Commissioners are:

Officers:

President: Linda Rimmer

Treasurer: Micki Gould

Commissioners:

District 1: Barb Newell

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

League Night of Play Changes

The nights of play were changed for the league so that they were consistent year round for each division. The teams were resurveyed after three seasons of play. While there are still concerns no further changes to the league schedule will be made at this time.

The meeting was adjourned by President Linda Rimmer.

Approved: 5/19/2014

Heather Bornhorst, WSWSA Secretary

Washington State Women's Soccer Association Budget
August 2013 - July 2014

	Fall 2013	Frostbite 2014	Spring 2014	Summer 2014	Admin	Prog-Other	TOTAL
<u>Income</u>							
4000 Team Fee Revenue	64,800	21,120	64,800	48,000			198,720
4010 Team Fee Refunds	-	-	-	-			-
Total 4000 Team Fee Revenue	64,800	21,120	64,800	48,000			198,720
4050 Platinum Registration Fees	1,440	960	1,440	960			4,800
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	28,240	66,400	49,120	125		210,765
<u>Expenses</u>							
5000 Field Rental Fees	43,200	14,080	43,200	32,000			132,480
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	17,550	13,000			53,820
6300 Winter Chill Tourn Expenses	-	3,800	-	-			3,800
6350 Winter Chill Shirts Expense	640	1,200	160	160			1,200
6500 Forfeits	-	160	-	-			1,120
6800 WSSA Team Fees	-	-	-	-		200	200
7050 Administrative Stipend	-	-	-	-	7,800		7,800
7100 Advertising/Promotional	-	-	-	-	5,000		5,000
7150 Bank Charges	-	-	-	-	150		150
7160 Interest/Finance Charges	-	-	-	-	-		-
7200 B & O Tax	-	-	-	-	992		992
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
8100 National & Vet Cups	-	-	-	-	2,000		2,000
8200 Awards	-	-	-	-	250		250
8400 Grants to Other Organizations	-	-	-	-	1,000		1,000
Total Expenses	62,940	26,510	62,460	46,710	18,652	3,450	220,722
Net Operating Income	3,940	1,730	3,940	2,410	(18,527)	(3,450)	(9,957)

Washington State Women's Soccer Association Budget
August 2013 - July 2014

<u>Revenue</u>	Fall 2012	Frostbite 2013	Spring 2013	Summer 2013	Total
Prior Fiscal Year					
	45 Teams	25 Teams	49 Teams	45 Teams?	
Budgeted # Teams	Fall 2013 45	Frostbite 2014 22	Spring 2014 45	Summer 2014 40	152
# Games in Season	12	8	12	10	
Fee Per Game	\$ 120.00	\$ 120.00	\$ 120.00	\$ 120.00	
Budgeted Teams x # Games x Fee	\$ 64,800.00	\$ 21,120.00	\$ 64,800.00	\$ 48,000.00	

Field Sub- Rental Revenue will not be budgeted as this will be a budget neutral item- Fields not used by WSWSA are sold to other leagues at cost.

2013:

Starfire- current registration: \$750 for 6 weeks = \$125.00 per game

NWCoed- current registration \$1000 for 8 weeks = \$125.00 per game

Proposed Bylaw Revision for 2013 Annual General Meeting

Purpose: To remove the limitation on consecutive terms for executive board officers.

Below is a excerpt from the current WSWSA Bylaws that includes only Article VI - Executive Board and shows the proposed revision.

ARTICLE VI - EXECUTIVE BOARD

Section 1: General Powers. The WSWSA and its Executive Board shall be governed by its Bylaws, Rules and Policies. The WSWSA Executive Board shall act on behalf of the total membership on all matters concerning the WSWSA and shall continue to provide opportunities for women in all levels of soccer.

Section 2: Number. The number of Executive Board members of the corporation shall not be less than 8 or more than 24. The number of Executive Board members can be increased or decreased from time to time by amending this Section 2, provided that no decrease shall have the affect of shortening the term of any incumbent Executive Board member.

Section 3: Tenure and Qualifications. Each Executive Board member shall hold office as stated herein and until a successor has been elected or qualified.

Officers shall be elected at the AGM for a term of two years.

The President and Treasurer shall be elected in odd numbered years, commencing In 1993. The Vice-President and Secretary shall be elected in even numbered years commencing in 1992. President and Treasurer must have served on Executive Board at least 2 years.

~~Elected Officers shall serve no more than 2 consecutive terms.~~

Commissioners shall be elected at the AGM for a period of 1 year with no term limits.

The duties of those Officers and Commissioners elected shall commence on the first day of the month following the AGM.

Section 4: Board Composition.

Executive Board: The Executive Board shall be composed of the following: President, Vice-President, Secretary, Treasurer, Registrar, Scheduler, Referee Coordinator, Team/Player Coordinator, Rules/Judicial/Parliamentarian Chairperson, Field Development Chairperson, and District Commissioners, who shall all possess voting rights. The Rules/Judicial/Parliamentarian shall possess voting rights on all matters except rules interpretation. All other chairpersons shall be non-voting members of this Board.

Section 5: Vacancies. In case of any vacancy on the Executive Board, the President may appoint a successor to hold office for the unexpired portion of the term of the Executive Board member whose place shall be vacant and until a successor has been duly elected and qualified.

Section 6: Resignation. Any Executive Board member may resign at any time by delivering written notice to the Secretary of the Corporation.

Section 7: Voting Record. A complete record of Executive Board members entitled to vote shall be made by the Registrar of the Corporation. Such record shall be made by the Registrar of the Corporation. Such record shall be kept on file at the registered office of the Corporation and shall be open for the inspection of any member.

Section 8: Voting. Each officer, commissioner and committee chairperson shall have 1 vote at Executive Board meetings, except as specifically provided elsewhere in these bylaws.

No person, regardless of the number of positions that person holds on the Executive Board, shall have more than 1 vote. No person who is a paid employee WSWSA shall have an Executive Board vote.

The Rules/Judicial/Parliamentarian Chairperson shall possess voting rights on all matters except rules interpretation. All other chairpersons shall be non-voting members of this Board.

Section 9: Budget. An Annual Budget shall be prepared by the Treasurer and presented to the Membership at the Annual General Meeting for Membership approval. The Executive Board reserves the right to increase the budget for expenditures deemed necessary for the Association. Necessary expenditures include referees, fields and lights.