



APPROVED

WSWSA Executive Board Meeting

November 18, 2013

Present: Linda Rimmer, Bonnie Darch, Darryl Corfman, Heather Bornhorst, Phoebe Russell, Deb Kolar, Barb Newell, Stacy Fox, Mary Gager, Joey Guesman, Wendy Fletcher, Karrie Hildebrand

Absent: Micki Gould, Hilary Crisman, Micki, Diane Clark, Janet Slauson, Bernadette Noonan

Meeting called to order at 6:39pm

Approvals of Minutes

Mary Gager moved to approved the meeting minutes from November 19, 2012 with no corrections. Barb Newell seconded the motion and the motion passed unanimously.

Wendy Fletcher moved to approve the meeting minutes from April 15, 2013 with no corrections. Barb Newell seconded the motion and the motion passed unanimously.

Officers and Commissioners Reports

President:

No report.

Vice President:

Team survey will be sent before the Thanksgiving holiday. Please review the updated board contact list.

Treasurer:

Micki Gould has resigned as Treasurer and Linda appointed Darryl Corfman. Darryl getting up to speed on the accounts and transactions. Current balances are \$34,128 checking, \$79,579 savings, and \$16,515 money market (field fund).

Secretary:

The 2014 meeting dates and registration deadlines were reviewed with the Executive Board. The Executive Board meetings will be held at Starfire. After discussion the March 24, 2014 meeting date was changed to March 10, 2014.

Commissioners:

Phoebe checking into some recent issues with lights for games on the Eastside. Need to follow up with the referees to make sure they collect the player cards and that they give us 45 minute halves.

Old Business

No agenda items

New Business

Position Changes

Linda notified the board of the following position changes: Darryl Corfman has been appointed as Treasurer, Deb Kolar has been appointed as the Judicial Committee Chair, Micki Gould has been appointed as the Commissioner for District 2, and Janet Slauson has been appointed as a Life Member.

40th Anniversary Planning

Linda Rimmer is planning a year-long celebration and is putting together a planning committee. First event is the Winter Chill Tournament. Other ideas include Reign game days for the league. Contact Linda if you want to help with the planning committee.

Player Insurance

WSASA player card includes \$5,000 of insurance for the player. If the league pays \$3.79 per player that can increase this to \$25,000 of coverage. We need to find out how much it has been used in order to assess the benefit. According to the bylaws we cannot increase the budget to cover this unless we adopt it as part of the budget.

2014 Winter Chill

The fields are reserved on March 8-9, and we are planning on O30 and O50 on Saturday, and Open and O40 on Sunday. Wendy will check on O50 team interest. Linda Rimmer was able to get a \$3,000 contribution from WSASA that will offset field/referee costs and be split between the Winter Chill tournament and the planned tournament in the Fall.

Good of the Game

Keelin Winters has started training sessions (check www.pro-skillsseattle.com).

Wendy Fletcher motioned to adjourn the meeting at 7:48 pm. Barb Newell seconded and it passed unanimously.

Approved: 3/10/2014

Heather Bornhorst, WSWSA Secretary