

WSLA

PO Box 1089

Bothell, Washington 98041

admin@wslax.org

Meeting Minutes

Date/Time: 1/14/2025, 7:30pm via Microsoft Teams

Attendance

Present: Jamie Asaka, MK Benshoof, Tony Duck, Curtis Estes, Jeanette Wake, Christy Neff, Grace Hamilton, Laura Hamilton, Steve Fricke, Lyndsey Gillis, Cathie Frizalone, Tami Tommila, Sara Towner, Bo Weingaertner

Absent: Claire Monsaas, Ryan McCloskey, Suzanne Replinger

Approval of Minutes:

Meeting minutes from the December meeting and today's meeting will be revisited and approved at the next board meeting in two weeks.

Budget:

Finance – Fundraising Committee: WSLA is looking to build an additional committee that handles issues relative to our budget, fundraising and financials in general. It will work hand in hand with the operations committee, naturally. ACTION ITEM: Jamie will be reaching out to the board via email to ask for sign ups and participation.

Presidents Report:

Location for social following League Meeting on January 25th – Rough & Tumble

Discussion ensued regarding support of MK in preparation for her first January league meeting as WSLA's ED. MK has been in contact with board members and WWLOA. Multiple board members will be present

Rainier Cup location for 2025 is being determined. Bellarmine Prep was offered as an idea. ACTION ITEM: MK is going to reach out to the school to see if it's available for Mothers' Day Weekend 2025.

Team WA preparation: MK will be sending out information to league coaches regarding



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Executive Director Report:

MK is needing a board member to be on call the weekend of April 11-14th (mid season) in case there are league issues regarding game cancellations and/or changes. Grace Hamilton will cover.

Should there be any in season issues (of disciplinary nature) with Bellarmine Prep and/or MK Benshoof, community members should reach out to Grace Hamilton, WSLA VP of

Executive committee to remain post meeting to move into executive session regarding a waiver appeal.

New Business:

Board Member Updates:

Tony gave a nice overview of our committees as the board finalized committee makeup and leadership. With new members and some 'changing of the guard,' WSLA is preparing the action items for the upcoming season. Committee chairs will be working with their respective members to schedule the first meetings of 2025.

Tony will be reaching out to board members in the next two weeks with individual username credentials for members to access documents. WSLA will be using Sharepoint for this.

Eastern Conference Rep: WSLA vetted and met with Holly Whitman as a potential Eastern Conference Representative. A motion was made to add Holly Whitman to the board as the Eastern Conference Representative. Board approved (unanimous support).

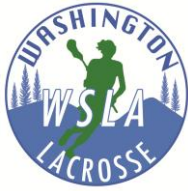
Season Topics:

Committees are working through 2025 season action items.

Committee Items:

Rules committee denied a youth boundary waiver. It was appealed. WSLA executive committee moved into executive to discuss the appeal.

Rules committee Chair – The Rules Committee will need a new chair at the end of the 2025 season since Cathie is rolling off. As past chair, Lyndsey will remain on the committee and is willing to support. Discussion ensued for the need of more non-coach board members to fulfill this role.



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Committee Chairs are working with their respective members to setup meetings and take care of action items ahead of 2025 season.

ACTION ITEM: Strategic planning committee is working to create clear guidelines regarding program information collection relative to existing and splitting programs.

ACTION ITEM: Operations committee will be meeting ahead of the January league meeting to finalize the award process (All Conference, All State etc.) to be shared with programs at the end of the month.

Next Meeting:

January 22, 2025, at 7:30pm

Meeting adjourned 8:35pm