



WSLA

PO Box 1089

Bothell, Washington 98041

admin@wslax.org

Meeting Minutes

Date/Time: 10/22/24

Attendance

Present: Bo Weingaertner, Cathie Frizalone, Claire Monsaas, Jeanette Wake, MK White, Grace Hamilton, Allison Estes, Lyndsey Gillis, Jamie Asaka, Christy Neff, Laura Hamilton, Ryan McCloskey, Curtis Estes, Tony Duck (quorum achieved)

Absent: Tami Tommila, Steve Fricke, Sarah Towner, Suzanne Replinger

Approval of Minutes:

A motion was made to approve September (9/28/24) board meeting minutes. Motion approved.

Budget:

The proposed budget for the 2024-2025 season was reviewed.

A motion was made to approve the proposed budget for 2024-2025 (including the USA Lacrosse grant and portion we will donate to WWLOA). Motion approved by all members (all new members abstained having not reviewed the financial report presented in September thoroughly).

See attached financials.

Executive Director Report:

Camas > Similar to 2024, Camas's girls' lacrosse is wanting to leave WSLA and join OGLA for the 2025 season. OGLA would need to accept them, which WSLA doesn't anticipate happening. This issue is ongoing, and MK is monitoring.



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New Business:

Board Member Updates:

New board member introductions were made at the beginning of tonight's meeting for WSLA's newest members.

Christy Neff

Laura Hamilton

Ryan McCloskey

Curtis Estes

WSLA Board President Role 2024 – Jamie Asaka & Sara Towner will be splitting the responsibility of the WSLA President Position.

Season Topics:

12v12 versus 8v8 Play at 12U – Discussion ensued about the benefits of having our 12U division playing 8v8 instead of full field 12v12. Width wise play, smaller roster sizes, increase touches on the ball, no changes to field needs, ease of coaching, simultaneous or back-to-back game play and a general increase in involvement in play are the major reasons for a shift to 8v8 play. The budget will be adjusted accordingly, and this change will be presented at the October league meeting.

A motion was made to adjust 12U divisional play from 12v12 to 8v8, half field play. Board approved.

ACTION ITEM: Details information and rules will be included in the PPT presentation for the fall October League meeting. Lyndsey Gillis will present.

Committee Items:

Committee & WSLA Board Structure will be worked on and reviewed in time for the the January league meeting.



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Rules committee discussed and presented the Lincoln HS waiver. A motion was made to approve Lincoln to have a varsity team for the 2025 season. Board unanimously approved.

Next Meeting:

November 14 @ 7pm

Meeting adjourned 8:45pm



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2025 Budget - Revised 10 5 24 (12U change)

| | <u>2024 Actual</u> | <u>2025 Budget</u> | <u>Variance from</u> <u>2024 Actual</u> | <u>2025 notes</u> |
|-------------------------------|--------------------|--------------------|--|---|
| INCOME | | | | |
| HS Registration | 115,048 | 124,050 | 9,002 | Fees increased at all levels |
| Youth Registration | 62,658 | 69,181 | 6,524 | Fees increased at all levels, 35% increase in U12 teams |
| Jamborees | 5,670 | 15,194 | 9,524 | |
| Clinics | | - | - | |
| Regional Team | 24,403 | 30,500 | 6,097 | Airfare was low in 2024, not expected to continue |
| HS Championship Series | 7,316 | 7,000 | (316) | No rev for Rainer cup, same as 2024 |
| Fines | 8,511 | 1,000 | (7,511) | |
| Contributions | | 1,000 | 1,000 | |
| Mini Convention | - | 1,000 | 1,000 | |
| Chapter Grants: WNT, Coach | 5,000 | 7,500 | 2,500 | 2025 grant used to partially offset inflationary fee increases |
| Interest | 5 | 5 | (0) | |
| TOTAL INCOME | 228,611 | 256,430 | 27,819 | |
| EXPENSES | | | | |
| Officials | | | | |
| Ref Pay | 129,850 | 133,078 | 3,229 | WWLOA increased rate 8% |
| Playoffs | | 6,681 | 6,681 | |
| Travel | 13,910 | 14,000 | 90 | |
| Ref Recruitment | 1,025 | 1,060 | 35 | Don't budget bonuses and will determine early in season if can fund with additional fine income |
| One time additional training | | 2,500 | 2,500 | |
| Total Officials | 144,785 | 157,319 | 12,535 | |
| Administration | | | | |
| Bookkeeper | 2,984 | 3,000 | 16 | |
| Scheduler | 7,250 | 8,250 | 1,000 | |
| Executive Director | 25,500 | 31,000 | 5,500 | |
| Intern (Social Media) | | 1,000 | 1,000 | |
| Marketing Staff | 6,000 | - | (6,000) | |
| Public Relations | | - | - | |
| Accounting | 799 | 800 | 1 | |
| Insurance | 408 | 400 | (8) | |
| Meeting Expenses | 781 | 900 | 119 | |
| Postage & Printing | 316 | 400 | 84 | |
| Website | 330 | 995 | 665 | New website |
| Other (credit card fees, etc) | 5,851 | 5,750 | (101) | New platform cc fee + SW licenses+ office |
| Total Administration | 50,218 | 52,495 | 2,277 | |
| Regional Team | | | - | |



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| | | | |
|-------------------------------|-----------------|-----------------|--|
| Tryout Costs | | 650 | 650 |
| Travel Costs | 22,829 | 31,500 | 8,671 |
| Coaching Stipend | 1,500 | 1,500 | - |
| Tournament Cost | 2,418 | 2,100 | (318) |
| Other (Uniforms, fields) | 2,364 | 1,900 | (464) |
| Total Regional Team | 29,111 | 37,650 | 8,539 |
| Other Expenses | | | - |
| Jamborees | 7,627 | 7,750 | 124 |
| Awards-Recognition | 280 | 150 | (130) |
| Honor the Game | 2,805 | 3,000 | 195 |
| Travel Stipend | | 1,000 | 1,000 |
| Coach Training | | 250 | 250 |
| Mini Convention | | 1,000 | 1,000 |
| HS Championship | 6,560 | 8,462 | 1,902 |
| | | | Rainer Cup field expense |
| Total Other Expenses | 17,271 | 21,612 | 4,341 |
| TOTAL EXPENSES | 241,384 | 269,076 | 27,692 |
| Change in Net Assets | (12,773) | (12,646) | 127 |
| Beginning Cash Balance | 51,194 | 38,421 | |
| Ending Cash Balance | 38,421 | 25,774 | 4 mo of staff=\$14k, do not feel comfortable going below \$20k c |

| # of teams | 2016 | 2017 | 2018 | 2019 | 2021 | 2022 | 2023 | 2024 | 2024 | 2025 | | | |
|--------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|--|--|
| | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Budget | Actual | Budget | | | |
| Varsity | 33 | 35 | 35 | 36 | 44 | 45 | 45 | 46 | 45 | 45 | | | |
| JV | 29 | 28 | 28 | 30 | 25 | 30 | 28 | 25 | 24 | 24 | +10 prov 2024 & 25 | | |
| Total HS | 63 | 63 | 63 | 66 | 69 | 75 | 73 | 71 | 69 | 69 | -8% From high year (2022) | | |
| 14U | 30 | 34 | 38 | 43 | 31 | 33 | 29 | 31 | 27 | 28 | | | |
| 12U | 36 | 35 | 39 | 38 | 24 | 30 | 28 | 30 | 26 | 33 | | | |
| 10U | 34 | 38 | 33 | 28 | 28 | 31 | 28 | 30 | 29 | 30 | | | |
| 8U | | 9 | 13 | 13 | 8 | 20 | 17 | 20 | 20 | 21 | | | |
| Total Youth | 100 | 116 | 123 | 122 | 91 | 114 | 102 | 111 | 102 | 112 | -9% From high year (2018) | | |
| Tot w/o 8U | 170 | 173 | 175 | 152 | 169 | 158 | 162 | 151 | 160 | 160 | -9% From high year (2019) | | |

| Fee | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | Change 2024-2025 |
|-----|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|---------------------|
| V | 1,400 | 1,400 | 1,450 | 1,475 | 1,475 | 1,200 | 1,500 | 1,500 | 1,630 | 1,850 | 13% |
| JV | 1,300 | 1,300 | 1,350 | 1,375 | 1,375 | 1,100 | 1,400 | 1,400 | 1,520 | 1,700 | 12% |
| 14U | 875 | 875 | 875 | 900 | 875 | 750 | 900 | 900 | 980 | 1,100 | 12% |
| 12U | 675 | 675 | 700 | 700 | 690 | 650 | 700 | 700 | 765 | 875 | 14% |
| 10U | 375 | 375 | 400 | 400 | 390 | 390 | 400 | 400 | 445 | 525 | 18% |
| 8U | | | 100 | 100 | 100 | 100 | 100 | 100 | 115 | 150 | 30% |