



Minutes–GLWSL Board meeting

6/5/2019

Meeting called to order: 7:38pm at Shield's Pizza, Southfield.

Board members present: Elma, Lesley, Kim, Amy, Ellen, Laura B.

Board members absent: Ruth, Shannon, Erica, Laura V

Approval of Agenda: Laura B., Ellen seconded the motion

Approval of minutes from May 1st, board meetings: Approved by Laura B.

- 1) Approval of AGM minutes from January that was tabled
- 2) Presidents Report
 - 1) First day of the season
 - i) Carpathia open had to cancel their game as their field was under water.
 - ii) There was a game that was scheduled at 7pm at Founders and also a game on the same field at 6pm, this was discussed and handled.
 - 2) DCFC -
 - i) GLWSL NIGHT June 14th
 - ii) Women's World Cup – Saturday June 29 and Sunday June 30. Clinic for girls at DCFC Field House Saturday and then watch the WNT Play. Sunday provide discounted tickets. DCFC is asking for our help to promote. Need volunteers to help with clinics.
 - 3) Girls still signing up
 - i) July 15th is the last day for registration
 - 4) T-shirt (Season) Design
 - i) Would like to get 3 quotes for the manager gifts.
 - 5) State Cup Tournament – Heat
- 3) Vice President Report



4) Treasurer Report

- 1) Waiting for payments from Carpathia open and Mavericks
- 2) Player refunds for players injured prior to start of season
- 3) Jags refund
 - i) Discussion about deposit and refund minus Got Soccer fees.

5) Registrar Report

- 1) 1. Open players looking for teams should be emailed to all Open teams.
 - i) Mavericks FSC=17 on roster
 - ii) Heat=14 on roster
 - iii) AA United=13 on roster
- 2) Detroit Bad Girls Sports
 - i) They were given IDs card and we would like them back, Cindy and/or Elma to follow up with a phone call.
- 3) There was a request from some over 30 division 3 teams about moving their games to the field at Founders closer to the bathrooms. The premier/1st division teams also like to be close to the bathrooms as many times they have small children with them at the games.
- 4) Need to schedule a few viewings of crossover games so that we are prepared for questions/comments at the Annual General Meeting next year.
- 5) Novi Jag asked about bond and player registration fees returned. Ruth doesn't have a problem with that since this request was made before any monies were sent to MSA. Will need to deduct Got Soccer fees.
- 6) Discussion was had about DCFC wanting to form a team next year and possibly Metro Rangers putting in an open team.

6) Past President



7) Members-at-large (Scheduler)

8) Members-at-large

9) Good of the Group

1) D3 Referee – request younger female refs.

2)

Next board meeting: July TBD

There being no other business, the meeting was **ADJOURNED at 8:47pm**