



Minutes–GLWSL Board meeting

02/06/2019

Meeting called to order at 7:31pm at Shield's Pizza, Southfield.

Board members present: Elma, Kim, Laura B., Ruth, Cindy, Erica, Amy, Shannon, Lesley

Board members absent: Laura Vogel

Approval of Agenda: Approved by Cindy, second by Laura Brent, motion passed

Approval of minutes from January 03, 2019, board meetings: Tabled till next meeting March 6.

Amy and Ellen to break from main meeting to go over scheduling teams

Elma and Laura Brent to break from Main meeting to train on Weebly web site. Nicole Reinke term ended and has retired as member-at-large overseeing the GLWSL website. Laura Brent, Laura Vogel and Elma Riley will be main administrators to the site. Log in and password to be changed immediately.

Presidents Report

1. Hall of Fame – Congratulations to Ruth Tiplady for being inducted to The Michigan Hall of Fame on February 2nd. GLWSL had the largest attendance.
2. Elma to deliver the Keynote speech in Flint at the Repertory Theatre, after the play of The Wolves. This will be on Opening night on February 8th. Show starts at 8pm
3. Web shop. BSN has sent examples and ideas for the web shop. Changes to be made to merchandise will need to be made
4. Travoli Promotion to get cost on t-shirt design
5. MSA's AGM will be held on February 27, at Ultimate Arena.

Action Items from the Treasurer

1. Review Financials
2. IRS 2018 Filing has been completed.
3. Player Registration Room Reservation- Room is reserved SchoolCraft College LA-1000 from 6pm-9pm



Action Items from Registrar

1. March 1st, send player registration information to the managers. Note: registration information cannot be sent until teams have sent in their team registration.

Good of the game

Please remember to check the Facebook page, as important announcements appear there (such as the scholarship for becoming qualified as a referee).

T-shirts with teams and season to be created by Elma, an email to managers needs to be sent for their t-shirt sizes. A quote from vendors will be needed for Kim.

Discussion was had on innovative ways to recruit at the colleges among the intramural teams for future GLWSL teams and players. Facebook ads, posters to be placed at Training Centers, Indoor facilities and local colleges.

Next board meeting: March 6, 2019, 7pm at Shield's Pizza

There being no other business, the meeting was **ADJOURNED at 8:55pm**