



Monthly Meeting Minutes | November 4, 2020

CALL TO ORRDER 7:09pm

ROLL CALL

<u>Officers</u>	President, Elma Riley Vice President, Cindy Dillon Secretary, Lesley McDougall Treasure, Kim Lemaux Registrar, Shannon Weger Registrar (retired), Ruth Tiplady Past President, Ellen Ely Scheduler, Amy Janczarek Member-at-Large, Erica Sterling Member-at-Large, Laura Brent Member-at-Large, Laura Vogel
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LEAGUE MANAGERS

EXSCUSED OFFICERS Ellen Ely

OFFICER REPORTS

President, Elma Riley Report

Addressing minutes being delayed. Which are in the rears for two months. Will be recording meetings to help get minutes out on time. Will need to approve past minutes and agendas as well.

The MSA has approved the MUSL's COVID-19 Relief proposal. These funds will be distributed to each league to be used to cover operating cost or whatever each league sees fit to use the funds for. These funds come from the windfall from the international games played in Michigan. We will need to meet and decide what we want to use them for.

Discussion in December ideas for Managers gifts and Division winners. The need to tightening spending on gifts due to managers not picking up gifts or no interest in receiving. We have accumulated an abundance of gifts that were not picked up which is costing us money.

Ideas are welcomed for community service such as Park Clean-up, Gleaners Food Bank or Adopt a Highway. Something we can do as a board or as a league.

Discussion at the last MSA meeting - Cindy Parlow Cone, Current USSF President. Had expressed that she was not interested in running for president. A letter went out couple of weeks ago that states that she is now interested. We will need to see who she is running against and decide who is best to run USSF that will benefit us. Once we make that decision, we will have to let MSA know. On a state level, our input will help the MSA decide for Michigan.

There are still some loose ends with Affinity. No new account person has been assigned to MSA. There for, there is no one to contact for answers. Dyann Puglisee will be contacting them again and to request that someone be assigned to our state. We need to get our league set as Summer is around the corner and we need to be prepared. Kim needs to provide Affinity with bank info, but since there is no representative, we need to find out who to give that to This is the last part of the puzzle. Kim to send an email to Dyann to discuss the needed items to move forward.

Vice President, Cindy Dillon Report

Secretary, Lesley McDougall Report

Treasurer, Kim Lemaux Report

Registrar, Shannon Weger Report

Registrar Advisor (Retired), Ruth Tiplady Report

Past President, Ellen Ely Report

Scheduler, Amy Janczarek Report

Members-at-large Report (Erica Sterling, Laura Brent, Laura Vogel)

New Business

No new business to discuss

Old Business

Push to promote our League - DCFC decide to have a women's league on Monday again. A good opportunity to recruit and promote our leagues. Plenty of players come through there. We need to stay in the public eye. The MSA has a winter tournament that is also a good opportunity to promote our league. Possible set up of a



promotional table. Looking for volunteers to help run a table. The MSA tournament is on Saturday and Sunday, will find out the date. Usually the tournament is played at the end of December, but this year it is possible to move it to January.

Good of the Group

Due to the rising COVID-19 cases, our *Yearly Board Dinner* will more than likely not happen. If it is possible to meet when the numbers start to drop, we could just meet for a casual dinner. Possible locations are Elma's house or someone who is centrally located. Numbers are going up and everything is being shut down yet again.

Next meeting is online, Wednesday December 2nd at 7pm.

Adjournment: 7:41 pm

