



## Agenda – GLWSL Board meeting 10/2/2019



**Start of meeting:** 7:39pm

**Attending:** Elma Riley, Ellen Ely, Erica Montessor, Ruth Tiplady, Cindy Dillon, Laura Brent, Kim Lemaux, Lesley McDougall, Ruth Tiplady

**Absent:** Shannon Weger, Amy Janczarek, Laura Vogel

**Approval of Agenda:**

### Action Items

- 1) Presidents Report
  - a) T-shirt Design – Delay with Trivoli Promotions
  - b) Prizes – suggest the Surf and Poly bag. (from Amy)
    - i) Printed handout of bag was distributed
  - c) T-shirt for Fall season, to be done by Whittlock, need board approval
    - i) Board approved
  - d) Grant for new league, needs to be completed
  - e) Conference with other states about their Women's leagues and discuss the things they excel at and also what they struggle with.
  
- 2) Vice President Report
  - a) Would like to research and ask other leagues in the state how they have handled transgender players and discuss how GLWSL will handle transgender players in the future.
  
- 3) Secretary Report
  - a) Was able to secure a room at Total Sports Farmington on Monday November 4<sup>th</sup> at 6:30pm for meeting with Premier and First Division teams to discuss divisions.
  
- 4)

- 5) Treasurer Report
  - a) Fall player payment
    - i) Fall shirts - \$180
  - b) Manager gift payment and Champ prizes
  - c) 2020 Budget
  
- 6) Registrar Report
  
- 7) Past President
  - i) Fall 7 v 7 season
    - (1) Was a success with 60+ players, will do again and discuss the possibility of a spring league.
    - (2) Would like in the future to have Championship t-shirts for last game.
  
- 8) Scheduler Report
  
- 9) Members-at-large
  - a) Need to come up with ideas to grow the Open Division
    - i) Marketing more to out of college
      - (1) Competitive and non competitive league
    - ii) Meet with Open Division managers to discuss struggles with numbers.
  
- 10) Good of the Group

**Next board meeting:** November 6th

**Adjournment:** 8:40 pm

