



Meeting Minutes – GLWSL Board meeting

12/2/2020



Start of meeting: 7:13pm call to order

Attending: Ruth Tiplady (Registrar Advisor), Laura Brent (Member-at-Large), Amy Janczarek (Scheduler), Ellen Ely (Past President), Cindy Dillon (Vice President), Lesley McDougall (Secretary), Elma Riley (President), Kim Lemaux (Treasurer), Laura Vogel (Member-at-Large), Erica Sterling (Member-at-Large)

Absent: Shannon Weger

Approval of Minutes:

Motion: Cindy Dillon

Second by: Ruth Tiplady

Approval of Agenda:

Motion: Laura V.

Second by: Laura Brent

Action Items

- 1) Presidents Report – Elma Riley
 - a) Affinity
 - i) Still do not have a contact as our previous contact was laid off
 - ii) Dyann has been out so we have not been able to get new contact information
 - iii) Affinity will need bank account information
 - b) MSA Holiday Tournament has been cancelled and will not be rescheduled
 - c) AGM
 - i) Can we have it in person? Planned on January 10th to be virtual
 - d) Manager gift/Champion prizes
 - i) Discussion was had about having a GLWSL shop for swag
- 2) Vice President Report – Cindy Dillon - Nothing to report

- 3) Secretary Report – Lesley McDougall
 - a) Upload minutes from the year to google drive Elma set up

- 4) Treasurer Report – Kim Lemaux
 - a) 2021 Budget

- 5) Registrar Report – Shannon Weger/Ruth Tiplady - Nothing to report

- 6) Past President – Ellen Ely – Nothing to report

- 7) Scheduler Report – Amy Janczarek Nothing to report

- 8) Members-at-large
 - a) Will get final total of monies raised for Alzheimer event, but believe it to be around \$5,000 which is great and well above our goal – thank you to everyone who supported.

- 9) New Business
 - a) Switching registrar emails - from Ruth to Shannon. Ruth is now Registrar Adviser (Registrar retired)

- 10) Old Business
 - a) Push to promote GLWSL
 - b) Community service project
 - i) Discussions were had as to what to do with monies usually set aside for GLWSL board members holiday dinner
 - ii) Contacting Mamie Giller to organize some meal deliveries purchased from local restaurants to deliver to first responders.

- 11) Good of the Group
 - a) Happy Holidays!

Next board meeting: January 6, 2021

Adjournment: 8:10pm

