



Meeting Minutes – GLWSL Board meeting

1/8/2019



Start of meeting:

Attending: 7:00pm

Absent: Cindy, Shannon, Amy

Approval of Agenda:

Approval of minutes from December: NA

Approved by:

Second by:

Motion:

Action Items

- 1) Presidents Report
 - a) New Teams
 - i) Carpathia - in O30 A/B
 - ii) TBD – On O30 C
 - b) Senior Olympics
 - c) Nikki to retire, may need someone to take over the team
 - d) Will be attending the USSF AGM representing Michigan
- 2) Vice President Report
- 3) Secretary Report
- 4) Treasurer Report
- 5) Registrar Report
- 6) Past President

- 7) Scheduler Report
- 8) Members-at-large
- 9) Members-at-large
- 10) Good of the Group
 - a) MSA AGM is Feb. 24th
 - b) AGM Topics
 - i) Dyann - Affinity
 - ii) Shannon - New Rules to the game (as seen at the WWC)
 - iii) Safe Sport Act
 - iv) Crossovers
 - v) Updates in Bylaws, Rules or Procedures
 - vi) Confirm division winner
 - vii) Division yellow and red cards
 - c) Championship gifts
 - d) Vision, Mission and Core Value Statement
 - e) Positions up for election
 - i) President, Treasurer, and 2 members at large

Next board meeting: February 5th

Adjournment: 8:15pm

