



## Meeting Minutes – GLWSL Board meeting

2/5/2020



**Start of meeting: 7pm**

**Attending:** Elma Riley, Ruth Tiplady, Laura Brent, Erica Sterling, Shannon Weger, Kim Lemaux, Cindy Dillon, Laura Vogel, Amy Janczarek, Lesley McDougall, Lisa Sasaki, Brandy,

**Absent:** Ellen Ely

**Approval of Agenda:**

**Approval of minutes from December: NA**

Approved by:

Second by:

Motion:

### **Action Items**

#### 1) Presidents Report

##### a) Lisa Sasaki – Kicking Grass, Ending Alz

- i) Spoke about marketing ideas to gain more attraction to this event
- ii) June 28<sup>th</sup> is the proposed date
- iii) Will send out link to \$5 shirts
- iv) Trying to get as many games at Founders the Sunday this event happens and heavily promote to teams

##### b) MSA AGM

##### i) Elections

- (1) Elma to gain more insight into who is running for MSA President

##### c) Figure out how to set up Registration

- i) Laura to do waiver and Cindy to look it over
- ii) Need password as well for Affinity

#### 2) Vice President Report - No report

3) Secretary Report

- a) Send out team registration form to all team managers
  - i) Team registration is due March 1<sup>st</sup>
- b) Send Elma list of which team managers received their shirts
- c) Need to get contact information for new teams that are going to join the GLWSL

4) Treasurer Report

- a) Team deposit for registration is \$100

5) Registrar Report

- a) Ask about Affinity training.

6) Past President – No report

7) Scheduler Report – No report

8) Members-at-large – No report

9) Members-at-large

GLWSL referee scholarship – Laura Vogel motioned, Laura Brent seconded, motion passed.

10) Good of the Group

- a) Extra T-shirts and Blankets

**Next board meeting:** March 4th

**Adjournment:** 8:35pm

