



Meeting Minutes – GLWSL Board meeting

5/7/2020



Start of meeting: 7:00 pm (online)

Attending: Elma Riley, Kim Lemaux, Laura Brent, Amy Janczarek, Lesley McDougall, Cindy Dillon, Shannon Weger

Absent: Laura Vogel, Ellen Ely, Erica Montessor, Ruth Tiplady

Approval of Agenda:

Approval of Minutes:

Approved by:

Second by:

Motion:

Action Items

1) Presidents Report

- a) Current Covid-19 issue from MSA/USASA/USSF
 - i) Governor Whitmer has extended the stay at home order to May 28th.
 - ii) USSF sent an email regarding the liability insurance for referees. No coverage until June 30th, possibly July / August. The insurance will not cover Covid -19 related issues.
 - iii) USASA sent a letter to the state associations on getting ready to restart based on your state mandate, there are complications with starting. Why leagues have an urgency to start when professional teams and many leagues canceled their season. Minnesota Referee Association stated that more than half did not register to ref games this summer. Many are against playing because you cannot safely stay a safe distance from others on the field.
- b) Plan for next summer
- c) Safe Sport Act – Managers, coaches, players
 - i) Safe Sport Act online seminar was held yesterday. Cindy attended. MSA would like the league board members to be certified.
- d) Fall League
 - i) If and when we get the green light, we need to start promoting around the last week of July, beginning of August. Being proactive, we would need to see if we can get fields at Founders.

2) Vice President Report – No report

3) Secretary Report – No report

4) Treasurer Report – Financials

a) Teams were either given back their money or Kim tore up their checks. She also bought envelopes.

5) Registrar Report – No report

6) Past President – No report

7) Scheduler Report – No report

8) Members-at-large – No report

9) Good of the Group – No report

Next board meeting: June 3rd

Adjournment: 7:40pm

