



## Meeting Minutes – GLWSL Board meeting

7/1/2020



**Start of meeting:** 7:10pm call to order

**Attending:** Cindy Dillon, Lesley McDougall, Laura Brent, Erica Montessor, Elma Riley

**Absent:** Kim Lemaux, Ruth Tiplady, Shannon Weger, Laura Vogel, Amy Janczarek, Ellen Ely

**Approval of Minutes:** (no June meeting, no minutes to approve)

Approved by:

Second by:

Motion:

### Action Items

#### 1) Presidents Report

##### a) Current Covid-19 issue from MSA/USASA/USSF

- i) Leagues are restless, however, USSF and USASA have advised the MSA to follow our state mandate.
- ii) Mandates says we cannot play until we are in phase 6 (currently we are in phase 4).
- iii) USSF phase is in stage 2 or 4.
- iv) According to the referee association, several players have tested positive of Covid (pro players) causing a stricter policy of play on the pro level.
- v) The spike will cause a step back or a pause in moving to the next phase. Waiting on the governor's office to respond to a letter the MSA sent on clarification in regards to organized sports. (why do baseball/softball leagues get to play and not soccer).

##### b) Kicking Grass, End Alz – Virtual Fundraiser

- i) A video was created by Brandi from Magic, it was uploaded to You Tube. There is a link in the letter that will be sent out to team mangers.
- ii) Posted to FB page already, please share our page.
- iii) Link to site and a video will be posted on our GLWSL landing page.
- iv) Goal for GLWSL is to raise \$2,000. Fundraising will run until August 31<sup>st</sup>.
- v) Please get everyone involved.

- c) Fall League
  - i) The current situation makes a fall league very unlikely.
- d) Affinity
  - i) We still not have a representative assigned to our state.
- 2) Vice President Report – No report
  
- 3) Secretary Report
  - a) Send out email about Kicking Grass, End Alzheimer’s fundraiser to team managers.
  - b) Attached Alzheimers letter and COVID paperwork from MSA
  
- 4) Treasurer Report – Financials
  
- 5) Registrar Report
  - a) Report from Shannon Weger from referee meeting:
    - i) It was mentioned how baseball is already back to playing and that is because there is no governing body like soccer has. They also stated that at the first game everyone was vigilant about staying 6 ft apart, but by the end of their second game everyone had relaxed and they were hugging and giving each other high fives.
    - ii) You may see some soccer games going on and there may even be referees, however these would not be sanctioned games and would not be insured. USASA will not insure any games until the state lifts the restrictions.
  
- 6) Past President – no report
  
- 7) Scheduler Report – no report

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- 8) Members-at-large – no report

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- 9) Good of the Group – no report

**Next board meeting:** August 5, 2020

**Adjournment:** 7:36pm

