



Agenda – GLWSL Board meeting 8/7/2019



Start of meeting: 7:10pm

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

Absent: Ruth Tiplady, Laura Vogel

Approval of Agenda: Ellen motioned, Laura B. approved

Approval of minutes from June 5 and July 1: Kim motioned, Cindy approved

Action Items

1) Presidents Report

- a) Kickin grass ending Alz
 - i) Rain Delayed for games at 5pm. United cancelled game against Carpathia Kickers
 - ii) GLWSL donated \$200 toward the event
- b) T-shirt Design – Moving forward with Trivoli Promotions
 - i) Getting shirts for managers
- c) State Cup Tournament – Heat, other open teams not helpful (felt Nikki would poach players for next summer)
- d) Rescheduled games: Heat vs Mavs, Kickers vs United
- e) Lakers request for rescheduling games
 - i) Not going to reschedule any of the remaining games for the season

2) Vice President Report

3) Secretary Report

- a) Standings: Crossover weekend not counting
 - i) Cindy to look over master schedule for what games should count, each Premier team should have 6 games that count at the end of the season.

- 4) Treasurer Report
 - a) Paid MSA fees
 - i) We were just under 600 players for the summer 2019 season, up from last year
 - b) Still need to reimburse players from Vet Cup

- 5) Registrar Report

- 6) Past President
 - a) Elma to keep in contact with players that are looking for teams.
 - b) Over 40 division for summer 7 v7
 - i) Discussed that a fall league of 7 v 7 would be a good extension of the summer league

- 7) Members-at-large (Scheduler)

- 8) Members-at-large
 - a) Discussed prizes for the winning team (USB chargers, umbrellas, blankets or coolers)
 - i) Erica to get pricing for prizes, decided on blankets

- 9) Good of the Group

Next board meeting: September 4th, 7pm

Adjournment: 8:40pm

