



Meeting Minutes – GLWSL Board meeting

1/6/2021 (online)



Start of meeting: 7:05 pm

Attending: Erica Sterling, Shannon Weger, Amy Janczarek, Lesley McDougall, Laura Vogel, Cindy Dillon, Laura Brent, Kim Lemaux

Absent: Ellen Ely

Approval of Agenda:

Approved by: Kim Lemaux

Second by: Cindy Dillon

Motion to edit:

Approval of December Minutes: REVISED based on Ruth's suggestion

Approved by: Laura Vogel

Second by: Kim Lemaux

Motion to edit:

Action Items

1) Presidents Report

a) AGM Prep, review tentative agenda

- i) Lesley to send reminder email to all managers for Annual General Meeting to be held Sunday January 10th virtually, link for meeting and last year's minutes
- ii) Run through current Power Point Presentation
- iii) Shannon Weger will give a rules refresher
- iv) Elections for VP, Secretary, Registrar and Member-at-Large
- v) Laura Vogel will remind everyone about the league website and Facebook page
- vi) 2020 Year in Review
 - (1) Kicking Grass, Ending ALZ
 - (2) Donations
- vii) Looking forward to returning to play for summer & fall 2021
- viii) Vet Cup 2021, final call for if the tournament will proceed as planned is February 28, 2021
- ix) Plan to do Alzheimer's benefit again, summer 2021

- x) GLWSL board donated funds that would have been used from annual holiday dinner to feed first responders from a local restaurant. Amount to be donated is \$500.
 - (1) First donation was made to Crittenton hospital (Covid floor where one of our league players works), will update when remaining monies have been spent.
 - xi) Reminder to send any action shots or team pictures to Elma Riley glwslpresident@gmail.com or Laura Vogel at glwslwebmistress@gmail.com
 - xii) Kim will present financials
 - b) MSA COVID-19 Relief Fund, signed and returned to MSA
 - i) Based on 2019 registered players, GLWSL will receive \$4,682.51
 - c) Affinity – Response from Affinity on December 10th, form received to be/is filled out
- 2) Vice President Report – Nothing to report
- 3) Secretary Report
- a) Uploaded minutes to shared drive
 - i) Elma organizing shared drive
 - b) Update contact list
- 4) Treasurer Report
- a) Financials
 - b) Need to know how to print pass cards from Affinity
- 5) Registrar Report
- a) Ruth wanted to retire and Shannon stepped in.
 - i) Will vote on Registrar at 2021 AGM
- 6) Past President – Nothing to report
- 7) Scheduler Report – Nothing to report
- 8) Members-at-large – Nothing to report



9) New Business

- a) Ultimate Soccer Arena in Pontiac has been sold, currently that is where the MSA office is. MSA will continue to work from there until alternate arrangements have been made.
- b) Board will discuss questions that may be asked in relations to Covid and the Covid vaccine and how that impacts our 2021 season

10) Old Business

- a) Kicking Grass, Ending ALZ fundraiser ended August 31st and raised \$3,730
- b) Managers gift/Champion prize – Tremendous – <https://www.tremendous.com/>

Next board meeting: February 3, 2021

Adjournment: 7:48 pm

