



Meeting Minutes – GLWSL Board meeting

2/3/2021 (online)



Start of meeting: 7:41 pm

Attending: Elma Riley, Ellen Ely, Kim Lemaux, Laura Brent, Laura Vogel, Shannon Weger, Cindy Dillon

Absent: Amy Janczarek, Lesley McDougall, Erica Sterling

Approval of Agenda:

Approved by: Laura Vogel

Second by: Cindy Dillon

Motion to edit:

Approval of January Minutes:

Approved by: Tabled

Second by:

Motion to edit:

Action Items

1) Presidents Report

a) AGM – ppt to send to managers

- i) Elma needed to remove financials and Lesley to send out to league managers

b) Support of local small restaurants and essential workers

- i) Made one donation to Crittenton hospital, but haven't heard back from Sinai Grace about donation of food from local small business.
- ii) We have \$250 remaining to provide a meal to the first responders at a local hospital. If you know of anyone in our league that is a first responder, we would love to donate a meal to them please contact Elma with any info.

c) MSA AGM February 28

- i) Elections: Vice President, Corresponding Secretary, Registrar and 2 Members-at-Large
- ii) Not much to report because there are not many events happening
- iii) Mix of virtual and in person
- iv) Still at Ultimate Arena for the time being, plans to move to the Washington office
- v) Need to do affiliation papers

d) USASA AGM Feb 20

- e) USSF AGM Feb 26-27 virtual
 - i) United States Olympic and Paralympic Committee /Ted Stevens Olympic and Amateur Sports Act conflict. Next meeting on the February23. About the TSOASA
[\[USC02\] 36 USC Ch. 2205: UNITED STATES OLYMPIC AND PARALYMPIC COMMITTEE \(house.gov\)](#)
 - (1) Will have something to do with Safe Sports Act.
 - (2) Will be getting voted on soon
 - f) Affinity
 - i) No response from Dan Rubin or Tyler
 - ii) Dianna needs to activate the 2021 season, but won't do it until she receives our affiliation paperwork
- 2) Vice President Report
 - a) Waiting to hear about fields
 - 3) Secretary Report – Nothing to report
 - 4) Treasurer Report
 - a) Need to send out 2021 team registration form to Managers
 - b) Please send Kim your (Board members) addresses for the affiliation form
 - 5) Registrar Report – Nothing to report
 - 6) Past President – Nothing to report
 - 7) Scheduler Report – Nothing to report
 - 8) Members-at-large
 - a) Laura Vogel will update website when new forms are sent out
 - 9) New Business
 - a) Preparing for summer 2021 season



10) Old Business

- a) Managers gift/Champion prize – Tremendous – <https://www.tremendous.com/>
- i) Set up shop for Managers and Team Winners to pick out what they want

Next board meeting: March 3, 2021

Adjournment: 8:03pm

