



## Meeting Minutes – GLWSL Board meeting

3/3/2021 (online)



**Start of meeting:** 7:35pm

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

**Absent:** Ellen Ely

### Approval of Agenda:

Approved by: Laura Vogel      Second by: Cindy Dillon      Motion to edit:

### Approval of January & February Minutes:

Approved by: Laura Vogel      Second by: Kim Lemaux      Motion to edit:

### Action Items

- 1) Presidents Report
  - a) MSA AGM
    - i) Elections
      - (1) President – David Altesleben
      - (2) Corresponding Secretary – Elma Riley
      - (3) Registrar – Mike Walters
      - (4) Director – Mehmed Muharemovic
  - b) USASA AGM Feb 20
    - i) Elections
      - (1) President (incumbent) - John Motta
      - (2) Secretary – (incumbent) – Karon Beyer
      - (3) Member-At-Large – Cezar Wasecki
    - ii) Soccer Fest
      - (1) Final Call for tournament moved to March 31 (from Feb 28)
      - (2) Survey to be sent out to see the level of interest
        - (a) Teams travel from out of the county so they need to see how much interest there is before making final determination if tournament will go ahead as scheduled
  - c) Senior Olympics – Fall
    - i) Oakland University is location of choice right now
  - d) USSF AGM Feb 27
    - i) Elections for Vice President
      - (1) Bill Taylor – President of the Idaho Youth Soccer Association
        - (a) Will serve 3 years, due to the resignation of Cordeiro, which moved Parlow-Cone up

- ii) United States Olympic and Paralympic Committee /Ted Stevens Olympic and Amateur Sports Act conflict.
    - (1) Law change has been tabled until fall
  - e) Support of local small restaurants and essential workers
    - i) Delivered catered meal to Crittenton Hospital Covid floor employees
    - ii) There is \$250 remaining – Elma has given Mamie Giller a contact at St John Moross to make a meal donation to that hospital
  - f) Affinity – is now US Soccer Connect
    - i) Possible contract breach – immediate response from US Soccer Connect is required
      - (1) Still no point person
    - ii) Registration backup plan
      - (1) Do we use Demisphere, Got Soccer?
- 2) Vice President Report
    - a) MSA decided to waive their fee as part of GLWSL registration – works out to be about a \$7 savings/player
  - 3) Secretary Report – nothing to report
  - 4) Treasurer Report
    - a) Financials have been balanced
    - b) Paid out \$253 for first distribution of food to our essential workers
    - c) Paid \$150 for MSA affiliation
    - d) Still need check from MSA for International games that were played in Michigan
    - e) Only received 2 team registrations thus far
    - f) Need to designate out a few people to contact teams that haven't registered yet. Registration deadline is March 12<sup>th</sup> and we will figure out who needs to be contacted after that date
    - g) Will need to purchase updated version of quickbooks, hoping to go to the cloud if we can make that happen
  - 5) Registrar Report – nothing to report
  - 6) Past President – nothing to report
  - 7) Scheduler Report
    - a) Concerns over which software we will be using and the scheduling module of that software
    - b) Need to get registration information sooner than later so that scheduling can finish on time
  - 8) Members-at-large
    - a) Anything anyone wants posted to the website please contact [glwslwebmistress@gmail.com](mailto:glwslwebmistress@gmail.com)
      - i) Love to post every couple weeks to drive views to our site
  - 9) New Business
    - a) Calendar of events for 2021 will be completed and posted to our website
    - b) Brandi from Alzheimer's Association reached out to talk about the event Kicking Grass and ending ALZ
      - i) Would love to have this event in person this summer
      - ii) Maybe have GLWSL and Alzheimer's t-shirt



- c) Finding teams for players that have reached out via the website
  - i) Elma has reached out to teams close by the interested players home and skill level
- d) Registrar email switch
- e) Looking into making an email switch for GLWSL board members

10) Old Business

- a) Managers gift/Champion prize
  - i) Amy has spoken to her contact
  - ii) Have a lot of options to offer gifts to managers and/or champions
- b) Safe Sport Act
  - i) Need to inform Team Managers of requirements
  - ii) Motion to pay for Manager training
    - (1) Approved by: Kim Lemaux
    - (2) Second by: Amy Janczarek

**Next board meeting:** April 7, 2021

**Adjournment:** 8:57pm

