



Agenda – GLWSL Board meeting 11/03/2021 (online)



Start of meeting: 7:35 pm

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

Absent: Shannon Weger, Ellen Ely

Approval of Agenda:

Approved by: Laura Vogel

Second by: Kim Lemaux

Motion to edit:

Approval of September Minutes: (no meeting in October)

Approved by: Kim Lemaux

Second by: Laura Vogel

Motion to edit:

Action Items

1. President Report
 - a) January AGM – we will be doing a hybrid meeting so attendees can be in person or virtual
 - i) Maybe do a happy hour after the meeting
 - ii) January 23rd, 2022 at Schoolcraft College (voted on and passed)
 - b) GLWSL Holiday gathering
 - i) Would like to meet in person, December 16th, 2021 – location TBD
2. Vice President Report
 - a) Five injury claims for the 2020 Summer Season
 - b) Need to investigate changing game report to provide more information for cards and injuries
 - c) 2-3 cards given out this season
3. Secretary Report

4. Treasurer Report

a) Financials

- i) Our bank merged with Huntington this year, Kim just received the new checks and she is testing out sending money electronically
- ii) Balance is high in our account for a few different reasons:
 - (1) Haven't spent money for champion gifts or manager gifts
 - (2) Some team managers haven't cashed the checks they were sent as a partial reimbursement from their team deposit
 - (3) Soccerfest reimbursement checks haven't been cashed
- iii) Need to have expenses taken as there is a threshold from the IRS that we cannot exceed
- iv) Need better reports from Soccer Connect to track financials
 - (1) Still need to collect a handful of player fees
- v) No push back on fees assessed to team Managers
- vi) Sent MSA a check
- vii) GLWSL is owed money from Carpathia Kickers for forfeited game
- viii) Elma to find out if MSA is paying for fees

5. Registrar Report

6. Past President Report

7. Scheduler Report

8. Members-at-large

- a) Steady stream of inquiries on the website for players that are looking for teams to play on
 - i) Elma speaks with players and puts them in contact with managers for team placement
- b) Add links to USASA and MSA to our website

9. Communications Committee

a) Tournaments

- i) Need to let teams that are interested know competition level
 - (1) Florida Classic
 - (2) MSA Holiday tournament (Women's Open)
 - (3) Friendship Tournament (not USASA sanctioned)
 - (4) Copper Cup



- b) Laura will send out email to Soccerfest Managers about registration reimbursement for teams that played in the 2020 tournament

10. New Business

11. Old Business

- a) Manager's/Champion gifts – online orders
 - i) Amy has received pricing on items
 - (1) Waiting on pricing for men's larger sizes
 - ii) Supply chain issues
 - iii) Lesley will send email to Managers to go in and redeem gift once site is set up

12. Good of the Game

Next board meeting: December 16, 2021 (at holiday dinner)

Adjournment: 8:30 pm

