



## Agenda – GLWSL Board meeting 7/21/2021 (online)



**Start of meeting:** 7:33 pm

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

**Absent:** Laura Vogel, Ellen Ely, Liz Alonzo

### Approval of Agenda:

Approved by: Erica

Second by: Amy

Motion to edit:

### Approval of June Minutes:

Approved by:

Second by:

Motion to edit:

### Action Items

#### 1. Presidents Report

##### a) Alzheimer Association

- i) GLWSL and the Alzheimer Association are making videos to promote their upcoming event Kicking Grass, and Ending ALZ that will be held at Founders Field in Farmington Hills on August 8<sup>th</sup>, 2021.
  - (1) Video with Kim Lemaux went out
  - (2) Jean is the second video that will go out soon
  - (3) Laura Vogel is the third video, having a bit of trouble getting this filmed due to schedule conflicts.
- ii) Website – Special edition t-shirts
  - (1) Proceeds from the sale of the shirts will go to the Alzheimer Foundation
- iii) Raffle – online and at game
  - (1) GLWSL put together a gift basket to be raffled off if you donate at the event being held at Founders on Sunday August 8<sup>th</sup>.
  - (2) Online raffle - \$20 donation puts you in a drawing to win a 20 oz. custom YETI tumbler with the GLWSL logo on it.

- iv) Need someone to be at Founders on the 8th for the event
    - (1) Lesley will be at Founders, she has a game at 5pm
  - b) US Soccer Connect
    - i) Game day report – scores not able to upload
      - (1) Kim has called and called and hasn't been able to get anywhere, will continue to try and get ahold of someone at Soccer Connect
      - (2) Cindy trying to add scores manually as teams are curious of the standings
      - (3) Concerns with the winning team sending in the game report since the scorekeeper does not know who to track down when a game report has not been submitted
2. Vice President Report
- a) Cindy not sure how to track down yellow cards, since current game report does not have a place to indicate yellow cards
3. Secretary Report
- a) Passing along info to go paperless with payments and game reports
    - i) Soccer Connect has this feature will just have to look into this – Elma will talk to Dianna
  - b) There is a new team that has contacted the league about joining, too late to join this year, but will add their contact info so they can join next years AGM, Tarantulas - Luis Romero Manager.
4. Treasurer Report
- a) Soccer Fest – Team reimbursement
    - i) They are starting to trickle in, deadline for submission for the MSA reimbursement is August 31<sup>st</sup>.
    - ii) Need to verify Referee scheduling fee – haven't heard back from Erich so this is delaying returning a portion of the team deposit back to Managers
    - iii) MSA did not collect their fees upon player registration, Kim has collected on their behalf and will be sending payment to MSA. This will be the difference between what MSA owes GLWSL and what GLWSL owes MSA.
5. Registrar Report
- a) Cut off date



- i) The leagues has had some questions about why we have a cut off date. Elma stated this has to do with insurance
6. Past President – nothing to report
7. Scheduler Report
- a) Rebels dropped out, which has caused a scheduling nightmare. The open teams were not happy with the amount of games they have, however this is due to their scheduling needs and difficulty getting players registered and the season started.
    - i) They would like 8 games in order to qualify for State Cup
  - b) Pop up shop for manager and championship gifts, Elma and Amy will coordinate
    - i) Amy has a site, need to work out some details
8. Members-at-large
- a) Laura Brent and Erica will schedule one on one meetings with Elma in order to gain insight into what more they would like to do with the league
9. Communications Committee – nothing to report
10. New Business – nothing to report
11. Old Business – nothing to report
12. Good of the Game
- a) New team for next year – Tarantulas, Luis Romero Manager (previously discussed)
  - b) Soccerfest – GLWSL will pay a portion of the registration fees for any team that was made up of at least 80% of players from the league.

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

**Adjournment:** 8:04 pm

