



## Agenda – GLWSL Board meeting

2/1/2023

Start of meeting 7:09pm

Board Members Present-

Absent

Approval of Agenda – Cindy Dillon motion to approve, Jiehan second

Approval of minutes from January 11, 2023 board meeting

### Action Items

- AGM Recap
  - Review AGM Minutes
  - Transition Secretary / Treasurer

Notes: (2) Registrations so far. Next Level Training lead by Christina DePassio & Motor City Mighty lead by Sara Schafer

**Action Items:** Email reminder on poaching players. Liz to email the managers about rule 5.4.

- Manager Gift Survey

Notes: Option of Amazon Gift card or GLWSL pop up shop. Target getting the gifts out May/June. Survey by Mid-Feb and get response back ASAP. Use old manager list to start.

**Action Item:** create and send survey. Liz

- Updating of Forms / Website
  - League Calendar
  - Manager Checklist / Guide Forms
  - Website with new League Positions – completed!

Notes: We send game day procedures, fees/fines, calendar, link to register players & field insurance

- Open Division – Plan on how to tackle in 2023?

Notes – Contact current managers Dean, Casey, Josh & Elma's Niece is interested in managing.

**Action item:** Pull player list for Open Carpathia team to see if they would be interested in managing

- Vice President – Cindy

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- Referee certification
- Liz to take over game day scores & card tracking – Cindy to train Liz.

Notes: get the system up and running so managers can enter and have live feed of gameday scores.

- Treasurer Report – Kim/Lesley
  - MSA Player Registration Payment Change

Notes: Previously paid MSA during the summer (player fees) now it is taken out of soccer connect when players pay. Takes out a step in our process.

- Secretary – Lesley/Liz – look to schedule on a Monday.
- Registrar - Shannon
- Good of the game

**Next board meeting**    March 1, 2023

**Adjournment – 8:07pm**

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