

Spring Board of Directors Meeting Agenda
3-20-13

- I. Meeting called to order by Stacie Macias at 6:05 P.M.
- II. Introductions of Current Board Members/Managers
 - a. Attendees:
 - Cheryl Williams – League Administrator
 - Stacie Macias – Chair
 - Jennifer McArdle – Co-Chair
 - Colleen Gundy – 30+ Division Coordinator
 - Kendra Sokol – Open Division Coordinator
 - Barb Allegreto – 40+ Division Coordinator
 - Jodie Fowler – Manager, Spartan Sol
 - Mary Hargrove – Manager, United
 - Paige Sims – Manager, Challengers
 - Allison Francis – Assistant Manager, Crew
 - Alexis Louth – Manager, Great Balls of Fire
 - Michael Macias – Asst Manager for Spartan Sol & Spartan Fuego
 - Quakanene H – Manager, Enforcers
 - Rhoda Wolff – Assistant Manager, Shinkickers
 - Stacey Hettinger – Assistant Manager, Sidekicks
 - Angie Lewis – Manager, Spartan Fuego
 - Amy McDaniels – Manager, Henhouse
 - Mj Wickens – Manager, RED
- III. Board Business
 - a. Financial Report – Cheryl reviewed this and a copy was in each manager packet. The beginning balance used is the actual balance from the Fifth-Third statement closest to year-end (1/9/2013)
 - b. Policies in process of reviewing the Bylaws Committee’s recommendations and will be released to managers soon via e-mail and then posted to our web-site
 - i. The policies have not been renewed since 2004. Again, these are being updated
 - ii. The Bylaws discuss our organization
 - iii. The policies discuss what happens on the field
- IV. Reminders
 - a. Feedback on referees – any issues with referees, please notify us immediately. E-mail is best as we will address this with the GLASRA representative, Jim Sedick
 - b. Board business – this is hard to address on the field at game time. Please follow up with an e-mail on a discussion with an executive board member.
 - c. Forfeit Procedures: 48 hour notice is required
 - i. Discussion was had on the forfeit fee whether to assess the fee to the team forfeiting. At this time there is no forfeit fee because we did not experience many forfeits last year. However, it was brought to our attention that there are teams experiencing at least one forfeit per season meaning they are not getting in all of their games.

- ii. Motion was made by Mj Wickens to gather information about forfeits and why they are happening. Then we will revisit this issue after we have additional information. Motion was seconded by Jodie Fowler.
 - 1. 17 Votes – Yes
 - 2. 0 Votes – No
 - d. Re-scheduling Fees
 - i. Discussion was also held on re-scheduling fees. We are assessed another assigning fee by GLASRA (\$3.50 per referee) as well as a field fee for re-scheduling or cancellation of \$15.
 - ii. Motion was made by Mj Wickens to have a 2-step process where the team requesting the re-schedule is assessed a \$5 processing fee and if the re-schedule is approved then the team requesting is assessed another \$25. If the re-schedule is denied, the processing fee is not refunded. Motion was seconded. This will be updated in our policies.
 - 1. 15 Votes – Yes
 - 2. 2 Votes – No
 - e. Players not paid should not enter the field of play, otherwise the game is considered a forfeit
- V. Additional Discussion Items**
 - a. Player ID cards – these are to be turned in to the league administrator as she will be marking them with stickers if a player is officially registered
 - b. First Aid Kits – Motion was made to have first aid kits for all new teams and every 3 years replaced. Kits will also be replenished with band-aids. Motion made by Mj Wickens and seconded by Quakanene.
 - i. 17 votes – yes
 - ii. 0 votes – no
 - c. Spring Fling
 - i. To show appreciation and use extra money we had, we began spring fling for the members with a “meal”. Members have brought other non-members and this seems to be abused instead of appreciated.
 - ii. With 2014 being our 30 year anniversary for LAWS, a motion was made to bypass Spring Fling 2013 in order to save up for something else come Spring 2014. Motion was made by Jodie Fowler and seconded by Kendra Sokol.
 - 1. 16 Votes – Yes
 - 2. 1 Vote – No
 - d. 40+/Barb’s email
 - i. There hasn’t been any interest by e-mail (e-mail sent January/February 2013)
 - ii. Rhoda talked about having an A and B division
 - iii. Mj mentioned meeting with the Great Lakes league to do a tournament spread out over a few Sundays with LAWS
 - iv. Motion was made by Mj Wickens to explore a 40+ summer division. Colleen Gundy seconded the motion. This will be headed by Colleen Gundy and Barb Allegreto.
 - 1. 17 Votes – yes
 - 2. 0 Votes – no
 - e. Website is being updated as we have information – calendar is being utilized
- VI. Distribute Managers Packets**
 - a. Rosters were included to show who has registered on-line
 - b. 4 stamped, addressed envelopes – home teams will provide envelopes for referees
 - c. Injury reports – if you need more they are available on-line
 - i. If a player is injured, even if it is minor, it is better to go ahead and complete the form for insurance and reimbursement purposes.

- d. Knee braces – request to cover (this is at the discretion of the referee)
- e. Other important information can be found under “Documents” on our web-site

VII. New Player Cards

- a. You need to turn in a copy of your driver’s license to the league administrator so she can make a player ID card for your player
- b. If you don’t have a card yet, your player will need a copy of her driver’s license or actual driver’s license

VIII. Meeting adjourned 7:25 P.M.