

Western Suburban Soccer League
Charter Membership Meeting Minutes • May 28, 2019 • 6:30 pm
Plymouth Cultural Center • 525 Farmer St. • Plymouth, MI. 48170

Call meeting to order @ 6:36 p.m.

Attendees:

Charter Membership

Ann Arbor United SC:	Jillian Tait
Farmington SC:	David Anderson
Garden City SC:	Jen McConnell
Livonia YMCA SC:	<Absent>
Northville SA:	Christine Lyon
Novi Parks SC:	T. Chase Root
Plymouth City SC:	Steve Anderson
Lyon FC:	Jeff Wilkerson
Wolves-Hawks SC:	Amy Richters

WSSL Executive Board Members: Chris Jackett, Steve Fellhauer, Deron Littlejohn; Dominic King

WSSL Administrator: Denise Moote

Guests: Legacy FC: William Joker, Gretchen McKernan

President: Chris Jackett

- Charter Membership Review:
 - Legacy Center request for Charter Membership
 - Motion made to accept Legacy SC to a Charter Membership status per Lyon/Garden City. Vote was 3 Yes, 3 No, 2 Abstained, 1 Absent. (Yes votes: Ann Arbor, Lyon, Novi. No votes: Farmington, Northville, Plymouth. Abstained: Garden City, Hawks/Wolves. Absent: Livonia YMCA)
 - Decision made for charter clubs to discuss with their boards and a second vote on the motion would be held at the next charter meeting to ensure a majority decision.
- Summary of 5/13/19 Executive Board Membership Review (Guests/Associates)
 - No Guest to Associate requests this year
 - 2 clubs made requests for Guest member entry to WSSL
 - Chaos SC (from Grosse Ile) was accepted
 - Liverpool FC IA Ann Arbor
 - Approval from impacted charter (Ann Arbor United) was not received prior to the WSSL membership decision, so Liverpool's guest membership placed on hold until/unless that occurs. AAU notified WSSL and Liverpool on 6/26 that AAU did not approve Liverpool.
 - Motion made: All documentation of meetings (Agendas, meeting minutes of DOC, Charter, Executive and General meetings) to be published on the WSSL website in a condensed format listing actions taken.
 - Approved unanimously per Farmington/Northville motion.
- Review and approve minutes of 1/15/19
 - Modifications made during review for proper word usage of "member" or "organization" versus "club." Modifications verbally agreed and approved by 7-0-1 vote (Northville abstaining) per Lyon/Plymouth motion.
- Review and approve minutes of 11/12/18
 - Reviewed and approved unanimously per Farmington/Novi motion.

Vice President: Steve Fellhauer

- Discussion held on SafeSport training

Treasurer Report: Dominic King

- Bank Balance \$176,766.54
- Seven clubs with past due balances: Detroit Pumas, Lakes Area Youth Soccer, Huron Soccer Association, Grosse Ile Soccer Association, Taylor Soccer Club, Van Buren Soccer, Michigan Rush

Secretary Report: Deron Littlejohn

- <None>

Laws Coordinator's Report: Jim Gibbs

- Absent - reported by Chris Jackett regarding abundance of parent issues.

Old Business: <None>

New Business:

- Farmington asked if available WSSL funds could be used to assist with referee retainment program and to assist recreation programs with equipment, nets and fields. Charters advised to brainstorm and send ideas to Moote or WSSL executive board in written form for discussion at future meetings.
- Farmington asked if there were any updates on MSYSA's GotSoccer replacement. None have been disclosed to WSSL to date.

Motion to Adjourn @ 8:34 PM

**Next Charter Member Meeting – Following 7:30 p.m. Nov. 11, 2019, General Meeting
Plymouth Cultural Center**