Western Suburban Soccer League **Executive Board Meeting Minutes** • May 28, 2019 • 8:30 p.m. Novi Civic Center • 45175 Ten Mile Road • Novi, MI. 48375 https://www.facebook.com/WSSLsoccer • http://wsslsoccer.org

Call meeting to order @ 8:40 p.m.

Attendees:

4 WSSL Executive Board Members Present: Chris Jackett (President), Steve Fellhauer (Vice President), Deron Littlejohn (Secretary), Dominic King (Treasurer)

1 WSSL Executive Board Member Absent: Jim Gibbs (Laws Coordinator)

1 WSSL Administrator Absent: Denise Moote

- 1. 5/13/19 executive board minutes
 - Reviewed and approved unanimously per Littlejohn/Fellhauer motion.
- 2. Laws Discussion
- Discussion on modifying Statute C3 where a younger player cannot guest play within their own age group if their primary team is an older age group. This would allow a U12 player who plays for a U14 team to act as a guest player at their true U12 age.
 - Modification to allow approved unanimously per Fellhauer/Littlejohn motion.
- 3. MSYSA update verifying SafeSport requirement for U18-U19 players who have turned 18?
- Currently required for U18-U19 players who have turned 18.
- 4. Any changes needed for content or layout of WSSL website? Rearrange/rename sections?
- Send suggestions to Jackett.
- 5. Future Business:

A. Have general membership approve 11/18/18 minutes, charters approve 5/28/19 minutes.

6. Positions and rates were reviewed with the following outcomes:

- A. \$5,000 annually (\$2,500 per season) rate change for Scorekeeper, effective 7/1/19 for fall 2019 season implementation. Approved unanimously per Fellhauer/King motion.
- B. \$6,600 Administrator raise effective 7/1/19. Approved unanimously per Fellhauer/King motion.
- C. \$5,000 annually new Documentarian role effective 7/1/19. Approved unanimously per Littlejohn/King motion.
- D. New Administrative Assistant role discussion tabled.
- Moote agreed to provide written job descriptions for all four positions. Scorekeeper & Documentarian job postings to be sent to all WSSL member clubs and seek to hire prior to the fall season.

7. U8 roster maximums must be decreased from eight to six players for the fall 2019 season, per MSYSA.

8. MPSA Crush is seeking to form a summer outdoor league separate from WSSL/MSYSA to alleviate roster restrictions and encourage free play with friends, similar to indoor soccer leagues. Looking to host games at Concordia University and Fuller Park for U10, U12, U14, etc. divisions.

9. Increasing number of forfeits/cancelations due to lack of players.

• \$100 fine per cancelation within 48 hours of kickoff (with \$50 increase per game within the same season [ie. \$150 second offense, \$200 third offense, etc.]) approved unanimously per Fellhauer/Littlejohn motion.

Motion to Adjourn @ 9:21 PM per Fellhauer/King motion Next Executive Board Meeting – 8:30 p.m. Nov. 11, 2019 Plymouth Cultural Center