#### Western Suburban Soccer League

## Charter Meeting Minutes • Jan. 14, 2020 • 7 p.m.

Plymouth Cultural Center • 525 Farmer St. • Plymouth, MI. 48170 https://www.facebook.com/WSSLsoccer • http://wsslsoccer.org

Call meeting to order @ 7:04 p.m.

## **Potential Attendees:**

**Charter Clubs:** 

Ann Arbor United SC: Dean Bowerbank, Jillian Tate Farmington SC: Mike Madrid, Scott McLane

**Garden City SC:** Dominic King Livonia YMCA SC: <Absent>

Northville SA: Christine Lyon, Steve McGuirk

Novi Parks SC:

Plymouth City SC:

Lyon FC:

Wolves-Hawks SC:

T. Chase Root

Steve Anderson

Jeff Wilkinson

Amy Richters

WSSL Executive Board Members Present: Chris Jackett, Steve Fellhauer, Jim Gibbs, Dominic

King

WSSL Executive Board Member Absent: Deron Littlejohn

WSSL Administrator Present: Denise Moote

## 1. Membership Review (Associate to Charter): Legacy Center

Motion by Ann Arbor United, seconded by Novi, to accept Legacy as charter member approved 5-3

### 2. Approval of 5/28/19 charter meeting minutes

Motion by Plymouth, seconded by Ann Arbor United, to approve amended minutes passes unanimously.

#### 3. WSSL Executive Board Elections (email nominees to wssladm@gmail.com)

- A. President Chris Jackett
- B. Vice President Steve Fellhauer
- C. Treasurer Dominic King
- D. Secretary (Tabled to New Business)
- E. Laws Coordinator Jim Gibbs

Motion by Lyon FC, seconded by Novi, to re-elect Jackett to President, Fellhauer to Vice President, King to Treasurer and Gibbs to Laws Coordinator. Approved unanimously.

# 4. Upholding Membership Agreement Requirements

Violations emailed to all charters 8/3. Options:

- A. Comply with existing Membership Agreement by 8/14/20 (the day after the proposed fall 2020 rec team deadline); risk fine(s) from WSSL if non-compliant.
- B. Charters vote to change Membership Agreement prior to June 2020 tryouts.
- C. Charters apply for associate membership status instead of charter status in May 2020. Open discussion on existing charter Membership Agreement violations. Northville suggested focusing on addressing national decline of youth sports participation; suggested bringing USYS's Saline seminar to WSSL membership. Discussion determined a recreational program would include in-house/academy programs and would not require recreational teams playing in WSSL recreational divisions in order to satisfy the charter membership's recreational requirement. Clubs violating existing charter Membership Agreement need to submit waiver request for approval to WSSL each fall or risk being fined.

#### 5. Old Business

A. No updates from MSYSA via USYS on future GotSoccer alternate or timetable despite initial mention two years ago.

#### 6. New Business

- A. Secretary Election No nominees were received; those asked about interest declined; charters were told to talk to their connections and seek a nominee. Jackett & Moote to share secretary duties in interim.
- B. Reminders: DOC meeting 7 p.m. 2/11 at Plymouth Cultural Center. MSYSA AGM 8:30 a.m. 2/29 in Lansing. Fellhauer to remind DOCs that passcarding should be used as needed, not in order to win.
- C. New Members Brighton Area Recreation Connection recreational teams and Ida SC select teams were both granted guest membership earlier tonight during an executive board meeting.

#### 7. Good of the Game

Motion to Adjourn @ 8:37 PM

Next Charter Meeting – TBD May 2020 Plymouth Cultural Center