

Western Suburban Soccer League
Annual General Meeting Minutes • Nov. 18, 2020 • 7:30 p.m.
Zoom Video
<https://www.facebook.com/WSSLsoccer> • <http://wsslsoccer.org>

Attendees:

Charter Members:

Ann Arbor United- Dean Bowerbank
Farmington SC – Mike Madrid, Scott McLane, Wes Haveman
Garden City SC – Jen McConnell
Legacy Legends FC – Bill Joker
Lyon FC – Paris Walker
Michigan Wolves/Hawks – Amy Richters
Northville Soccer Assoc – Dave Hart, Christine Lyon, Steve McGuirk
Novi Parks – T Chase Root
Plymouth City SC – Steve Anderson

Associate Members

Chelsea SC – Mario Zuniga, Robert Barhite
CW3 – Mike Ciolfi
Taylor SC – Dani Evans
Canton SC – Holly Locke
Hamburg United – Jim Clark
LaForza SC – Kim Bobier
Michigan Rush (Downriver, Jackson, Lansing – Dave Hart
MPSA Crush – Piotr Westwalewicz
Plymouth SC Reign – Steve Anderson
Redford SC – Jim Gibbs
Saline FC – Sue Ehman
Southeast MI Storm – Mark Klien
Van Buren – Doug Blair

- **Associate Members not in attendance:** Dearborn Heights SC, Harland United FC, Huron Valley SC, Michigan Tigers FC, Monroe SA, Okemos SA, Wayne-Westland SL

Guest Members

Bedford SC – Amy Helpman
Dearborn SC – Marv Purdy
Okemos SC – Kevin Gunns

- **Guest Members not in attendance:** Brighton Area Recreation Connection, Chaos SC, DCFC Youth Genesee, Detroit Pumas, DeWitt SC, East Lansing SC, Flint Area United SC, FCA SC, Huron SA, Ida SC, Legacy / Michigan Thunder / Dexter, Manchester SA, Mason SC, Monroe SA, Nationals Capital Area, Nationals Genesee, Pinckney Pirate SC, Travers Bay Area YS, Ypsilanti – Lincoln YS.

Executive Board Members: Chris Jackett, Steve Fellhauer, Dominic King, Melinda Cain, Jim Gibbs

WSSL Administrator: Denise Moote

Call meeting to order @ 7.32 p.m. Called to order by Chris Jackett

1. President's Report – Mr. Jackett – Spoke to the below issues:

- 11/11/19 general meeting was canceled due to a blizzard & a report was posted. The 2/11/20 DOC minutes were approved 7/13/20 via email & are posted. No general minutes are pending approval.
- Stay vigilant with wearing face masks over mouth AND nose (gaiters are not sized well for children), social distancing, sanitizing, etc. per MSYSA/MDHHS orders. It is not optional for spectators, team officials, players or those with medical conditions; only optional for referees during game play.
- Make sure your club and team officials are keeping their SafeSport refreshed. Refresher #3 is now available, although most just went through Refresher #1 in the past four months.

2. Vice President's Report – Mr. Fellhauer

- No issues to report.

3. Treasurer's Report –Mr. King

- Account Balance Bank 150K
- 10 clubs owing balance – invoices sent yesterday again for payment. Approximately \$18K outstanding.

4. Secretary's Report – Ms. Cain - All Minutes up to date and posted

5. Laws Coordinator's Report – Mr. Gibbs

- Disciplinary summary for the fall 2020 season
 - 16 of 23 problems were mask related
 - MSYSA issue WSSL has no disciplinary responsibility
 - Investigations due to red cards. Reports, results, and referee info are not shared with parents, coaches etc.
 - Coaches arguing - asked clubs to discuss with coaches to refrain from arguing with referees
 - Ms. Moote spoke to the mask issues. There is confusion on which entity is the overriding authority for Mask requirements. MSYSA is the rule making authority. The 3 strike policy was poorly written and didn't work properly. It was not well executed and a new solution will be reviewed and addressed.

6. Administrator's Report –

- Ms. Moote – Discussed the issues on a very trying season. Appreciated everyone's cooperation. WSSL is not providing metals, with short games and mismatch of talent, winning teams will not be granted any metals / trophies this season.
- MSYSA – finalizing roll over of GotSoccer – GotSoccer 2.0. Moving to spring program

7. Scorekeeper's Report – Mr. Christensen (not in attendance)

- Mr. Jackett stated total of 1362 games this is down 1102 from fall 2019. Majority returned reports due to Scorekeeper's efforts to get emails out to get reports turned in. Reminded clubs to get in within 24 hrs of games.

8. MSPSP Rep's Report – Mr. McGuirk

- No Dinner this year. Vote coming up. Nothing major to report.

9. MSYSA Rep's Report – Ms. Zielen (not in attendance)

- Ms Moote stated very trying for Tom Faro and staff to get through this season. They did their best to keep everyone healthy and safe.

10. 2020-21 Executive Board Elections (President, Vice President, Secretary, Treasurer, Laws Coordinator)

- Email was sent for review and comment - no responds received.
- Mr. Jackett would like to step down as President. Mr. Fellhauer will run for President.
- Denise asked for any others who would like to run for the WSSL President post – no other interest.

- Denise to Charter Members – charged with filling executive board members.
- Plymouth motioned to keep the remaining executive board with the change of Fellhauer to president and Jackett to VP, all others Board Members remain:
 - Novi seconded.
 - Remaining Charters – no discussion
 - Roll Call –
 - Ann Arbor United – Yes
 - Farmington – Yes
 - Garden City – Yes
 - Legacy – Yes
 - Northville – Yes
 - South Lyon – Yes
 - Wolves - Yes

11. Old Business

- No old business was discussed

12. New Business

- No new business was mentioned or discussed

13. Good of the Game

- Ms. Moote - on behalf of MSYSA – congratulated Sue Ehman of Saline FC- nominated Admin of the year
- Ms. Moote will be running for MSYSA Vice President. At this time Denise has decided to stay with WSSL and has also accepted nomination for Vice President - MSYSA. Board Action change – eliminate an Executive MSYSA board member can't make 50% of their income from soccer. – Personal income from soccer has to be disclosed.
- Conflict of interest – will adhere to MSYSA's conflict of interest policy. If elected Vice President – will abstain when any conflicts regarding WSSL.

Motion to Adjourn @ 8:01 PM by Charter Member - Plymouth; Charter Member Dearborn Second.

**Next General Member Meeting – Feb. 2021 DOC Meeting
Zoom or Plymouth Cultural Center**