**Western Suburban Soccer League**

**Executive Board Meeting Minutes • Nov. 30, 2021 • 7:47 p.m.**

**Zoom Meeting**

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

Administrator: Jennifer Westwalewicz

Mr. Steve Fellhauer called meeting to order - 7:47 pm

Mr. Chris Jackett discussed an increase in referee fees:

* Increase WSSL required referee fees
* Effective in the Spring 2022
* Jennifer to update all required documents

Mr. Jackett motioned to increase fees as discussed; Mr. James Gibbs second the motion; Unanimously approved

Mr. Dominic King discussed simplify invoicing of teams by changing fee structure to collect MSYSA fees in the WSSL fees.

* Recreation Fees:

Mr. King discussed the proposed change to collect MSYSA fees in the WSSL Team fees as follows:

* + U9/U10 - $155.00
	+ U11/U12 - $ 210.00
	+ U13 & up - $ 245.00
	+ Fees change effective immediately

 Mr. King motioned to change the WSSL Team fees to include MSYSA Fees; Motion second by Mr. Chris Jackett; Unanimously approved.

* Select Fees – Mr. King discussed the proposed change to collect MSYSA fees in the WSSL Team fees as follows:
	+ U8 – $155.00
	+ U9/U10 – $210.00
	+ U11/U12 – $265.00
	+ U13 & up - $300.00
	+ Fees changed effective immediately

Mr. King motioned to change WSSL Team fees to include MSYSA Fees; Motion second by Mr. Chris Jackett; Unanimously approved.

Mr. James Gibbs discussed options on penalties for fighting.

* Discussion ensued.

 Mr. Gibbs will review other options and draft language to present to Executive Board at a later date.

General discussion to update rules for forfeit or un-played games. Determine criteria and better define rules to get teams to play games vs getting points for standings. Need to consider:

* Who is forfeiting vs can/can’t reschedule
* Covid reasons
* Un-played if no score
* no attempt vs attempt to reschedule

 Subject is tabled – Mr. Gibbs to consider options and will discuss further at a later date.

General discussion on the process of timely reporting scores.

* Both Teams to mail / email in game reports.
* Winner or home team (in case of tie) posts score
* Fine the Club $25.00
	+ if scores not called in within 24 hour time period
	+ Admin – Brett to track and invoice at the end of the season.

Motion by Mr. James Gibbs; Mr. Chris Jackett second; Unanimously approved.

Other Business:

* Referee Complaint procedure – Coach needs to bring the issue to the Referee Assignor
	+ Not parents
* Uneven teams - Suggestions for team trying not to score – Friendly reminder at coaches meeting.
* International Clearance – IOC clearance only a few clubs sign a notice to get clearance and any fines would be passed through to the clubs.
	+ Jennifer to draft a letter to send out at the beginning of the season

Motion by Mr. Steve Fellhauer to adjourn @ 9:35 pm; Second by Mr. Chris Jackett