Western Suburban Soccer League **Executive Board Meeting Minutes** • May 23, 2022 • 7:30 p.m. Via Zoom Facebook.com/WSSLsoccer • wsslsoccer.org

WSSL Executive Board Members: Steve Fellhauer, Chris Jackett, Jim Gibbs, Dominic King, Melinda Cain WSSL Administrator: Jennifer Westwalewicz Guests:

- Warren Galloway Jr. (Executive Director, Detroit Excursion FC);
- Wafi Alriyashi (Head Coach, Hamtramck City FC);
- Chris Elliot (President, Jackson Area Club Soccer);
- Mike Orta (President, Lenawee United FC)

Call meeting to order @ 7:31 p.m.

1) Membership Review

- a) Applying for Guest Membership
 - i) Detroit Excursion FC
 - 2) Started last year -east side of Detroit 6.11.22
 - 3) 12 member board
 - 4) All girls club ages 5 10 (Expecting 50 girls at tryouts)
 - 5) Chandler park turf field exclusive use/ grass fields
 - 6) Referee Assignor- 5 to 8 and Eastside FB club that will support with referees
 - ii) Hamtramck City FC Reapplying from Spring 2022
 - (1) 2007 established as adult teams; Youth in August 2021
 - (2) Currently playing in UPSL
 - (3) DCFC stadium will be home field
 - (4) 30 kids 15-19 ages; Select U18 Boys; No girls teams
 - (5) looking to expand into younger kids
 - ii) Jackson Area Club Soccer
 - (1) Started as City league in 2006
 - (2) CMSA league it dissolved and went with CASL in Lansing
 - (3) 17 teams u 9 U19; Sponsor in Spring HS only
 - (4) Clubs dissolving around them
 - (5) Teams coming in Spring u9 u12; u15; u19 Select
 - (6) Jackson city has fields home base Parkside middle school
 - iii) Lenawee United FC Replacing FCA in Fall 2022
 - (1) Playing in WSSL as FCA soccer Lenawee County and restructuring (Lenawee United FC moving forward)
 - (2) Their Org out of Toledo not providing needed support FCA focusing on Ohio
 - (3) Ownership changing hands, filed DBA, legal restructuring
 - (4) Heritage park in Adrian 2nd field in Chelsea
- Melinda Cain motioned accept Detroit (rec & select), Jackson select, and Lenawee select
 - Chris Jackett 2nd
 - Unanimous acceptance
- Chris Jackett motioned to accept Hamtramck FC for select only
 - Jim Gibbs 2nd
 - Unanimous acceptance

- 7) Executive Board meeting minutes needing approval from 5/6/21, 11/17/21, 1/14/22, 2/22/22
 - Jim Gibbs motioned to accept
 - Chris Jackett 2nd
 - Unanimous acceptance
- ★ Adjourn @ 8:26 to go to Charter Meeting and will reconvene after conclusion of Charter Meeting.
- Adjourn 9:36 pm

8) Membership Review (continued from 8:26 pm)

- a) Applying for change of status from Guest to Associate Membership
 - i) Chaos Soccer (joined Fall 2019, 9 teams) not in good standing, issues,
 - ii) Detroit Soccer District (joined Fall 2021, 1 team) too new; not paid Wolves
 - iii) DeWitt SC (joined Spring 2018, 5 teams)
- Chris Jackett motion to accept Dewitt SC and not accept Detroit Soccer District and Chaos,
 - Steve Fellhauer 2nd
 - Unanimous acceptance

9) Old Business

- a) Spring 2023 Team Fees
 - (a) Discussed approach to Spring Fees New Players / New Teams vs New Players/ Returning Teams.
- b) Select flat fee Increase for select returning teams (Spring)
 - i) \$75 U8
 - ii) \$85 U9-U10
 - iii) \$95 U11-U12
 - iv) \$110-U13+
- Chris Jackett motioned to accept select Fees
 - Steve Fellhauer 2nd
 - Unanimous acceptance
 - c) Rec flat fee Increase rec returning teams (Spring)
 - i) \$60 U9
 - ii) \$75 U11
 - iii) \$90 U13
- Chris Jackett motioned to use new fee structure
 - Jim Gibbs 2nd
 - Unanimous acceptance

10) New Business

- a) Dominic King updated board on Quickbooks. Changing desktop/online access
 - i) New feature for club to play electronically Fee for electronic payments. ACH 1% max \$10.00. Direct fee to the customer.

Motion to Adjourn @ 10:09 pm Chris Jackett, Jim Gibbs - 2nd ; unanimous

Next Charter Meeting – TBD 2022 Zoom or Plymouth Cultural Center