

Western Suburban Soccer League
Executive Board Meeting Agenda • May 18, 2023 • 8:00 p.m.
Zoom Video
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Call meeting to order @ 8:00 p.m.

Attendees:

WSSL Executive Board Members:

Steve Fellhauer,
Chris Jackett,
Melinda Cain,
Jim Gibbs,
Dominic King

WSSL Administrator:

Jennifer Westwalewicz

Guests:

Michael Rambadt (Jackson AYSO),
Dan Ferrara (ENVY FC)

1. Club Applicant Interview:

a. Jackson AYSO

- Looking to join WSSL to better program and increase competition
- 1 - 2 teams at select level – U13 and possibly U12 – total kids – 16 roster
- Certified Assignor – has contacts with local assignors.
- NSA is willing to have them fall under their umbrella.

Chris Jackett motioned guest membership - Select only,
2nd Steve Fellhauer ; unanimously accepted

b. ENVY FC –Withdrew application

2. Membership Review – No eligible requests.

3. Approval of 02.08.23 Executive Board meeting minutes

- a. Jim Gibbs motioned to approve, Chris 2nd, unanimously approved.

4. Referee Laws / Policies

- a. Jim Gibbs discussed recent changes regarding coaches acting as referee for their own game.
- Saves on club expenses.
 - MSYSA insurance will cover as if a normal referee.
 - MSPSP follow sign off prior to the game
 - Add language to WSSL Law 5:
 - o Away coach may select alternate referee,
 - o Both coaches must agree on alternate referee,
 - o Both coaches must sign game report, prior to kickoff, denoting agreement
 - o Team officials MAY NOT officiate their own team's match.
- b. Jim Gibbs reviewed forfeit guidance - written into the Laws of the Game.

5. Old Business

a. Referee Fees for Fall 2023

- Fees – Proposal and to be disclosed and updated
\$125 max cap payout to a single ref

4v4 U8 =	\$35
7v7 U9-U10 =	\$40/\$30
9v9 U11-U12 =	\$45/\$35
11v11 U13-U14 =	\$60/\$45
11v11 U15-U16 =	\$70/\$50
11v11 U17-U19 =	\$80/\$55
9v9 U19S =	\$60/\$45

- Chris Jackett motioned, Melinda Cain 2nd, unanimously accepted

b. Team Fees for Fall 2023

- Flat rate for new and returning – no changes

c. Select registration requested to be earlier

- No change

6. New Business

a. Score reporting –

- Discuss if winning team, or home team, or both report
 - Both teams report
 - If not reported by the earlier of eight days after the game or the trophy deadline, games are recorded as “no contest”
 - Jim Gibbs motioned, 2nd by Chris Jackett, unanimously accepted

7. Good of the Game

a. Scholarship –

- Scholarship monies available
- Jennifer to send notice

Motion to Adjourn @ 9:49 PM

Chris Jackett motioned, Jim Gibbs 2nd, unanimously accepted

**Next Executive Board Meeting – TBD or Nov.
Zoom or Plymouth Cultural Center**