

Minutes for the RIWSL Meeting, Held 24 January 2022 at 7:00PM via Zoom

RIWSL Meeting Agenda – Jan 24, 2022 (via ZOOM)

kay howard-strobel is inviting you to a scheduled Zoom meeting.

Topic: RIWSL League Meeting

Time: Jan 24, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83452898012?pwd=SExlY0szYXNvWjh3bkdPRXBtMHH6QT09>

Meeting ID: 834 5289 8012

1. Call to Order by Kay at 7:04 PM.
2. Motion to Suspend Robert's Rules by Niki, seconded by Melissa. Passed unanimously.
3. Recognition of Team Reps
 - a. Attendance taken via roll call

Team	Representative in Attendance	Missed Meetings 2022 Season
<i>Southcoast Strikers</i>	Ashlyn Cleary	0
<i>NE Lighting</i>	Anna McDowell	0
<i>FCFC</i>	Allison Mcrae	0
<i>What's Kickin</i>	Kate, Lauren	0
<i>Halftime Heroes</i>	Jenn Tassoni	0
<i>South County Storm</i>	Kay HS	0
<i>RI Strikers A</i>	Katie D'Aiello	0
<i>RI Strikers B</i>	Sarah Evans	0
<i>Newport Spinnakers</i>	Not In Attendance	1
<i>Guinness Girls</i>	Angela Reslow	0
<i>RI Fusion</i>	Sam Sandland	0
<i>Tequila Hot Shots</i>	Not In Attendance	1

BOD Member	Attendance	Missed Meetings 2022 Season
Kay Howard Strobel	In Attendance	0
Nikole Santos	In Attendance	0
Melissa Gonzalez	In Attendance	0
Ashlyn Cleary	In Attendance	0
Isis Van Putten	In Attendance	0
Pat Votolato	Not In Attendance	1

4. Assign Timekeeper: Isis Van Putten

5. Minutes of Last Meeting December 1, 2021 (sent for review via this email) and available at this link:
https://www.riwsl.org/downloads/RIWSL_Meeting_Minutes_12_01_2021.pdf
 - a. Motion to accept last meeting's minutes by Niki. Passed unanimously.
6. President's Report - Kay
 - a. Will discuss in agenda items.
7. Vice President's Report – Niki
 - a. Impossible to find a space due to limited times and availability
 - b. Have tried all indoor facilities in RI and some in south-coast MA
 - c. Hoping to get something for March, but may have to do one in the Summer during the Spring and Fall seasons
8. Treasurer's Report – Melissa
 - a. Amount in account: \$2,003
 - b. Reached out to Amazon Smiles and they said it was too soon for us to get recognized. Melissa will check back every month
 - c. TeamSnap charges ~\$1,000, which will be charged soon
9. Registrar's Report - Pat
 - a. Not in attendance.
 - b. Will touch base about electronic passes
 - i. RISA will eventually not have a choice to switch to electronic passes.
 - c. We are allowed to attend the RISA meetings
10. Agenda Items
 - a. Offseason: spring tournament update
 - i. See VP report above
 - b. Spring 2022 season -
 - i. See attached proposed DRAFT schedule utilizing 3 divisions (three divisions = all teams get 8 games, all teams into playoffs, all teams a shot at Championship
 - ii. Playoffs/championships will be stand-alone for each season
 - iii. Spring playoffs will happen over two weeks- first game at higher seed's home field; Fall playoffs will be all in one day per usual
 1. Sarah suggests doing one-day format in Spring as well for logistical purposes (i.e. having to collect money for extra field time, too close to 4th of July, etc.)
 2. Kay says she can get all three fields at Tuckertown for the Spring if she reaches out earlier enough
 3. **Final decision:** playoffs and championships will be on June 12th
 1. Passed unanimously. None opposed.
 - iv. Lauren suggests that if you win your division, you move up the next season (relegation and promotion)
 1. Put into by-laws if we want to move forward with this plan

- v. **To add to by-laws:** First place team moves up one division and last place team moves down one division.
 - 1. Passed unanimously. None opposed.
- c. Dates:
 - i. 4/3, 4/10, no game 4/17 Easter, 4/26, 5/8, 5/15, 5/22, no game 5/29 Memorial Day 6/12 -> Divisional Playoffs, 6/26 -> Divisional Championships
- d. Home fields, refs, schedule
 - i. Referees: one man system for all teams
 - ii. Home fields: all team reps email Niki what their home field is going to be before our next meeting on March 7th
 - iii. Registration, registration fees:
 - 1. We are raising registration fees in the Spring. It will be a flat fee of \$43 each season
 - 2. Kay and Niki will create registration link within the next couple of days to send out to teams
 - iv. Reminder on cancellations, forfeits, game length
 - 1. Kay will bring these up at the next meeting
 - 2. Make sure to let a board member know if your team is going to forfeit
 - 3. Legal game is 60 minutes, otherwise it is a forfeit
- e. **Team reps email Niki their jersey colors ASAP**

11. **NEXT MEETING: March 7 2022 7:00PM via Zoom.**

12. Motion to Adjourn by Kay. Passed unanimously at 7:33 PM.