

## Minutes for the RIWSL Meeting, Held 7 March 2022 at 7:05PM via Zoom

RIWSL Meeting Agenda – March 7, 2022 (via ZOOM)

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

Topic: RIWSL Meeting

Time: Mar 7, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85353326207?pwd=Si9vdIJzWVcvN004alp0a1FLMDVPQT0>

9 Meeting ID: 853 5332 6207

Passcode: 053387

1. Call to Order by Kay at 7:08 PM.
2. Motion to Suspend Robert's Rules by Kay, seconded by Niki. Passed unanimously.
3. Recognition of Team Reps
  - a. Attendance taken via Zoom chat.

<b>Team</b>	<b>Representative in Attendance</b>	<b>Missed Meetings 2022 Season</b>
<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>	Not In Attendance	1
<i>Halftime Heroes</i>	Jenn Tassoni	0
<i>South County Storm</i>	Kay HS	0
<i>RI Strikers A</i>	Kaitlyn Barth	0
<i>RI Strikers B</i>	Melissa Gonzalez	0
<i>Newport Spinnakers</i>	Liz Parvo Brown	1
<i>Guinness Girls</i>	Angela Reslow	0
<i>RI Fusion</i>	Sam Sandland	0
<i>Tequila Hot Shots</i>	Pat Votolato	1

<b>BOD Member</b>	<b>Attendance</b>	<b>Missed Meetings 2022 Season</b>
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	In Attendance	1

4. Assign Timekeeper: Isis Van Putten

5. Minutes of Last Meeting January 24, 2022 (sent for review via this email) and available [here](#).
  - a. Motion to accept last meeting's minutes by Kay. Passed unanimously.
6. President's Report - Kay
  - a. Will discuss in Agenda Items.
7. Vice President's Report – Niki
  - a. Board is planning tournament for the Summer in which as many teams who want to play can play.
8. Treasurer's Report – Melissa
  - a. Current balance: \$7312.24
  - b. \$700 still needs to be taken out for registration
  - c. \$500 donation from Best of Brothers
9. Registrar's Report - Pat
  - a. Will need pictures for new passes.
  - b. Niki will take photos from TeamSnap to send to Pat.
10. Agenda Items
  - a. Spring Chicken Cup Tournament Update
    - i. All teams have paid for the Spring Chicken Tournament.
  - b. Spring 2022 season –
    - i. FCFC has enough players to play, although numbers are still low (~12-13). Will send players their way.
    - ii. Final schedule is online.
    - iii. Players who only want to play in the Fall will wait to register until the Fall season- no longer one fee for both seasons.
    - iv. Team Snap should be up to regarding players and schedule.
  - c. Issues
    - i. Home fields
      1. Fusion is using Ocean State in North Kingston except for when they play Guinness Girls.
      2. Guinness Girls do not yet have a field.
      3. Niki recommended Johnston turf complex- \$100 a game.
      4. Wilson Park 10AM should have availability for \$12 a game
        - a. Sam Sandland will reach out to Lauren Taylor to get contact info for fields.
      5. NE Lightning is hoping for Lot 13 in New Bedford, otherwise will use Mariner field. Will know by the end of this week.
  - d. Review Again to be CLEAR: refs
    - i. One ref per game for all teams.

**6. Fields should be finalized by Monday, March 21<sup>st</sup>**

- ii. Ref fees should still be \$40 per game. Kay will double check and confirm by March 21<sup>st</sup>.
- e. Reminder on cancellations, forfeits, game length
  - i. Forfeit needs to be known 48hrs in advance of the scheduled game.
  - ii. Contact Kay if teams decide to cancel games for weather purposes.
  - iii. A legal game must be 60 minutes otherwise the team must forfeit.
- f. Promotion and Relegation
  - i. **VOTE:** Promotion and Relegation will depend on team record at the end of the season, NOT based on who wins the playoffs.
    - 1. Passed unanimously, non-opposed.

**11. NEXT MEETING: Monday June 6, 2022 at 7:30PM via Zoom.**

11. Motion to Adjourn by Kay. Passed unanimously at 7:36 PM.