

Minutes for the RIWSL Meeting, Held 3 August 2020 at 7:00PM via Zoom

1. Call to Order: 7:05pm
2. Motion to Suspend Robert's Rules by Kay, seconded by Pat V. Passed unanimously.
3. Recognition of Team Reps
 - a. Attendance taken via Zoom Chat

Team	Representative in Attendance	Missed Meetings 2019-2020 Season
<i>Southcoast Strikers</i>	Ashlyn Cleary	1
<i>NE Lighting</i>	Anna	1
<i>FCFC</i>	Allison Mcrae	0
<i>What's Kickin</i>	Lauren Taylor	0
<i>Halftime Heroes</i>	Alicia	1
<i>South County Storm</i>	Kay HS	0
<i>RI Strikers</i>	Niki M & Melissa G & Isis VP	0
<i>Newport Spinnakers</i>	Liz Brown	0
<i>Guinness Girls</i>	Tacey Hellewell	0
<i>RI Fusion</i>	Nicole A & Annee S	0
<i>Tequila Hot Shots</i>	Pat V	1
<i>Southcoast Revs*</i>	Carlina	1
<i>Sirens**</i>	N/A	0
<i>Panthers***</i>	N/A	0

*Carlina informed that she was in attendance for meeting date 8 June 2020 as team representative for SC Revs. Isis will amend minutes from last meeting, including missed meetings for SC Revs.

*Carlina informed that SC Revs did not have enough players to form a team and so will not be playing Fall 2020.

**Team has dropped out of league and will not be attending.

***Kay informed that team did not have enough players and officially would not be playing for Fall 2020.

BOD Member	Attendance	Missed Meetings 2019-2020 Season
Kay Howard Strobel	In Attendance	0
Nikole Moutinho	In Attendance	0
Melissa Gonzalez	In Attendance	0
Nicole Andrescavage	In Attendance	1
Isis Van Putten	In Attendance	0
Pat Votolato	In Attendance	2

4. Isis V.P. named timekeeper.
5. Last meeting's minutes have been amended by Isis on date 4 August 2020 due to SC Revs rep Carlina attempting to attend meeting.
 - a. Motion to accept last meeting's minutes by Kay, seconded by Pat V. Passed unanimously.
6. President's Report - Kay
 - a. Skipped, no new information to discuss since last meeting.
7. Vice President's Report – Niki
 - a. Skipped, no new information to discuss since last meeting.
8. Treasurer's Report – Melissa

<i>8-3 Meeting Category</i>	<i>Sum of RIWSL Amount</i>	
Previous Balance	4,521.74	<i>Previous Meeting's Balance (6/8/2020)</i>
TeamSnap	(1,053.42)	<i>Annual TeamSnap fees</i>
Grand Total	3,468.32	
Per Bank Account	3,468.32	
	<i>check</i>	<i>0.00</i>

9. Registrar Report – Pat
 - a. Pat mentioned that she did a lot of research on liability insurance since last meeting. If field permits are NOT granted, there will NOT be liability coverage.
 - b. Pat informed that permit coverage should be active from Jan-Dec calendar year.
10. Agenda Items
 - A. *Fall Season*
 - a. Season currently scheduled to start date 30 August 2020. Draft of schedule is online and will be fine-tuned by Ashlyn Cleary.
 - b. Kay mentioned that each team in A Division should be able to play all teams at least once. Teams in B division will have to play each other multiple times.
 - c. Kay informed that T90-Bangers had to withdraw from Fall 2020 season due to not being authorized to play.
 - d. Tacey mentioned that Guinness Girls do not have home field.
 - i. Nicole A mentioned that insurance would be difficult if team has no home games. Teams must have field permit and at least one home game.
 - ii. Kay mentioned that she could give Guinness Girls the Portsmouth field for home games. Tacey declined offer.
 - iii. Kay mentioned that in the past teams who do not have access to home field opt to for all away games and help pay for costs.
 - e. Alicia typed in Zoom Chat that she will need to touch base with Kay regarding insurance paperwork for Tuckertown because original set is for Wilson Park.
 - i. Wilson Park likely not available for field time due to COVID-19.
 - f. Niki mentioned that we will not likely be able to start Fall 2020 season on date 30 August 2020 based on RI plans for starting Phase 3.
 - g. Niki suggested starting Fall 2020 season on date 13 September 2020 when youth recreational sports are set to start and suggested cutting season by one week.

- h. Nicole A mentioned that there may not be enough committed players to continue with Fall 2020 given circumstances with COVID-19, seconded by Alicia.
- i. **VOTE TAKEN:** motion to drop Fall 2020 Season by Kay, seconded by Nicole A. Passed unanimously.
 - i. Per vote taken at last meeting date 8 June 2020, if Fall 2020 does not happen, the league moves forward by calling Fall 2019 a wash and beginning Spring 2021 by following the calendar year approach to seasons
 - ii. The next season will be Spring 2021-Fall 2021 with ~1.5 month break in between sessions and the Playoffs and Championships being at the end of the Fall 2021.
 - iii. All players that transferred player pass registration from Spring 2020 to Fall 2020 will get refunded.
- j. Niki mentioned that we can use season cancellation to help boost recruitment for next season.

B. By-laws

- a. Niki combined laws from past documents with what we have currently (thank you Niki!!).
- b. Nicole A made motion to accept, seconded by Pat V. Passed unanimously.

11. NEXT MEETING: 11 January 2021 at 7:00PM by ZOOM.

12. Motion to Adjourn by Niki, seconded by Pat. Passed unanimously at 7:34PM.