Minutes for the RIWSL Meeting, Held 8 August 2022 at 7:30PM via Zoom

kay howard-strobel is inviting you to a scheduled Zoom meeting. Topic: RIWSL Meeting Time: Aug 8, 2022 07:30 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/89625583824?pwd=anhEd2dsZVJOTjVZZGwrRnRqYnRaUT</u> 09

- 1. Call to Order by Kay at 7:36PM.
- 2. Motion to Suspend Robert's Rules by Kay, seconded by Niki. Passed unanimously.
- 3. Recognition of Team Reps
 - a. Attendance taken via rollcall.

Team	Representative in Attendance	Missed Meetings 2022 Season
Southcoast		0
Strikers	Ashlyn Cleary	
FCFC	Alex Sylvia	0
What's Kickin	Lauren Taylor	1
Halftime Heroes	Jenn Tassoni	0
South County		0
Storm	Kay HS	
RI Strikers A	Kattie	0
	Not In	1
RI Strikers B	Attendance	
Newport		1
Spinnakers	Liz Parvo Brown	
Guinness Girls	Angela Reslow	0
RI Fusion	Sam Sandland	0
Hot Shots	Pat Votolato	2

BOD Member	Attendance	Missed Meetings 2022 Season
Kay Howard		0
Strobel	In Attendance	
Nikole Santos	In Attendance	0
Melissa Gonzalez	Not In Attendance	1
Ashlyn Cleary	In Attendance	1
Isis Van Putten	In Attendance	0
Pat Votolato	In Attendance	2

- 4. Assign Timekeeper: Isis Van Putten
- 5. Minutes of Last Meeting July 18, 2022 (sent for review via this email and linked <u>here</u>)
 - a. Motion to accept last meeting's minutes by Kay. Passed unanimously.
- 6. Agenda Items
 - a. Fall 2022 teams, schedule, roster cards, fields, refs, etc.
 - Schedule: no concerns; only problem may be if FCFC doesn't have enough players, same with Osprey? → think about merging in B and having 5 teams in A, maybe move new team to A
 - Osprey and FCFC let us know ASAP (by 8/13 the latest) if they are going to play and if they want to merge
 - 1. Ashlyn will email teams to get an answer
 - 2. Niki will redo schedule and send to all team reps
 - Roster cards: no questions or concerns
 - Fields: everyone all set
 - Refs: one man system, fees staying the same at \$40
 - Cancellations: Email Kay if there is going to be a cancellation
 - b. By-laws review & vote
 - Approve by-laws as they are as of 8/8/2022 All in favor, passed unanimously
 - c. Election for new board members at next meeting

7. NEXT MEETING: Monday November 7, 2022 at 7:30PM via ZOOM

8. Motion to Adjourn by Kay. Passed unanimously at 7:55PM.