

Great Lakes Region

BOD Minutes 2/11/21

Welcome – Sandy Abbinanti

Welcome of new BOD Members – Tolis Koskinaris (boys) and Ryan Summers (girls)

Farwell to Kathy Steel and Kris Berzins

Attendance: Terri Baranski, Joe Hovanes, Paul Ickes, Bob Jones, Tolis Koskinaris, Trish LoVerde, Devonie McLarty, Lorelee Smith, Ryan Summers

Also in attendance: Sandy Abbinanti, Kim Greenback and Angelo Iasillo

Bob Jones was unable to attend.

Updates:

- Membership – Kim 10, 434 total members
- Finances – Angelo

The initial PPP loan was forgiven, we applied for a second PPP loan for somewhere between \$58-\$74K. We are waiting on a call to see if it gets approved.

- Bylaws – Sandy (See attachment) This is only the first revision.
- Executive Session - Sandy

- WCPL – Sandy

The High School age group will not participate in our Windy City Power League for 2021 because of the pandemic issues as well as a change in the Illinois High School season. 188 High School aged girls' teams will participate in a Regional Qualifier. The 14 and under age group will participate in both a Regional Qualifier (165 teams) and the WCPL (14s – 46 teams and 13s and 12s – 44 teams)

- WCNQ – Sandy and Angelo

- April 23-25, 2021 in St. Louis MO Ages 16-15 Open, USA, American and possibly Patriot
- May 14-16, 2021 in Indianapolis Indiana Ages 17, 14, 13, 12 & 11 Open, USA, American and Patriot

- High Performance – Sandy There will be a USAV HP tournament in 2021. Will GLR be financing this program for boys?

A survey will be sent out to boys' directors.

- Try-out dates for 2021 – Sandy (Committee was formed) Joe Hovanes, Terri Baranski, Paul Ickes, Tolis Koskinaris,
- Recruiting rules – Sandy Possibly a new focus on "coercion", "bad actors", and "collusion". If we make the penalties harsher here, and I believe harsher than anything we have considered in the past and include these harsher penalties with a total overhaul of the marketing limitations, there could be a deal made. This would keep the part of our board that believes we should maintain the player-protections in place, along with satisfy those that believe the recruiting rules that limit the marketing are too severe and are anti open-market values. Key terms: **Coercion. Collusion. Bad Actors (agents or non-agents working on behalf of the club, could be a non-paid**

affiliate). (A committee was formed) Tolis Koskinaris, Ryan Summers, Devonie McLarty plus one neutral party.

- Nominating and Vetting Committee for the Commissioner's Position - Sandy (A committee was formed.) Devonie McLarty, Terri Baranski, plus one neutral party.
- Beach – Lorelee We need a page for the Beach.
- Women's Pro League – Devonie (More information to follow)
- Motion to adjourn made by Terri and seconded by Trish. Approved 7-0-2