

9/25/18 Windy City Power League Directors' Meeting

Meeting called to order at 10:36am

Members in attendance: Joel Anderson, Ryan Summers, Mike Bui, Sebastian Acevado, Scott Harris, Sue Keck, Terri Baranski, Mike Falk

Members Absent: Kathy Steel

Minutes from 9/11/18 presented. Motion to accept minutes made Ryan Summers and 2nd by Mike Bui. Minutes approved 8-0 vote.

Committee Reports

League Scheduler- Ryan met with League Schedulers, Adam and Tony, to explore their progress and status. Members reviewed the previous expectation regarding roster verification. Rosters will be verified at the 1st week of competition and "frozen" for all teams in contention for bids on date 7 of league play (date 5 for 12U).

Marketing Committee Update- Members reviewed outreach efforts to other clubs encouraging participation in league.

Officials Assignor Position Committee- Justin is currently working with Mary Malpede regarding official availability and recruiting new officials.

Old Business

Scott Harris shared Adidas volleyball and their interest in providing awards to the league. Stipulations that Adidas is requesting and members discussed pros and cons of this possible partnership. Members agreed to delay moving forward on this item for possible review and consideration next year.

A similar discussion occurred regarding possible involvement with SportEngine as they have expressed interest in working with the WCPL. Members agreed to revisit this item in summer 2019.

The issue of providing free food vouchers to working officials was again discussed and reviewed. No formal food vouchers will be provided this year. Host sites were asked to monitor needs/issues and report back to group for further review and consideration.

New Business

A discussion ensued regarding the benefits and means to share league participation with Great Lakes Region parents. A social media campaign was discussed and other ideas shared.

Next meeting date was set for: **Monday, October 29, 2018 10:30am**
League Seeding Date- 12/4/18

Meeting was adjourned at 11:45am

Minutes respectfully submitted by Mike Falk

