

## March 10,2020 Windy City Power League Directors' Meeting

Meeting called to order at 10:35am

**Members in attendance:** Joel Anderson, Ryan Summers, Mike Bui, Scott Harris, Terri Baranski, Mike Falk, Kathy Steel and Sebastian Acevado, Sandy Abinatti (GLR) and Kim Greenback (GLR)

**Members absent:** Sue Keck

### Old Business:

Meeting began with a discussion of food that is brought into WCPL hosted sites and the difficulties that site managers are having in regulating this behavior. Excessive garbage from outside food is causing increased issues and work for facility staff. Fans, players and parents are becoming increasingly crafty and surreptitious in bringing food into facilities. Food waivers have also increased and have added to the problem. Possible solutions were discussed and explored by board members. It was noted that fines can now be assessed to violators (per Sandy A.). Discussed previous practice of fines going to charities.

**A more comprehensive policy which will include explanation of fines (\$25) will be developed and implemented for the 2020-2021 WCPL season.**

### New Business:

Scott introduced a discussion regarding assignment of officials based on experience and skill level. Officials shortages and the impact on league discussed. Scheduling rotation discussed and examined. Ryan shared his views on supply and demand issues pertaining to officials. Quality control, coach-officials relationships and importance of a possible review mechanism discussed. Group discussed IHSA format that reviews and rates officials regularly.

**Possible Solutions offered:** Develop league schedule sooner to help assignment of officials.  
Develop a pool of "Top 25" officials for Open level assignment.

Kim led a discussion of National bids that will come from Great Lakes Region to Junior teams. Group discussed alternative ways to allocate Regional bids to GJNC. Plan was developed to poll club directors for input on how bids should be allocated. Ex., keep system the same, Regional qualifying tournament, mix of qualifier and WCPL.

Election cycle for board members was reviewed. Three memberships are up for re-election. Kim to send out ballots for nominations and subsequent election. The issue of multi-club ownership was discussed and it was decided that 1 representative per club associated with 1 singular owner would be permitted for board nomination.

Next meeting date: May 12, 2020

Meeting adjourned at 12:26pm

Minutes respectfully submitted by Mike Falk