

8.24.2021 WCPL Directors Meeting Minutes

Zoom: 8:30 AM

Attendees: Scott Harris, Mary Soapes, Terri Baranski, Sue Keck, Ryan Summers, Mike Bui, Deidre Dunbar, Bill Eager and Sebastian Acevedo

Guests: Janice McGeary

GLR Staff: Sandy Abbinanti, Dan Ames, Kim Greenback and Urim Demirovski

- Welcome: Ryan Summers
- Approval of the 8/10/2021 (electronically)
 - Approved 7-0-0
- Welcome Deidre Dunbar and Bill Eager to WCPL Director's Committee!
- Sites: Palos, unknown usage at this time.
 - 1st Alliance and CVC are practicing at Palos Courts.
- Mask information: Mary Soapes
 - Everyone agreed that depending on the site and county- mask mandates will be required.
 - Statement:

The Great Lakes Region in conjunction with the WCPL will continue to implement preventive measures in line with the recommendations of the Centers for Disease Control and Prevention (CDC) and other health agencies. Recommendations will be reviewed on a weekly basis and notification of change which will affect facilities, players, and spectators will be sent out immediately.

Each facility will continue to implement high standards of cleanliness, which assists with illness prevention, and will have health and safety protocols in place, such as:

1. *Sanitation procedures for restroom, Concession/Kitchen, and other facilities*
2. *Frequent cleaning of Facility, including but not limited to courts, tables, netting, restrooms, and concessions*
3. *Available Handwashing facilities and hand sanitizers*
4. *Quick response to spills, trash, and another situation*

Mary also shared the attached news release issued by the FDA for the latest update on Covid 19 Vaccinations.

<https://www.fda.gov/news-events/press-announcements/fda-approves-first-covid-19-vaccine>

- Bids: Dan Ames and Kim Greenback
 - USAV has developed two new divisions for girls - Liberty and Freedom
 - Liberty bids will come from our Windy City National Qualifier
 - Freedom bids will come from the WCPL.

- Kim checked and the WCNQ will receive two bids in the Liberty division and the WCPL will receive two bids for Freedom.
 - WCPL will follow the “third bid” policy i.e. When there are three bids, two will go to open and the third bid to club etc.
- The Division’s order of strength will be as follows:
 - Girls’ GJNC Divisions
 - Open (13-18s) – Qualifiers only
 - National (11-18s) – Regions only (except for the 11s & 12s will also have 1 bid at Qualifiers)
 - USA (12-18s) – Qualifiers only
 - Liberty (13-18s) – Qualifiers only
 - American (12-18s) – Qualifiers & Regions
 - Freedom (14-18s) – Regions only
 - Patriot (13-18s) – Non qualifying
 - Boys BJNC Divisions:
 - Open 18-16, 15, 14
 - USA 18-16, 14
 - Club 18 - 12
- Angelo’s incentive proposal for officials
 - Give officials’ (in the range of) \$10 per match for travel to Adversity, Fusion and Sky High.

Pros: Gives an incentive to officials for them to go to the sites that are further away and where our assigner has a difficult time getting officials. Hopefully will entice the higher level officials to travel to where the top matches are usually held.

Cons: Limits incentive to those officials who can work higher-level matches. The cost of \$120 per day, per official could be cost prohibitive.
- Janice’s mileage incentive proposal for officials:
 - Each official traveling more than 20 miles would receive a monetary bonus, this could be cumulative or per event.

Pros: Incentive all officials to work and travel.

Cons: It does not address the issue of getting officials to officiate at those three northern sites.

 - This scale would be a sliding scale based on mileage range:
 - 20-30 miles away from the site - \$10.00
 - 30-45 miles away from the site - \$20.00
 - 45+ miles away from the site - \$30.00

Both proposals will be forwarded to the WCPL Directors and voted on.

- Scheduler: Adam Beck accepted the JVA position of scheduler, so he withdrew his application. That means the Region will re-post the position.
 - Everyone approves – unanimous
- Purchase cost for Justin’s website -\$9000
 - Dan spoke with Justin, twice, since our last meeting.
 - Dan is working on the details for Justin’s contractual agreement.

The next meeting will be determined at a later date. Seeding will be done after the WCPL entries are in.

Respectfully submitted by Urim Demirovski on August 24, 2021