

9/11/18 Windy City Power League Directors' Meeting

Meeting called to order at 10:35am.

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

Committee Reports

Marketing Committee Update- Joel Anderson provided members with an update on advertising with PrepVolleyball.com. Others noted that responses have been favorable from outreach made by WCPL Directors as well as GL Region staff.

Officials Assignor- Justin is now on board as the Officials Assignor and beginning to recruit officials for league.

Old Business

League Awards- Scott Harris updated his work with Adidas to secure awards for event.

"Top Two Teams" Criteria for Hosting- Joel reviewed this criteria which was previously voted on and approved which required that hosting sites enroll their top two teams in the WCPL as a stipulation for acting as a site host. Members participated in a discussion of the wording of this and possible complications that could arise. After considerable exploration and discussion, a recommendation was made to amend statement to include: "any exceptions to above must be submitted in writing to WCPL Directors for evaluation and consideration." Kathy Steel offered motion of this amendment and it was seconded by Mike Bui. Committee vote passes amendment 9-0 in favor.

ACTION ITEM: Sandy re-write hosting criteria and distribute to host sites.

2019 WCPL Directors Elections- A discussion of the process by which Directors are replaced on the board took place. Process was clarified with the following plan:

Odd years- small clubs with facilities and Large clubs without facilities (re-election to occur)

Even years- small clubs without facilities and Large clubs with facilities (re-election to occur)

New Business

Food for Officials- members discussed the possibilities of providing a complimentary food voucher to officials (1 per wave). Members recognize this is a perk for officials and a possible enticement for drawing officials to our league. After discussion a motion was made by Kathy Steel to provide working officials with a food voucher (1 per wave) that will be universally used by all hosting sites. Mike Falk seconded this motion. 9-0 vote ensued.

ACTION ITEM: Terri and Kathy will be developing a voucher and forward to Justin for distribution to officials. Terri will also be developing an expanded Food Policy for visitors to host sites.

A networking conference call took place post meeting with members of MEPL.

Next meeting date was set for: **Wednesday, September 25th 10:30am**

Meeting was adjourned at 12:02pm

Minutes respectfully submitted by Mike Falk