

.SWM Soccer Club, Inc.

Board Meeting Minutes

Place: LHS Team Room

Date: Thursday 10/11/18

Time: 8:00 – 9:45 pm

Board Meeting Board Member Participants (5 of 9 current board members)

Director Coaching:	Jayme Cox	VP Team Administration:	Kelly Jeske
Uniform Coordinator:	Julie Samuel	Facility/Field Coordinator:	Gil Urban
At Large Members:	Brian Samuel		

Board Meeting Board Members Unable to Attend

President	open	Treasurer	Wendy Mitchell Excused
Secretary	open	Parent Representative	open
Public Relations	open	Fund Raising Coordinator:	Kim Fordham
Registrar:	Pattie Warren Excused	At Large Member:	open
Director Coaching:	Scott Ceru Excused		

I. Call Meeting to Order 8:05 PM

Meeting Decorum reminders

- Stay on topic/agenda
- No side bar conversations
- Table items that become new during a discussion. If there is time at the end of the meeting, re-visit the parking lot item(s). If not roll into next meeting agenda
- Listen first and give the speaker time to complete the thought;
- No talking over each other/No interrupting
- Hold each other accountable for courtesy, professionalism and wise use of time during Board Meetings

II. AGENDA

a. SWM Kickers – LYSL merger

Jayme and Brian gave an update on their work on the possibly of SWM Kickers – LYSL merging.

What are goals for SWM Kickers? Strengthen extended community recreational soccer through LYSL being part of SWM Kickers. LYSL becomes under the umbrella of SWM. Provide a pathway for u13 and older players to continue to have soccer opportunities.

What needs to be changed? New and improved board, Organization

What is the timeline? Fall 2019

-Winter find board

-Early Spring get organized

-Early summer announce change and start registration

-“Party” at Mark Lehmann field

They felt this is the right thing to do for soccer in the community. If it is going to happen it would be planned over the winter/spring and executed for the next seasonal year 2019-2020.

b. Supplemental Tryouts 8:05 to 8:15 pm

We discussed the need for Supplemental Tryouts. The date selected is Wed Nov 7th for U9 and U10 girls at SJK 4:30 to 6 pm. The HS boys date selected is Wed Nov 7th at the Lehmann Soccer Field. This was changed to Wed Nov 14th at SJK 4:30 to 6 pm after the board meeting. Jayme will coordinate with the HS age coaches. Pattie will handle the communications and registrations.

c. Planning for AGM 8:15 to 9:00 pm

We decided that the best date in October and at least 10 days in the future per the bylaws is Monday October 22nd. We will hold the meeting at SJK Club room from 7:30 to 8:30 pm

Agenda for this meeting will be 1) Summary of SWM Kickers 2018 Activity; 2) Financial Update Fiscal Year ending May31, 2018; 3) Elections of Board Positions; 4) Open Discussion

Gil Urban will preside over the meeting.

We discussed the open positions on the board. There are positions up for election at the AGM and there are other positions the board is looking for candidates to fill remaining term due to resignations. At the next board meeting the board will review candidates to fill these open positions. Gil Urban reported that Scott Ceru indicated that he was no longer able to be DOC U14 and above.

Jayme will send out a specific email to the coaches to encourage them to attend and to think about whom from their team may be a good candidate to be on the board. Pattie will handle club communications.

We discussed who might be a candidate for open positions. Jayme indicated she is working on an At Large potential candidate. It was mentioned that possibly wife of Chas Winsman might be a good candidate for Secretary. The name Vince Thompson was thrown out as a possible board member. We thought Pattie may have some other leads. Gil Urban will follow up with Pattie and see can help with finding a few candidates.

POSITION that are up for election Even Years:

- | | |
|--|--------------------------|
| — Vice President Team Administration (2 year term) | Candidate Kelly Jeske |
| — Uniform Coordinator (1 Year Term) | Candidate Julie Samuel |
| — Public Relations Coordinator (2 year term) | |
| — Treasurer (2 Year Term) (2 year term) | Candidate Christine Hein |
| — Facility and Field Coordinator (2 year term) | Candidate Gil Urban |
| — DOC (U-12 & Younger) (2 Year Term) | Candidate Jayme Cox |
| — At-Large Director (1 Year Term) | |
| — At-Large Director (1 Year Term) | Candidate Brian Samuel |
| — Parent Representative (1 Year Term) | |

Open POSITION from resignations that need to be filled by the board:

- President (1 Year left in 2 Year Term 2018-2019)
- Secretary (1 Year left in 2 Year Term 2018-2019)
- DOC (U-13 & Older) (1 Year left in 2 Year Term)

d. Operational & Miscellaneous Items 9:00 to 9:10 pm

Board approved a request by Jayme Cox to reimburse her for the United Soccer Coaches convention registration fee.

Overview of the Technical Training plans for winter led by Lauren Clem was provided.

Rotary SWM Kickers fundraiser report deferred to December board meeting

Discussion of using Lehmann field for spring matches deferred to the December board meeting

e. Old Business:

- **Follow Up Items from July Board meeting assignments:**

1. By Laws found as official are from 8-5-12; Any Policy documents other important documents ?
2. Google docs and emails a few years ago when Greg Collins was Public Relations board member. Kim will report back prior to the next board meeting. Any Updates?