

## **SWM Soccer Club Board Meeting MINUTES**

Place: LHS Team Room

Date: Thursday 7/16/2019

Time: 7:30 – 9:00 pm

### **Board Meeting Board Member Participants**

Uniform Coordinator:	Julie Samuel	Facility/Field Coordinator:	Gil Urban
At Large Members:	Brian Samuel	Treasurer	Christine Hein
President	Gil Urban	Director Coaching:	Brian Lawrence
At Large Member:	Veronica Wolf	VP Team Administration:	Kelly Jeske

### **Board Meeting Board Members Unable to Attend**

Registrar:	Pattie Warren	Public Relations	Angie Winsman
Secretary	open		
Parent Representative	open	Fund Raising Coordinator:	Kim Fordham

### **• Call Meeting to Order by Gil Urban 7:30 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

### **• Agenda**

- Review / Approval of May Minutes:** Julie moved to accept May 2019 minutes. Unanimously approved.
- SWM Kickers Board Member Updates:** DOC positions to be approved by board. Brian Lawrence Director of Coaching and Brian Samuel Director of Player Development. Both board nominations were voted in by unanimous approval.
- SWM Kickers - LYSL (LYSL integration into SWW) Merger Update** – Gil Urban & Brian Samuel  
Brian and Gil reviewed planning meeting with Daniel and King. LYSL plans to fill board positions, improve mostly non-existent processes, move financials from spreadsheet to tool SWM Kickers uses, and to update website. After fall season they will rebrand LYSL, SWM Kickers will update bylaws to include a Recreation program, and LYSL will transfer MSYSA member status to SWM. Long term, next seasonal year 2020-2021, integration due diligence, integrate financials, integrate entities, and investigate single software solution.
- SWM Kickers – St Joe Kickers 2019-2020 Agreement** - Gil Urban The draft agreement was reviewed. The agreement has a decrease in cost per game outdoor field used. The indoor field rental agreement is similar as last year, only moved time to Dec thru Mar versus Non thru Feb. Board supported moving forward with this agreement. We will formally approve at next meeting and SJK reviews the draft agreement.
- Treasurer Report** – Christine Hein We reviewed the scholarship process. It has been too informal and we will be adding more structure to it. The board advised, going forward, that when considering premier player scholarship the entire premier fee, including the at field initial payment, should be used to calculate 50% scholarship.
- Board Member Updates:** We will do a round table approach and provide an opportunity for any in attendance to provide an update related to their area.

- Registrar Pattie Warren: 1) 10 boy's teams, 9 girl's teams, and Academy for Fall, 2) 265 Players assigned to teams, 3) Player Registration is underway and needs to be completed. Brian Lawrence has been a big help in sorting out some coach assignments. Coaches need to reach out to Kelly Jeske and Pattie Warren and not WMYSA Dana Pope or Ann Michaels. The appropriate interface to WMYSA is through Kelly Jeske, Pattie Warren, or Gil Urban.
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  - Public Relations Angie Winsman: 1) Brian Lawrence has technology skills and might be able to really help us out with our website. He had some cool ideas about things he wanted to add to it, but neither Pattie or I know how to do it. We had discussed having him maybe meet with me to give me some tutorials on how to use the website better. 2) Deitrich Moore sent me a proposal from Tucker Creative Photography to do photos for our teams. I'll forward that email to you and the board can discuss it.
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- **Next board meeting August 13th 8 pm to 9:30 pm.**