

SWM Kickers Annual General Meeting

Date: November 19, 2019

Time: 6:30 to 7:30 pm

Location: St Joe Kickers Club Room

AGM Minutes:

1. Welcome and Recognition

Meeting was called to order at 6:30 pm.

The AGM was attended by most board members and several team coaches. There were two player family members, not being a board member or coach, in attendance. It was estimated that there were 20 in attendance.

The following people were recognized for services on the board, going beyond what is expected, or doing something new for SWM Kickers.

Kim Fordam for several years of service as Fundraiser Coordinator.

Pattie Warren for facilitating the SWM Kickers website upgraded to better technology and for Angie Winsman transferring/loading content.

Brian Samuel for taking the lead, Paul Carteaux for assisting, and Lakeshore HS boys team on Rockey Weed Field set up this past season.

Brittany Lovelace for assisting Angie Winsman, public relations & communications coordinator, by managing the SWM Kickers Facebook page.

Heidi Lockmann for assisting Christine Hein, treasurer, with providing the SWM Kickers Treasurer function.

Brian Lawrence, DOC, for establishing SWM Kickers Coach meeting. There have been 2 Coach Meetings so far with expectations of more to be scheduled later winter / spring.

2. SWM Kickers 2018/2019 Review

Number of teams and players this seasonal year is similar to the previous seasonal year

President (Gil Urban), Director of Coaching (Brian Lawrence), Director of Player Development (Brian Samuel), Parent Representative (Jay Meeth), and At Large Director (Casey Resseguie) positions were filled after last years Annual General Meeting

Current Board is operating well & working together in running SWM Kickers

SWM Kickers renegotiated and renewed the SJK outdoor and indoor facility agreement. The outdoor field fee was reduced 15% (~\$2,000).

Rockey Weed 2019 fall field setup was accomplished by SWM Kickers. Future field setup plans are to have it done through a Lakeshore HS booster club project lead by Brian Samuel & staffed by LS HS soccer players.

Uniform Committee formed chairman Julie Samuel; Capital Improvement committee formed, chairman Jay Meeth

Lakeshore Youth Soccer League is being integrated into SWM Kickers.

We are in the initial phase of working together in areas of common interest, such as signup/tryout flyer, Rockey Weed soccer complex, LYSL name changed to SWM LYSL, Spring 2020 new SWM Rec logo.

We have defined the organization structure to promote coordination and leverage but allow independent program operation. There will be a SWM Kickers soccer club Governance Board and each program SWM Kickers (competitive program) and SWM LYSL (recreation program) will have an Operating Committee. The current boards will transition into the respective Operating Committees.

Rockey Weed field lining by both SWM Kickers & SWM LYSL is working better this year. Most fields were lined each week.

Lincoln Charter Township has initiated 1st Rockey Weed complex improvement in several years. The Cleveland Avenue entrance with an additional gravel parking lot neared the U4/U6 fields.

Winter Player Technical Developmental training clinic has been setup, clinician coach Terry Sing. Other winter training items being consider.

3. SWM Kickers 2018/2019 Operating Financial Review
Southwest Michigan Soccer Club, Inc.
STATEMENT OF ACTIVITY June 2018 - May 2019

Revenue

Fundraising	842.47
Donations	700.00
Spirit Wear	65.00
Program Service Fees	465.00
Clinics and Trainings	5,025.00
Guest Player Indoor	150.00
Player Registration Fees	144,320.00
Total Revenue	\$151,567.47

Expenditures

Background Check	15.00
Bank Charges	-145.75
Clinic and Training Expenses	6,480.00
Coach Stipends	12,050.00
Coach Training Expenses	197.50
Equipment	5,065.84
Field Fees Rockey Weed	7,187.68
Insurance	218.00
League Annual Player Fees	12,504.00
League Late Fees	870.00
League Reschedule Fees	245.00
Legal & Professional Fees	575.00
Marketing, Printing, Etc.	288.00
Meals	156.35
Merchant Account Fees	5,563.48
Office Expenses	958.83
Referee and Assignor Fees	12,912.00
Refunds	2,425.00
Scholarships granted	1,290.00
SJ Kickers Field & Indoor Rental	28,900.00
SJ Field & Indoor Credit Fees	-235.00
Taxes & Licenses	25.00
TOP Soccer	1,070.00
Tournament Fees	29,411.25
Tryout Expenses	6,916.50
Uniform Expenses	210.00
Total Other Expenditures	\$1,491.35
Total Expenditures	\$136,665.03

NET REVENUE **\$14,902.44**

4. SWM Kickers Annual Election of Board Members

AGM Positions Elected in Odd Years

President:

Candidates: Incumbent Gil Urban nominated and elected to a two year term.

Registrar:

Candidates: Incumbent Pattie Warren nominated and elected to a two year term.

Secretary: No candidates nominated. SWM Soccer Club will fill this position after the SWM Soccer Club Governance board is formed and meeting.

Fundraising Coordinator: No candidates nominated. SWM Kickers board will look to fill this Operating Committee position.

DOC Player Development:

Candidates: Incumbent Brian Samuel nominated and elected to a two year term.

Uniform Coordinator

Candidates: Incumbent Julie Samuel nominated and elected to one a year term.

At-Large Director - Spirit Wear Coordinator

Candidates: Incumbent Casey Resseguie nominated and elected to one a year term.

At-Large Director - SWM Operating Committee Secretary

Candidates: Incumbent Veronica Wolf nominated and elected to one a year term.

Parent Representative:

Candidates: Incumbent Jay Meeth nominated and elected to one a year term.

The organization structure for the SWM Soccer Club with SWM Kickers (competitive) and SWM Rec (recreational) programs was described. There will be SWM SC Governance board, a SWM Kickers Operating Committee (formally SWM Kickers Board), and a SWM Rec Operating Committee (formally the LYSL Board). Key positions from the Operating Committees will serve on the Governance Board. The Governance Board will have its first meeting in November / December.

5. AGM was adjourned at 7:20 pm