

SWM Kickers April 21st Board Meeting Minutes

Place: Zoom Meeting

Date: Monday 4/21/2010

Time: 8:05 – 9:30 pm

Board Meeting Board Member Attending:

President	Gil Urban	Director of Player Development:	Brian Samuel
Registrar:	Pattie Warren	Treasurer	Christine Hein
Public Relations	Angie Winsman	Parent Rep Coordinator	Jay Meeth
At Large Secretary Oper Comm	Veronica Wolf	Uniform Coordinator:	Julie Samuel
Field Maintenance Coordinator	Jason Neidlinger		

Board Meeting Board Members Not Sure or Unable to Attend:

At Large Spiritwear Coordinator:	Casey Resseguie	Director Coaching:	Brian Lawrence
Treasurer	Heidi Lockman	VP Team Administration	Kelly Jeske

SWM Kickers Board / Operating Committee Members:

President	Gil Urban	Facility/Field Coordinator:	Gil Urban
Treasurer	Christine Hein	Registrar:	Pattie Warren
Director of Player Development:	Brian Samuel	Director Coaching:	Brian Lawrence
Public Relations	Angie Winsman	VP Team Administration	Kelly Jeske
Spirit Wear Coordinator:	Casey Resseguie	Fund Raising Coordinator:	Open
Secretary Operating Committee	Veronica Wolf	Parent Rep Coordinator	Jay Meeth
Field Maintenance Coordinator	Jason Neidlinger	Uniform Coordinator:	Julie Samuel

• Call Meeting to Order by Gil Urban

Meeting Decorum reminders

- Stay on topic/agenda
- Mute microphone when not talking
- 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 & wise use of time during Board Meetings

• Agenda

1. Review / Approval of March and April Special Meeting Minutes: (Veronica Wolf / Gil Urban)

2. President's Report: (Gil Urban)

- Review SWM Kickers Soccer Challenge - going well ~13% - better than some other clubs
- Birthday Recognition - about 42 cards sent since soccer suspended, approximately 1/3 don't get noticed likely due to the "blue-mountain" email address
- MSYSA Soccer Suspension Updates (Notes from MSYSA 4-17 meeting provided) - Reviewed the notes with the board. The tone was that there is unlikely time for an abbreviated season for existing leagues. Updates on try-outs will be given on 4/27 - decision on if there is time for spring team soccer activities will revolve around try-outs (possibly moved to July)
- WMYSA Update - posted on their FB page they have suspended the spring season; this will open up questions on if there is an opportunity later in the spring/summer for soccer activities. WMYSA call with club presidents on Thursday 4/23, this will be discussed further then. We should be thinking that the tryouts will be mid-July. The discussion was held with what the board thought about after it is approved to play soccer having scrimmages with other club teams after determining the per-team interest. Overall, the thought was to make sure we control it well. We just need to make sure we are clear in communication about the spring season suspension, that we may have other spring soccer opportunities, that was only the primary season games, tournaments are per their own discretion. SWM will send out a brief email about

the WMYSA canceled spring games, this email will be drafted and sent out Thursday just in case of any changes due to the call. (After the meeting it was determined to send email on Wednesday right away since SWM needed to get back in front on the communication)

- SWM SC Fundraiser Sponsorship Committee - Joe Daniels, Jefferson Clark, Veronica W, Angie W, Brian S. this committee is holding in place until it is more appropriate to pursue sponsorship.
 - LCT Update - all capital improvement on hold due to circumstances. GU will be approaching them to ask them to waive the fees if we do have any of the teams play (very unlikely much play before June)
3. Treasure's Report: (Christine Hein / Heidi Lockman)
 - Financial Report provided, accepted.
 4. Parent Rep Update: (Jay Meeth)
 - Soccer Parenting Update - 38 parents so far signed up
 - Will continue to push out to the parents how they can use this resource
 - Covid seminar on how to motivate their children this Thursday at 1pm - Gil and Veronica planning to attend, to see if that is of interest to share out to families.
 5. Spirit Wear Update: (Gil Urban)
 - Review Spring Spiritwear sale - did not go well, as the circumstances have hindered sales.
 6. Facility Field Coordinator Update: (Brian Samuel & Jason Neidlinger & Gil Urban)
 - Rockey Weed plan for field set up for training / tryouts (Brian & Jason)
 1. fields will not be lined until we have soccer planned for the fields. May need to get volunteers to have a mass-work day.
 - SJK agreement proposal for outdoor and indoor (Gil & Jason) – No time for report
 7. Define and approve the approach to refund/credit depending on the spring season decisions by MSYSA, MSPSP, and WMYSA – All
 - Principles for Refunding:
 - Refund will be credit for next season registration
 - Refund will be provided by check or credit card only if requested, per Christine's discretion
 - Refund amount will be the portion of fee not spent by SWM Kickers
 - 2 season teams there are 3 soccer seasons: fall, indoor, and spring
 - 1 Season teams there are 2 seasons: fall/indoor or indoor/spring
 - Macro or Detail cost allocation to define the rebate amount; Board recommended to be done at a macro level
 - Macro example: 1 season team 75% season and 25% indoor; 2 season team 40% fall, 20% indoor, 40% spring season (my guess estimate); this needs to be reviewed and provided by Christine and Heidi.
 - Micro would require a sophisticated model; Board does not want to do micro level analysis for refunds.
 - Assume no more soccer and refund now, or Assume some soccer and wait; Board decided to assume some soccer and wait
 - Coach stipends will be paid in full, with the help they have been providing the club and their parents.
 - Tournament fees would be on a basis of did/did-not go (this will be the \$/average reduction from the credits issued if they went)
 - Spring Only MSPSP team – SWM U17 boys
 - MSPSP team – SWM U13 girls
 - WMYSA Fall Only team – SWM U17 girls

- WMYSA teams 2 season teams
- WMYSA Academy

8. Registrar Update (Pattie Warren)

- Define the plan for 2020/2021 tryouts depending on date - we are ready to go outside of the normal date, to handle social distancing we may need to change the way we do the groups, possibly look at age-groups instead of boys/girls times. GU made the suggestion that maybe we look at the opportunity of sort of guaranteeing a spot (as long as we have enough to make the same number of teams.), Board felt a more traditional tryout would be needed in most cases, After signup numbers we will make a decision on if tryouts for an age group are needed.
- looking at the circumstances we will decide about the tryouts shirts and possibly not using them this year, depending on the cost without sponsors and with/without numbers

9. Uniform Coordinator Update: (Julie Samuel)

- Review new uniform plans & ordering process
 - Ready to go with the original plan - but they were still looking at the cut-off of 7/1 for a guaranteed delivery of the kits.
 - Backup plan would be to require parents last minute to buy practice dri-fit SWM shirts

10. Director of Player Development Update: (Gil Urban & Brian Samuel) No time for report

- Chicago Fire Player Clinic U13 and older
- WMYSA Player Camp U12 and younger

11. Board Member / Coordinator Updates: (Round Table so each member has an opportunity to share)

- VP Team Administration Update (Kelly Jeske)
 - No Updates
- DOC Update (Brian Lawrence)
 - No Updates
- Public Relations Update (Angie Winsman)
 - No Planned Report
- Fundraiser Coordinator Update (Open)
 - No Planned Report

12. Other Business

- **Next board meeting on May 5 or 12 at 7 pm. Depending on the 4/27 announcements. h**