

SWM Kickers April 12th, 2021 Board Meeting Minutes

Place: Zoom Meeting
Date: Monday 4/12/2021
Time: 8:00 – 9:30 pm

Board Meeting Board Member Participants in Attendance:

President	Gil Urban	Director of Recreational Soccer	Jefferson Clark
Secretary	Veronica Wolf	Director of Team Administration	Kelly Jeske
Treasurer	Christine Hein	Treasurer	Heidi Lockman
Director of Parent Relations	Jay Meeth	Registrar:	Pattie Warren
Director of Coaching:	Brian Lawrence	Director of Field & Facilities:	Jason Neidlinger

Coordinator Tourn & Ref Liason: John Papanek

Board Meeting Not in Attendance:

Director of Player Development:	Brian Samuel	Director of TopSoccer	Carrie Ogonowski
Director of Communications	Angie Winsman	Coordinator Uniform / Spiritwear:	Jennifer Arend

SWM Kickers Board Members:

President	Gil Urban	Secretary	Veronica Wolf
Treasurer	Heidi Lockman	Registrar:	Pattie Warren
Director of Player Development:	Brian Samuel	Director of Coaching:	Brian Lawrence
Director of Team Administration	Kelly Jeske	Director of Communications	Angie Winsman
Director of Field & Facilities:	Jason Neidlinger	Director of Parent Relations	Jay Meeth
Director of Recreational Soccer	Jefferson Clark	Director of TopSoccer	Carrie Ogonowski
Director of Sponsorship & Fundraising – open		Treasurer	Christine Hein

Board Appointed Coordinators

Coordinator Tourn & Ref Liason: John Papanek Coordinator Uniform / Spiritwear: Jennifer Arend

• Call Meeting to Order by Gil Urban 8:05pm

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 during Board Meetings.
- Focus on Zoom meeting and try not to be distracted.

• Agenda

1. Review / Approval March 2021 Board Meeting Minutes: (Gil Urban / Veronica Wolf)
 - Deferred to May meeting
2. President's Report: (Gil Urban)
 - MSYSA Update
 - COVID Testing
 - Jay Meeth: Applied for CLIA, Ordered tests, and Defined procedures.
 - Gil Urban: Attended several MDHHS meetings and MSYSA meetings, Communicated to coaches and parents, Recruited volunteers and set up 4 person teams to administer and report results

- SWM SC began weekly Mon and Tue testing today 4/12
 - o Testing tonight was pretty straight forward, 18 kids tested tonight. 4 people used tonight. Check-in, hand test, number test, administer the test (put into the test), time/read the test. Reminders will be sent out to the families to bring their consent form. If the athlete is getting tested by a school district, they can self-disclose – it must just be every 7 days.

- Return to Play – COVID Protocol and Guidance
- MSYSA increased emphasis on RTP protocols and guidelines and urged clubs to not let exhaustion with Covid procedures to lower one’s guard.
- SWM SC reviewed and updated all procedures.
- SWM Communicated to coaches and will communicate to parents.
- SWM needs to monitor conformance.

- Return to Play – Gov Whitmer recommendation to suspend for 2 weeks
- Participated in MSYSA meeting on 4/9.
- Sent to MSYSA Berrien County health human services letter and MHSAA position.
- SWM is expecting MSYSA position this Tuesday, 4/13.

- SWM Rec COVID
- Shared updated covid protocols and guidelines.
- SWM Rec has changed field parent meeting to virtual.
- Jefferson will take lead on communicating and enforcement

- Lincoln Charter Township Rockey Weed field update
 - The port-a-pots will be step up April 7th.
 - Mowing as started and will be weekly.
 - Expecting additional lining paint delivery this week.
 - Moving a few trash receptacles out near far fields.
 - The bids for the Cleveland Avenue parking lot were opened this Monday April 5th. They will be reviewed with the board on April 13th. They came in between \$133,600 to 139,000.
 - LCT maintenance look into the grading of the parking lot off of Rockey Weed to make it more drivable.

- Accepted Kelly Jeske resignation

- The board wants to thank Kelly for all the years she has given us and roles she has graciously filled! You will be greatly missed Kelly!

3. Tournament / Fee Committee Report: Jay Meeth

- Committee: Jay, John, Christine, Brian L, Heidi,
- Fees, Payment Plans, Coach Expenses
 - o Three scenarios presented with an average \$20,000 surplus, levels of \$25, \$50, and \$75 increases. The increases revolve around the ability to Reimburse the non-parent coach \$500 for tournament, \$200 voucher for each coach on top of stipend, and \$100 increase of the tournament fee limit.
 - o Jay motioned to use scenario 3, seconded by Patty and passed via assent.
 - Scenario to increase of \$50 for full year and \$35 for one season teams.

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

4. Treasure's Report: (Christine Hein / Heidi Lockman)

- No report

5. SWM Rec Update: Jefferson Clark

- 459 Registered for 2021 spring season. Overall going well and volunteer recruitment is well underway. A fee or volunteer new procedure needs to be put place for fall 2021.

6. TopSoccer Update: Carrie Ogonowski

- No Report

7. Register Update: (Pattie Warren):

- GotSport Training Update
 - o Will be using GotSport for both Competitive and Rec.
- Tryout Discussion
 - o Maybe more than a Saturday, restricted to 70 players at tryouts at a time, will have a chance to see how this could look at the rec clinic this month.
 - o Call out for committee members.
 - o Need to know if any new Premier tryouts will need to be held.
 - o Weekend of June 12th

8. Director of Player Development Update: (Brian Samuel):

- Summer Camps (Tabled until May)
 - o The hope is that we have something instructional for competitive and potentially fun for rec, possibility of August timeline.

9. Director of Coaches Update: (Brian Lawrence):

- Discuss SWM SJK Indoors hour approach for use and cost for 2021/2022, there was not time to take on this discussion.
- Need to have a small committee or coaches meeting to discuss the SJK indoor approach.

10. Facility Field Coordinator Update: (Jason Neidlinger):

- Rocky Weed Field setup and lining update
- Field signs are not on all the fields, should look into getting all those up.
- Old sponsor signs need removed.

11. Parent Rep Update: (Jay Meeth):

- Soccer Parenting - No report.

12. Public Relations Update (Angie Winsman):

- No Report

13. Director of Team Administration Update (Kelly Jeske):

- Hand sanitizer available, not as much picked up as expected. This board position is a critical role, and we need to try to fill prior to fall season.

14. Team Snap: (Julie Samuel):

- No Report

15. Tournament Coordinator & Referee Liaison (John Papanek):

- No Report

16. Coordinator Uniform / Spiritwear (Jennifer Arend):

- Spiritwear plan for fall season Kick-off (Discuss at May Meeting)

17. Fundraiser Coordinator Update (Open)

- No planned report
- This is a board position that Gil Urban would like to fill. We need a holistic plan for SWM SC including Rec and Competitive. May meeting agenda item.

18. Other Business

- Discuss Team / Individual pictures for SWM, Angela Thompson would be willing to lead it. No time for discussion. Tabled until May meeting.

- **Meeting adjourned at 9:52**

- **Next board: Monday May 10th @ 8:15 to 9:45 pm via Zoom**