

**Green Bay Strikers Board of Directors’ Meeting**

**Wednesday, May 3rd, 2023 at \*7:30pm\***

**Festival Foods University Ave Green Bay**

## MEETING MINUTES

**Members Present:** Amanda Abrahamson, Scott DeBaker, Liz Nadie, Joe Prosser, Drew Schmidt, Lisa Schultz, Chelsea Nicholson (virtual),Todd Walkowski, Gretchen Jandrin

**Members Absent:** Ryan Bangert, Andrea Maloney, Bill Meilke, Kris Scolare, Marty Briggs

**CALL TO ORDER:** President Joe at 7:38pm.

**AGENDA**: Amanda

* Approved. Note “Board SharePoint Option.”

**SECRETARY’S MINUTES:** Amanda

* April meeting minutes approved.

**TREASURER’S REPORT:**  Gretchen J

~Gretchen, Scott and Michelle’s Husband need to go to Fox Communities to change acct/switch to a higher rate of interest. (Currently get 1.005%)

~Funds are good.

**BAY LAKES REPORT:** Chelsea N/Joe P/Drew S//Kris S/Lisa S/Todd W

* **Need a written policy for referees getting paid in full with game cancellations due to weather.**
* Baylakes newsletter sent to U15 and U19.
* In person meeting was held for the pizza party at the woods: Talked about scheduling of games.
* New members are always encouraged.
* Yearly SAY board of directors meeting in Ohio is the weekend of Soccerfest.
* Encouraging Refs to get their national certifications.
* There will be a paid position next year for scheduling of games.
* Make sure that coaches are available for Tony Litt, if not **they** are responsible for finding a replacement.
* **Next Meeting May 18th at 6:30pm.**

### COMMITTEE REPORTS

**REGISTRATION:** Liz/Scott

* 1291 Players as of today.
* What to do about no coach for a team? Everyone chips in to locate coaches, calls, email, and Facebook posts. We need more volunteers to coach, otherwise the kids can’t play. (This has never happened before) Parents of a waitlist player can join if a parent coaches possibly. Joe reached out to parents.

**TEAM DRAFT/GAME SCHEDULING:** Liz/Scott/Gretchen/Joe/Drew

* Nothing new.

**COACHES TRAINING:** Joe P/Drew S/Todd W

* Liz to make montages/Strikers commercial in future(off season): (Coaches and board members in video)

**COACHES STAFFING:** Liz N/Division Coordinators

* (NEED 1-U6 M/W, 2-U8 M/W, 1-U12)

**COACHES BANQUET:** Kris S/Amanda A

* August 2, 2023
* Amanda received a few donations(GB Packers, Badger Sports, Avon, Paparazzi and Misc starbucks and movie theater gift cards)
* **\*\*Boards members\*\*\*Please reach out to at least 3 businesses to help Amanda out!!\*\*\***

**REFEREE STAFFING/TRAINING/SCHEDULING:** Lisa S/Gretchen J/Bill M/Joe

* Today there are 14 registered referees.
* In person, optional training May 6th.

**BALLS:** Gretchen J, Drew S, Amanda A

* Order more ball bags for next year, (A-add to Sept meeting)
* Sort balls end of season, compile number totals of each size.

**SHIRTS:** Scott D, Amanda A

* Emails will go out once the Jerseys have arrived. **They are not here yet.**
* Coaches will pick up jerseys from Amanda’s front porch: 314 Quinton St, 54302.

**TROPHIES: –** Marty B

-Cost is $6.58/each, Marty ordered trophies for U6-U12 teams.

**PHOTOS:** Drew S/Amanda A

* Photo schedule: May 22, 23, and 25th Each day 5pm-7:30p(Board Members at 4:30pm)
* Board members please help out if you can.
* Digital QR code has been sent to all coaches, shared to facebook and will be passed out on days of pictures.

**FIELDS AND NETS:** Gretchen J/Drew S

* Putting up nets with Gretchen…she will let us know if/when needs help.

**SOCCERFEST:** Andrea M/Bill M/Kris S

* \*\*Attached update\*\*

**CONCESSIONS/ARNIE WOLFF SPORTS COMPLEX:** Marty B/Liz N/Gretchen

* The county inspector can stop at any time and quiz workers. Rules are posted on the walls.
* Lisa has Sam’s membership when supplies are needed. \*\***Marty let her know what to buy**\*\*

**WEBSITE/FACEBOOK:** Michelle H/Liz N/Chelsea N

-Liz will work on updating website when able. What do you think needs to be updated?

**WEATHER**: Joe P/Drew S

* They will meet up to talk about the high heat portion of the policy and update.

**DIVERSITY:** Andrea M/Liz N

-Liz will work with a Spanish professor in September to work on translating more forms.

-Does SAY have a Spanish version?

**ETHICS:** Executive Board/Division Coordinators

* Nothing new

**DIVISION COORDINATORS:** Amanda A/Scott D/Chelsea N/Drew S/Kris S/Lisa

-Nothing to report.

**ADMINISTRATIVE:** Liz

* Liz would like a new laptop. Let’s talk about options.
* End date for registration: 2 weeks into season(When payment is due to SAY)

**OLD BUSINESS:**

**-**End of season, re-visit sponsorship, and order more ball bags.

**NEW BUSINESS:**

Registered players secondary email not getting all communications from strikers. They will need to create their own accounts for now.

**MEETING ADJOURNED: at 9:47pm, President Joe.**

**Next meeting** Wednesday, June 7th 2023 at **\*\*\*8:45 PM\*\*\*** Festival Foods, University Ave (room above the deli)

**June Agenda:**

**~Banquet updates**

**~Issues with teams/coaches**

**~Soccerfest updates**

Amanda Abrahamson

Secretary