**Green Bay Strikers Board of Director's Meeting**

**Wednesday, May 3 2022 7:30pm**

**Festival Foods Univeristy Ave Green Bay**

## MEETING MINUTES

**Members Present:** Donn Bramer,Marty Briggs, Scott DeBaker, Sylvia Flores, Michelle Hagerty, Joe Prosser, Kris Scolare, Andrea Maloney, Chelsea Nicholson, Drew Schmidt

**Members Absent:** Ryan Bangert, Gretchen Jandrin, Tom Matuszak, Lisa Schultz, Todd Walkowski, Brian Wondrash

**CALL TO ORDER: President Scott DeBaker called the meeting to order at 6:34pm.**

**AGENDA**: Michelle H

* Reviewed and approved.

**SECRETARY’S MINUTES:** Michelle H

* March minutes reviewed and approved.

**TREASURER’S MINUTES:**  Gretchen J

* All accounts are in order.

**BAY LAKES REPORT:** Scott D/Michelle H/Tom M/Chelsea N/Kris Scolare/Todd W

* Jim from DePere is working on schedules. U19 will be two nights a week to help balance referees.
* Tom Leslie will be doing the scoring.
* Updated the 2022 Bay Lakes coach letter.
* Referee Training Dates – Virtual May 9; May 11 6:30-8:30pm – need to complete online course first – Google sign up form will be shared.
* Referee Scrimmage – May 14 1-3pm and 3-5pm; May 15 9-11am and 11am-1pm – Google sign up form will be shared.
* Numbers are up to pre-covid numbers for all districts. Allouez – 1 U15 Girl and 4 U19 Boys joined Strikers.
* Will discuss Zoom or Google Meet subscriptions for future meetings.
* Next meeting April 21, 2022, 6:30pm – Virtual

### COMMITTEE REPORTS

**REGISTRATION:** Michelle H/Joe P

* See attachment for latest registration numbers

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

* April 5 & 7 Edison Middle School 6:30-9:30pm. New format – Two Sessions: New Coach session that covered everything and a Strategy session. Everything went well. Good feedback from coaches.
* Next year will make coach training the week before Equipment Handout.

**COACHES STAFFING:** Michelle H/Division Coordinators

* See attachment for latest registration numbers – Still need 20 coaches

**REFEREE TRAINING/STAFFING:** Lisa S/Scott D/Joe P

* 21 Referees registered as of today
* Michelle sent the online SAY training information and dates for in-person training and scrimmage with registered referees. Once Bay Lakes sends sign ups, will send those out also.
* Michelle will share Referee training information with board and coaches.

**REFEREE SCHEDULING:** Lisa S/Scott D/Joe P

* Andrea will help with setting up the Referee scheduling app.

**EQUIPMENT:** **Balls** – Gretchen J; **Shirts** – Scott D/Kris S; **Trophies -** Tom**;** **Photos** – Donn B

* Scott ordered white pinneys for U15 & U19 teams – only extra-large were available.
* Scott will order shirts from Score and jerseys from Valley this week.

**FIELDS/NETS:** Gretchen J/Scott D/Joe P/Drew S

* Nets are on backorder.

**CONCESSIONS/ARNIE WOLFF SPORTS COMPLEX:** Tom M/Marty B

* 60 families have indicated on their registration that they would help with the concession stand at Arnie Wolff. Michelle will help Tom create a Sign-Up Genius for volunteers. Will need to know what days and times and a description of what the job involves, how many people per shift, age minimum to be in the stand, etc.
* Michelle will send list of families who volunteered to Tom and Marty.
* Need instructions written up in the stand so that people can work without supervision if needed.
* Will need an Arnie Wolff calendar of games/times posted in stand.
* Tom is looking for suggestions for food options at Arnie Wolff.

**SOCCERFEST:** Andrea M/Scott D/Kris S

* 16 families have indicated on their registration that they would help with the concession stand. Michelle will send list of volunteers to Andrea. Could also create a Sign-Up Genius for these volunteers.
* Michelle will send information to Kris about how to order yard/advertising

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

* Updating weekly with coach and referee needs.

**DIVERSITY:** Andrea M/Sylvia F/Joe P

* Walk in registration event at St Thomas Moore during parent teacher conferences March 10 (3:30-8pm) and March 11 (12-3pm). Thank you to Joe, Drew and Andrea for attending. This school is very small and doing it during P-T conferences did not have a lot of foot traffic. Will need to reach out to the school again in the fall to see if we can get in there during January or early February during a school-wide event.
* Andrea will reach out to Edgar at Boys and Girls Club about doing an event with them again and possibly doing an in-person registration there.

**ETHICS:** Executive Board and board representative

* No report

**DIVISION COORDINATORS:** Kris S/Andrea M/Donn B/Drew S/Scott D/Tom M/Chelsea N

* Coaches Equipment Handout April 23 at Arnie Wolff. Need all Division Coordinators to help. Set up 7:30-8am, coaches arrive 8-9am
* Reviewed list of documents to print for Coaches Equipment Handout. All other documents will be available online through website.

**ADMINISTRATIVE:** Michelle H.

* SAY has updated requirements for SafeSport training – all board members need to complete training yearly. Either initial training or refresher. Please complete ASAP and email Michelle once finished. Michelle will resend directions.

**OLD BUSINESS:**

* Todd is working with Green Bay Glory to schedule a Strikers night. He is requesting Sunday, June 12, 3pm game. Todd has not heard back from them yet.
* The City of Green Bay contacted Marty to ask for the money that we had put aside for the sign at Arnie Wolff, which was a donation from the fire department. The city is going to put up the sign and this money will help offset the cost. Gretchen will follow up with Lynn.

**NEW BUSINESS:**

* Discuss agenda and documents that should be printed for Coaches Equipment Handout on April 23 at Arnie Wolff. Board set up 7:30-8am, Coaches pickup 8am-9am
* Finalize Coaches newsletter
* Board voted on trophies – Winner was JDSA607 6” tall $6.90 – need to order 820 total

**MEETING ADJOURNED at 8:30pm.**

**Next meeting** – Wednesday, May 4, 2022 7:30pm\* Note later start time\* Festival Foods University Ave

**May Agenda:**

* Cover Coach concerns
* Cover Player concerns
* Soccerfest planning

Michelle Hagerty, Secretary