

## West Michigan Soccer Referee Association Board Meeting 1/26/2023 Agenda

**Call to order: 6:32pm**

**Members in attendance:** Kaitlin Keck, Bill Wilkinson, Jim DeBrabander, Jared Brzezniak , Jeff Onkka

**Approval of minutes from last meeting:** motion to approve-Jeff, 2nd-Kaitlin. Motion passes.

**Treasurer's Report:** Deposited \$1,550 from dues, plus more in paypal. Roughly 50 officials haven't paid dues and aren't responding to emails. 72 certified. 77 have not recertified. Sending reminders to get dues paid!

### **Old Business:**

- **Bylaws**– still working on it :)
- **Social media and website**– basically in working order. Will continue to polish and update as I have time.
- **Discount/incentive for recruiting**–good keeping it next year. Not really being used at the moment, but still a nice incentive.
- **Contracts**–nothing new or changing with leagues

### **New Business:**

- **Treasurer/ What help do you need?**--All good! :D
- **Membership coordinator/ What help do you need?** Need more hours in the day :D Have about 10 officials from JARS coming over. Possibly more. Not charging dues this year for them, but will rope them in next year. Goal is to get them in and on the field.
- **VP/ What help do you need?**-- Kalani couldn't be here tonight, but she should be good.
- **Recruiting What help do you need?**--Jim will contact MHSAA and get Steve added as our director of recruiting. Email was sent during meeting.
- **Member at large- what help do you need?** Guidance– what is expected/needed. Any ideas on what to do with mentoring outside of the MRC's program. Recruiting!
- **President, what help do you need?** Working to help Jim and with ways to help when he's on vacation.
- Set dates and establish topics (and mentors to teach) to cover at continuing education sessions for our officials.
  - 1: Arbiter/Sports forms
  - 2: Foul Recognition/Handling
  - 3: Positioning- static and dynamic/one other?
- Date(s) for trainings:
  - Feb. 26 @ 8pm (Arbiter/Sports Forms)-- Jim will lead Arbiter, Billy has Sports forms
  - March 13 @ 8pm (Foul recognition and handling)
  - March 26th @ 8pm (Positioning, Aerial challenges, and MHSAA rule review)
- Next board meeting– TBD

Motion to adjourn: Kaitlin Second: Jared

Meeting adjourned at 7:11pm