

West Michigan Soccer Referee Association Board Meeting 1/27/2022 Agenda

Call to order: Call to order @ 7:06pm

Members in attendance: Jim DeBrabander, Kaitlin Keck, Jeff Onkka, Kyle Cupp, Kalani Burghard, Andrew Kramer, Bill Wilkinson, Wayne Wilkinson

Approving the minutes from the last meeting: Jim moves to accept minutes. Kalani seconds. Motion passes.

Treasurer's report: Still have 41 members who haven't responded to emails/paid dues. Jim will start sending suspension notices this week.

Old Business:

- Bylaws- Jim/Bill
 - Jim, Bill, and Steve are just crazy busy and will meet once they have time!
- Kaitlin- social media and website
 - Website is in the works and should be operational relatively soon– we're making progress.
 - Credit card expired– will get new info to update that asap
 - Social media is ready to roll!
- Discount/incentive for recruiting- Jim
 - Had a couple people respond. Just keep broadcasting!
- Contracts-Jim/Bill
 - Won't take long, just need to find some time.
- Field sessions with local tournaments
 - Targeting KISS tournament May 27-29. Mentors and prospective mentors, try and be available!

New Business:

- Treasurer/ What help do you need?
 - Still need to set up a meeting with Glen, but feeling good and will reach out if there are questions.
- Recruitment coordinator/ What help do you need?
 - Lots of reaching out into the void hoping for responses.
 - Got to email Stryker employees
 - Partner with social media for more outreach
 - MHSAA?-- Jim will take care of that :)
- Make up AGM date?
 - **Sunday, February 27th at 7:30pm**
 - Zoom meeting

- New High School Pay
 - Wayne can explain the new breakdown (nifty chart)
 - 3 year contract (3 school years, starting next fall)– All schools for all leagues are going to pay the same fee
 - Every position went up \$5 (with 3 exceptions listed below)
 - JV remains the same
 - Interstate 8- JV going down \$10 but varsity up \$10, so it's a wash
 - Some leagues when doing JV **and** Varsity dual are now asking for a \$5 reduction for JV. "Reduced JV" Wayne has voiced his concerns. Double dual is \$110 (would be \$115 if followed new rates)
 - Plan is for Wayne to unlink the double dual games so you can decline JV and accept Varsity. Personal decision for the referee
- When and what do we want to cover for our meetings this winter and early spring? Should we send out a survey monkey to see what the membership wants?
 - We are going to Sportsform (only centers) so need a training class for that
 - High School Pay/Rules
 - Not a lot of time for any other meetings
- Membership is willing to help with things we just need to ask.
- Other:
- Would like KASL schedules by the end of Feb.
- Hopefully will have WSMYSA schedules mid Feb.
- Dates for winter meetings/trainings:
 - Tuesday, March 1st- High School pay/rules meeting/refreshers (Wayne can't make it, but we can cover)
 - Monday, March 14th- Sportsform training and USSF rules/concerns before the season starts

Dates for next meeting: Wednesday, February 17th at 7pm

Meeting adjourned at 7:58pm