

## West Michigan Soccer Referee Association Board Meeting 12/16/2021 Minutes

**Call to order: 6:30pm**

**In attendance:** Jim Debrabander/Bill Wilkinson/Jeff Onkka/Kyle Cupp/Kalani Burghard/Kaitlin Keck

**Approving the minutes from the last meeting:** Jeff- motioned to approve the minutes

Kalani- second  
motion passed

**Treasurer's report:** \$3,355 in dues collected so far. Jeff was officially elected as treasurer at AGM. Find a time to meet with Glen once he's back from Florida.

### **Old Business:**

- Bylaws- Jim/Bill
- Fliers- Bill
  - Bill had a student create a flier and it was sent to all HS Athletic Directors. Well received so far! Send to coaches and WMYSA too?
- Kaitlin- social media and website
  - Phil Baker has offered to assist with the website!
- Discount/incentive for recruiting- Jim
  - Nobody really spoke up about it at the meeting but Jim has started receiving a few emails. Wayne was contacted by someone at KCC- pass that off to Kyle?
- Contracts-Jim/Bill
  - Working with Steve to update contracts after the Holidays- hopefully before February.
- Field sessions with local tournaments
  - Don't know exact schedules yet, hopefully we'll know by March

### **New Business:**

- Welcome new Treasurer/ What help do you need?
  - Meet with Glen
- Welcome new Director of Recruiting/ What help do you need?
  - Already starting conversations!
- How did the AGM go?
  - Jim rick-rolled everyone :) It went really well. Super smooth :)
- Make up AGM date?
  - The President should probably be in attendance ;) Bill will propose dates.
- Dues: do we have a list of who has not paid. Please share among the board and we all can call.
  - Jim will also email those who haven't paid- either get paid up or let us know if you don't want to continue so we can stop bothering you.
  - Divide calls/emails among the board to make it easier.
  - Want to do calls/emails before Jan. 15th deadline with late fees
- 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?
  - Like the survey idea- get them more involved and invested. Either survey monkey or google form
  - 5 topics (ex. No card/YC/RC, handball, dogso/spa, handling coaches, Arbiter/GO setup, and other).
  - 2-3 sessions over the winter
- Membership is willing to help with things we just need to ask.
  - Don't be afraid to ask for help!
  - Recruitment/retention
- Other:
  - Social media: posts approved by admin
  - Want emails and updates from Jim and Wayne to go up on social media (law changes, weather/cancellations, etc.)

**Dates for next meeting: January 27/ February 17<sup>th</sup> all at 7pm**

**Kalani- motions to close**

**Kaitlin- second (Bill wanted a longer meeting :))**

**Motion passes**

**Meeting adjourned: 7:35pm**