

# Green Bay Strikers Board of Directors' Meeting Wednesday, November 1st, 2023 at 6:30pm Festival Foods University Ave Green Bay

# **MEETING MINUTES**

<u>Members Present</u>: Amanda Abrahamson, Joe Prosser, Lisa Schultz, Drew Schmidt, Gretchen Jandrin, Todd Walkowski, Kent Bond, Sam Harrison, Bill Meilke, Kris Scolare, Marty Briggs,

Members Absent: Scott Debaker, Andrea Maloney, Liz Nadie, Chelsea Nicholson

**CALL TO ORDER:** President Joe @ 6:37pm

**AGENDA**: Amanda

**SECRETARY'S MINUTES:** Amanda

TREASURER'S REPORT: Gretchen

- Kent reached out to 10-15 banks. Currently 1% in our acct. \$225 made this year. Can we make more money in another account instead? Is this ok with by-law rules to make more of a profit on an acct?

#### BAY LAKES REPORT: Chelsea/Joe/Drew/Kris/Lisa/Todd

- Have new board members, now 8.
- Teaming up with Allouez and Howard for a U4 league.
- Pulaski long-time members retiring.
- Ed for nominations of president.
- Next Meeting(3rd Thursday) Nov. 16th at 6:30pm at The Woods. RSVP to Joe

# COMMITTEE REPORTS

#### **REGISTRATION:** Amanda

- Online starts Jan 1st, 2024
- In person registration Thursday Feb 8th 5:30p-7p, and Saturday Feb 10th 10a-12pm at Gandrud.

## TEAM DRAFT/GAME SCHEDULING: (Gretchen/Joe/Sam/Kent)

- 1-5 player ratings

### **COACHES TRAINING:** Joe/Drew/Todd/Bill

- Use UWGB coaches again?
- Spanish Speaking Coaches: Bill will reach out to his friends to help.

**COACHES STAFFING:** Joe/Division Coordinators/Bill/Sam

**COACHES BANQUET:** Kris/Amanda

- Aug. 3rd, 2024

#### REFEREE STAFFING/TRAINING/SCHEDULING: Lisa/Gretchen/Joe/Andrea

- Aurora hosting?

#### **BALLS:** Drew/Amanda/Gretchen

- Order new size 5 balls, Start shopping around. SAY soccer store? Black Friday Sales

#### SHIRTS: Scott/Amanda/Drew/Kent

- Drew consulted with Taylor Patti, Sublimated Uniforms. Eliminate Red and Blue?
- Inventory Pinnies and order them

# **TROPHIES:** Marty/Drew/Kent

#### **PHOTOS:** Drew/Amanda

- Choose a more central location, Reach out to Ambrosius

#### FIELDS AND NETS: Gretchen/Drew/Kent

- Proctor and Gamble Industrial nets at Arnie. City Nets
- Missing Nets at McAuliffe(Behind Baseball field)

#### **SOCCERFEST:** Andrea/Bill/Kris/Sam

- Porta potties: looking at another option cheaper

# CONCESSIONS/ARNIE WOLFF SPORTS COMPLEX: Marty/Gretchen/Drew/Bill

- Marty will get the bracket for plaque/sign and purchase.
- Physical sign up for concessions this summer, need more volunteers
- Still considering options for card sales.

# WEBSITE/FACEBOOK: Chelsea/Joe

**WEATHER**: Joe/Drew/Sam

Need a written air quality policy.

**DIVERSITY:** Andrea

-Work on encouraging Spanish speaking parents to join the board.

**ETHICS:** Executive Board/Division Coordinators

- Report Disciplinary issues to executive board

**DIVISION COORDINATORS:** Amanda/Scott/Chelsea/Drew/Kris/Lisa

# **ADMINISTRATIVE:**

- Todd: dash for cash

#### **OLD BUSINESS:**

- Still questioning ratings completion(Drew/Gretchen)

#### **NEW BUSINESS:**

- -Gandrud will continue to be our official sponsor, Joe will update us when negotiations are finalized.
- -Sam-calendar for 23/24 season rough draft done(Last Sat/Sun in July Tony Litt, Soccerfest July 13/14 or 20/21st?, Start games Memorial Day week?)
- -Voting for executive board members occurred. Current Exec. members all voted in to continue current positions.

## **MEETING ADJOURNED: 8:30pm President Joe**

#### **Next meeting**

Wed. December 6th at 6:30pm Festival on University(Above Deli)

#### Agenda Dec. 6th

- ~Who can help with Feb. registration with Amanda
- ~Amanda-Postcard/Registration Newsletter/School flyers updates
- ~Create next season registration forms in sports connect(who)
- ~Amanda started updating website
- ~Soccerfest/Tony Litt Dates decided when? What?

#### Amanda Abrahamson

Secretary