

Kicks Board Meeting February 13, 2021 at 9:00 a.m.

Attendees: Matt Abel, Jackie Chinander, Kim Nogosek, Faye Kerber, Matt Hanson, Chris Kachman

1. Approval of Agenda.

Jackie made the motion to approve, Kim seconded the motion – motion approved.

2. Approval of Previous Meeting Minutes.

Everyone received and reviewed minutes. No discussion. Kim made motion to approve, Jackie seconded motion – motion approved.

3. Secretary's Report.

Nothing to report.

4. Treasurer's Report via email.

Greg Mantras sent an update by mail. Note: although Greg resigned as Treasurer he is still acting Treasurer as he is still on the bank account.

5. President's Report.

A. Treasurer Position.

Greg Bollenson is thinking about taking the Treasurer position.

In the meantime, Matt Abel asked whether Kicks should update its website, which still identifies Greg Mantras as Treasurer. Jackie commented that as long as Greg is still acting Treasurer with control of accounts, no need to remove him as Treasurer. No objection to keeping things as is for now.

B. COVID Preparedness Plan for summer program.

Matt Abel circulated a draft COVID Plan for the Board's review. He thanked everyone who provided suggestions on the language. He sent the draft plan to the Boosters to review. Kicks and Soccer Boosters will coordinate to use the same plan.

C. COVID screening tools for summer program.

We will need to select an app for players and spectators to use to complete COVID screening. Options include:

-Gameday. The school has used this app for football and basketball games.

-TeamSnap. Has a health screening option that could be used by the players before practices and games. In the past, TeamSnap has been optional for coaches to use, but there are restrictions on using the free option. Discussed having Kicks pay for the paid accounts for all teams to help with organization, communication, and also the health screening function.

ACTION ITEM: Tabled the issue whether to fund TeamSnap accounts for all teams for the summer. Will decide after registration closes.

-Athletics Healthspace.com. This is also being used by the school. Sends athletes daily COVID screening reminders.

D. Winter training.

Received invoice from school for winter training gym rental for \$1,660. Will have some additional costs for February. Greg is issuing payment.

6. VP of Travelling/VP HS Report.

A. Girls High School Team.

Kim: Nothing to report for the Girl's team.

B. Boy's High School Team.

Chris: The boy's team has three candidates for the head coach position. The school is interviewing the candidates on Wednesday, February 17, 2021. Chris will be attending the interviews. If any board members have questions to ask the candidates, please submit to Chris before Wednesday.

C. Traveling.

Registration is open and will close on February 22nd. Numbers are low: so far only 7 have registered, mostly girls.

ACTION ITEM: Jackie will coordinate with Pam Metcalf to send out a media blast to promote the registration on social media. Jackie volunteered to coordinate with the school to submit an announcement with the summer soccer registration information in the weekly school announcements.

Pending: Kim will connect with New Brighton to secure field space for the summer.

7. VP of Fundraising Report.

Nothing to report.

8. VP of Community Development Report/Uniforms.

Faye reported on the status of uniform orders for the summer.

9. Other reports.

There will be a joint meeting with the Soccer Boosters and the Kicks Board in March to discuss registration, field availability, and COVID Plans.

Matt inquired as to the status of background checks for Kicks Board members. Kim reported that we have required only those with administrative access to player information to have the background check, which is Matt Abel, Kim Nogosek, and Faye Kerber.

Background Checks. Discussed whether all board members should be required to have a background check. The background checks are completed on the MYSA website at a low cost. Discussed that this would be a good practice. For now, board members can voluntarily complete the background check at the MYSA site.

Will add to the agenda for March to vote on whether to change policy to require all board members to complete a background check.

10. New Business.

None.