



**Date:** 3/20/2024, 6:30pm CT, Zoom Call

**Attendees:**

- Brian King (Waunakee) - President
- Russ Cooley (Waunakee) - VP Boys
- Jeff Reuter (Janesville)
- Eric Johnson (Sun Prairie)
- Jeremy Sullivan (Boys Officials)
- Ava Kenny (Cap City) – Dir of Comm.
- David Armiak (Cap City) – Dir of Sportsmanship

**Minutes**

- Call to Order
  - Attendance above. No objections
- February Meeting Minute Acceptance – Brian K
  - Minutes adopted from Feb. No objections.
- Open Board Positions – Brian K
  - Secretary Role and Girls VP Role. Karen Gill is serving in a defector Girls VP role right now.
- Budget Update / Dues - Ric Stoor
  - Dues due by 3/24 per email from Ric
  - Current status below:
    - Paid
      - Deforest (7 teams, +1 from last year) - pd (deposited)
      - Capital (7 teams, +1 from last year) - pd (deposited)
      - Middleton (9 teams, +3 from last year) - pd (deposited)
      - Oregon (6 teams, same as last year) - pd
      - Lacrosse (exempt from payment)
      - Sun Prairie (4 teams)
    - Not Paid
      - Sauk Prairie (4 teams, -1 from last year but co-oping with Sun Prairie)
      - Verona (10 teams, +1 from last year)
      - Waunakee (15 teams, same as last year) - girls pd, boys awaiting payment
- Boys Game Scheduling General Update – Jeff Reuter
  - Schedule drafted
  - Jeremy Sullivan doing review.
  - Russ to send to clubs by Friday 3/22.
  - Any feedback/changes needed back by 4/1
- Girls Game Schedule General Update - Karen Gill

- Karen noted she will get that out in the next week or so.
- Boys Official Training/Assignment General Updates Jeremy Sullivan
  - Boys field training is 7<sup>th</sup> in Milwaukee, and 13<sup>th</sup> in Waunakee.
  - Usually 10% don't show up for training.
  - 30 total youth officials are in Madison right now.
- Girls Official Training/Assignment General Updates Jack Long, Scott Saunders
  - Boys field training is 13<sup>th</sup> in Mukwonago, and 7<sup>th</sup> in Waunakee.
- Sportsmanship Update - David Armiak
  - No updates.
- Communications Update - Ava Kenny
  - Met with Brian and talked about goals for marketing and communication.
  - She is excited to make website a single source of truth about stuff in Dane County
    - She will be reaching out on some fronts but gearing up
  - Facebook – We have a new ID/presence.
    - Ava is going to do one last ditch effort with Erin Moran
- Club Updates/Questions – All Clubs
  - Sun Prairie – Eric's term as President ends this year.
  - Cap City – Looking for an assistant coach for girls side. Reach out to Russ Cooley
- Boys / Girls Rules Cheat Sheets – Brian K
  - One minor change to cover rules for Girls.
- Walk On Items
  - Payment for refs was incorrect. Brian to resend. Correct numbers:
    - 10U
      - 1 Official - \$55 per game
    - 12/14U
      - If 2 Officials - \$55 per official, per game
      - If 1 Official – \$82.50 per game
  - Given we're in season, we may push April meeting to be later in evening or on weekends. TBD
  - Brian proposed meeting in person for our June meeting. Would be good to meet people rather than relying on Zoom
  - Brief discussion about Awards
- Meeting Close
  - None Opposed.