

December Board Meeting – December 9, 2019

Attending: Ed Cubanski, Susan Hedge, Corbin Olsen, Rob Blunt, Kemp Bundy, Jason Tenner, Adele DeCrescenzo, and Wendy Blatchford

1. Approval of November Board Minutes... Corbin motions to approve, Adele 2nds, all in favor.
2. Member business...We have an email from our insurance company that said we are now in full compliance. We need to edit our website and GotSoccer to reflect our current Board.
3. Treasurer's report...our rent expenses are higher this time but Susan believes this is due to paying the YMCA earlier than last year. The \$4300 that Adele questioned in equipment from last meeting was determined to be repairs to the Charbs floor. Our subrentals from Charbs are down so we may have space for rental. Registration income is up from last year. Net income is down around \$40K at this point but again that is due to paying YMCA early. Storm was a loss of \$1800 total. Susan is still working with the bank on changing over to the new system.
4. Registrar's report...Tina is not here so we will update this in January.
5. Scheduling...no issues to report.
6. Coaching...Jason reports that GU12 Comp now has an asst manager to help Joe Powers. Adam Costello would like to continue to work with the club ...Ed, Kemp and Jason are in conversation with him and observed his technical training. They were impressed with what they saw and would like to find a niche for Adam. Adam likes to do technical training and work with the younger ages...but our issues are mainly lack of coaches. Ed, Kemp, Jason, and Kyle need to meet to find out what roles Adam could fill and the cost of those roles...and then they need to meet with Adam to see if an agreement could be worked out for the current soccer year and what roles Adam might be able to take on for next year.
7. CPR Training Update...all of our teams have someone on it who is CPR trained. But we would like to have 2 per team. Adele has a contact who can offer CPR training.
8. U18 Girls...Rob has 13 solid players and 2-3 possible spring players but he needs a few more for the team now. He would like to invite 2 of the GU16 Comp players to join his SWAT team. A conversation needs to happen between the coaches and Jason first...and then the girls need to be invited to some of the GU18 practices to see how they feel about the team...and the parents need to be contacted to get their input on the possible move. If all parties agree, then the girls would be moved up to the GU18 team but would remain on the GU16 Comp roster so that they could still play when needed on the Comp team.
9. GU12 technical training...Joe would like to have technical training offered for them at the YMCA before their practice, but the cost would be \$150 per hour. Would the Y consider letting us rent at a reduced rate? Or should we offer it on the weekend? Who would run it? We need Kyle to contact the Y about renting at a reduced rate...and Ed will email Joe and Adam about running it on Sunday mornings at Charbs or at a different time that would work for Adam.

10. Winter Academy...it should be a cost neutral co-ed program. It could be held at Gavin on Sunday mornings and would require 2 coaches. The cost would be an estimated \$75 per player and is offered to rec and travel players.
11. Fundraising and Sponsorship...see Dawn's email. Dawn updated the May Day sponsorship form and is ready to send those out. They also looked at the Applebee's pancake fundraiser...Jan 26th, Feb 9th and March 1st are the possible dates, from 8-10 am. We received one donation so far from the end of year donation email that went out. Dawn and Adele are working on swag wear as a fundraiser with Hallwear...more to follow on that...and once the web ordering page is ready, it will be emailed out to the club. Photo fundraising...more info to follow.
12. Managers...December manager email went out today. It included info on a tubing/pizza party team bonding event at West Mountain and possible collection bins at Charbs starting in January. Wendy needs to contact those fall team managers who still owe \$100 for fall ball...she will get a list of teams from Tina and compare to those who have already sent checks in. Wendy also invited the managers to share photos on Shutterfly on which she created a shared site for photos for the 2019-2020 season.
13. Jingle Bell Cup...the tournament ran smoothly this past weekend, thanks to all the help we had from the Board. We anticipate being in the hole around \$1500-1900 dollars this year for the event, mainly due to the Dome rent being raised. There were few issues with the tournament and overall was well received and lots of positive comments. Shirley and Wendy are meeting on Wednesday to prepare a survey to send to the coaches and managers of those teams who participated to get feedback for improvement.
14. May Day...We are finally approved and registration is open. We already have one team registered and they participated in JBC...and fliers for May Day were handed out at JBC. ENYSSA has sent out one email blast already with more to follow. We are working on the GotSoccer ad and will have that running shortly. First planning meeting will be in January.
15. Charbs...we are still having leak issues and it is damaging our floor. Sean is working with a lawyer to review our lease. But we need to reach out Hank and the Charbonneau family about the issues. We need to form a facilities committee or a liaison to be the first point of contact...so Wendy will reach out to the managers to get their input on who from their teams might be able to fill the role after Kemp sends her info on what should be included in that email.
16. Social Media...Dawn now has access to FB and suggests posting 2-3 times per week. She will contact our website folks to make sure the posts get to our website.
17. Long Term Indoor Facilities...Can we afford to buy a Dome as our permanent facility? At an estimated cost of \$200K per year, is it feasible? Ed is going to research the costs and possibilities as a long term goal.
18. Wendy motions to adjourn the meeting, Kemp seconds, all in favor.

Upcoming Meeting Dates:

January 13, February 10, March 9, April 20....3rd Monday, May 11, and June 8