

## **November Board Meeting – November 11, 2019**

Attending: Ed Cubanski, Susan Hedge, Corbin Olsen, Rob Blunt, Tina Lindheimer, Dawn McCarthy, Kemp Bundy, Alex Ballesteros, Adele DeCrescenzo, Peter MacDonald and Wendy Blatchford

1. Approval of October Board Minutes... Tina motions to approve, Dawn 2nds, all in favor.
2. Wendy motions to approve Corbin to the board, Adele seconds, all in favor.
3. Treasurer's report...Susan is still looking for a replacement for her as treasurer or maybe some committee help (3-4 people) to ease her job. Annual tax return filing is going in the mail tomorrow...our cash balance increased from 2018 to 2019 but expenses did as well, still overall better than 2018. Susan will be reviewing the 1099's with the accounting company before they go to the finals. Adk Trust is changing their online system. Susan and Ed will work together to add Ed to the club accounts and remove Christine Fox. Susan says the by-laws call for quarterly account reporting to the Board so we should move back to that. Storm monies have been refunded so the income from that will be backed out by next month. JBC needs to be listed as a separate P&L. Adele had some questions about some of the expense and income figures, Susan will investigate those questions. We are still waiting for many of the Fall Ball \$100 reimbursement checks to come in.
4. Registrar's report...we have 13 new November registrations so far and we expect more to come in. We are at 305 total so far which is only about 20 less than our 2018 count. Both of the U18 teams...boys and girls...need players. Rob would like to set up a separate meeting to discuss his player numbers and a solution.
5. Scheduling...Kyle is looking to replace the school practices because they are not consistent. Adele will reach out to the Ballard Rd contact to see about reserving space there. Kyle will send out the latest practice version to the Board.
6. Coaching...per Jason's email...practices are starting. Ben Turenne's mom requested he be allowed to practice/play with the U10s (he's a U8), as his older brother is at U10, and they have three boys in the club. They find it impossible to get all the boys to their various practices. Ben is a big U8, and while this is against the Play Up Policy, at U8 and given the circumstances, Jason is fine with Ben practicing with the U10s, as long as he plays with the U8s and practices with the U8s when he can. However, since it is against the PUP, the board needs to make the final decision, so please let Jason know when you can. If both coaches approve, then the Board approves Ben attending U10 practices with his brother. We have a coach that is willing to help out Joe with the GU12 Comp - Alex Spada. Jason sent an email to Joe and Kyle last week about the schedule and Alex's availability, but he hasn't heard back. Jason will send out a reminder to both of them so we can get Alex working with Joe ASAP...Ed will work to resolve this. Besides that, Jason is waiting to hear back from the board about Adam Costello's compensation per my last email. Jason chatted with him the other night, and he said if the board isn't comfortable with the \$3,500 for U8, he's fine just doing technical this year and foregoing U8...per the last Board meeting, we approved \$2K (\$1500 from rec and \$500 from the club) for

technical training....Peter suggests that Ed and/or Kemp meet with Adam to discuss the situation...is he asking for another \$1500 or \$3500 from the club?

7. The conversations with the Storm parents went well. Their biggest concern was losing their third practice. Ed suggests running a practice at Charbs on goalie training days on the other half of the field...but they will have a dialog and look at all options.
8. Peter suggests having the coaches attend a Board meeting at some time to introduce themselves.
9. CPR training update...Ed needs the list of those who attended the class and Adele will get that to him tomorrow. Of those who signed up, all but 2 attended the class. Tina will put together a list of our head coaches with compliance status.
10. Fundraising and Sponsorship...Dawn and Adele will be meeting soon to discuss Hallwear and fundraising opportunities for that. For Dine to Donate, Dawn suggests going to every other month and Tina suggests doing an Applebee's pancake breakfast instead, pairing an older team with a younger team. A photographer also reached out to the club about doing photos for a 20% donation and Dawn is in conversations about this. May Day banner letters will start going out this month. Kemp suggests a holiday letter to see if any parents/companies want to make a donation to the club or scholarships, etc. Dawn will contact BrainWorksStudio about adding fundraising options to our website.
11. We have about \$2K from soccer.com from the training shirt sales to buy something for the coaches....maybe for those who are 100% compliant. And maybe some could be used for Board members since they don't receive any compensation. Kyle motions to approve the funds for coach swag, Tina 2nds, all in favor.
12. Managers...all are now placed and doing well.
13. Jingle Bell Cup...we are open and receiving registrations. About steady with where we were last year but still have several spots to fill in each bracket. Soft close on the registration on Friday. The first bracket we are probably not running is boys U16-18 due to lack of interest/registrations. Any brackets that don't make we will try to run friendlies games for them. We will be ordering the balls for the tournament this week. Wendy will send out weekly emails updating the board with status of the tournament.
14. May Day...all paperwork has been submitted to CDYSL and we are just waiting for approval to open registration. They have had our paperwork for a month at this point. Last year our registration opened November 1 so we are behind a bit this year due to the CDYSL delay. They will not begin meeting until January for planning purposes, but Gavin is reserved as are the tents and golf carts. Wendy will begin working on food vendors next. They would like approval from the Board to once again advertise thru GotSoccer at a cost of \$1,000. Ed motions to approve the funds, Tina seconds, all in favor.
15. Kemp suggests getting a contract ready for our coaches, on which they can sign off on the compliance issues they have completed. Once developed, it can be shared and approved electronically and then edited by the end of December so it's ready for the beginning of the year.
16. Daniels Rd...Porta Potty has been removed. We need to revisit to see if we will keep using the field or stop.

17. Peter suggests that we recognize Dennis Ward and Dan Cogan in some way for their service to the club....and include the managers, coaches, etc as a thank you. A committee needs to be formed to address this issue...maybe doing something at the Spa park.
18. Shirley volunteered to run the Paul Brock scholarship this year. Maybe tie this to the end of year recognition party?? Rob suggests having the older players volunteer/give back to the club so that information can be included on the scholarship application.
19. Ambassador program...we need to restart this program and will address at the December board meeting.
20. First Aid kits...they are all here at the Gavin shed and need to be distributed. Ed will deliver a kit to each team as he meets with them.
21. Wendy motions to adjourn, Corbin seconds, all in favor.

Upcoming Meeting Dates:

December 9

January 13

February 10

March 9

April 20....3<sup>rd</sup> Monday

May 11

June 8