

# Saratoga Wilton Soccer Club Board Meeting Agenda

April 17th, 2023 @ 8:00pm

Attending: Kemp Bundy, Adam Costello, Kiersten Owen, Brandon Querbes, Sarah Schenone, Richard Snyder, Steve Lapp, Ed Cubanski, Kyle Quinn, Adele DeCrescenzo, ~~Kasey Lemos~~, Tina Lindheimer, Rachel Uccellini, Felicia Raysor

- Approval of [March](#) Meeting Minutes
  - Ed motions, Sarah approves.
- Member Business
  - COVID Protocol review
    - Status quo. Item can be removed from the future agendas and addressed ad hoc.
  - Bylaw finalization - Need Ed's signature
- Registrar's Report – Tina
  - 4-5 who have registered for Spring and to be placed on a team.
  - Record year of 470+.
- Treasurer's Report – Brandon
  - All is well. We have financials through February (no March yet, but s/b this week). Cash is healthy, no issues to report.
  - EDP teams received ref fees already, plan is to get CDYSL ref fees out this week for Spring.
  - Trying to work on an overall reconciliation for May Day income (per Tina it s/b \$103k so far).
  - May Day
    - Brandon to prep the ref fees for May Day.
    - Team has been doing a good job of passing along invoices as they're received so that we're pretty current there.
  - Trying to make sure that all invoices for winter facilities are in.
    - May be one remaining from Afrim, which will require reconciliation to include the utilities).
    - Adam has an update one from the Dome he'll forward.
  - Annual Budget Prep
    - We can prep in May (after May Day). Just need to put some assumptions down (Coaching, Registration, Indoor time). Brandon to schedule some time w/ key stakeholders.
  - Facility Fund Question
    - Brandon and Ed to meet with bank contacts to start to determine the go-forward plan.
- Coaching
  - Rec – Kyle
    - Rec starts tomorrow with 304 registrants!
  - Travel - Adam
    - Big picture, we're really competing in the area. As far as the elite level clubs, we're beating or better than, no town teams that are developing the talent as we are.
    - Need to push the placement schedule out over the next couple of months to get people at tryouts. June 20-23, 2023 (2x/age group). Registration link s/b up prior to May Day or the week of.
    - We are in a very strong Coaching position standpoint. A few new people who really want to get involved w/ the club. We're not stretching Coaches like we have in the past, which is a really big positive for us.
- Tournaments and Events – Adele/Tina
  - 175 teams.
  - Gavin Park → Rental of entire property plus baseball fields. Last year we didn't pay for the latter, not clear if we're to pay for them this year.

- Vincek → Josh is supposed to get back to Adele to confirm the \$ and what we need for insurance. He will talk w/ his lawyer about a contract for the rental. The recommendation is that we use Vincek as a last resort. Hope is that the paperwork will be to us by 4/18.
      - Ed needs the address to reference for the COI.
    - All of the cars need to be out of the Beverly neighborhood and Lewis Dr. We can park on the grass adjacent to the Parking Lot. We would benefit from having a Board member to rounds around the neighborhood to try to get ahead of it.
    - We got approval for lights on Fields 2 & 3 for night games. We have 6 on hold.
  - Medic → We have a new one this year (info to be sent to Rachel). Hours and game times have been coordinated with her. Dual coverage for Sat/Sun and just her on Friday (she contacted Wilton EMS to make them aware).
  - Volunteer Signup went out today and is completely full. Rachel has an idea on where we can add, need to confirm a few pieces before we can solidify the placements. Changing the front tent to Info only and moving all ticket sales to the shootout area.
    - We may have access for up to 15 walkie talkies.
  - Tina sent an email out to Skelly to confirm we have night games on Friday and Saturday.
  - Kyle is working on the schedule (U8/U10/U16 are done). Hope is to have schedule completed by the end of this week.
    - Friday 5pm-10pm (end at 9:50pm)
    - Saturday 8am-8pm (end at 7:50pm) for most (w/ a few on 2 & 3 going to 10pm)
    - Sunday 8am-6pm (end at 5:50pm)
- Scheduling and Facilities - Kyle/Adam
  - See above.
- Fundraising and Sponsorship – Richie
  - Looking for banners, more checks coming Brandon’s way. We anticipate a few more coming in before May Day (field sponsors, etc). Will figure out what banners we need to have created.
- Communications and WWW - Sarah
  - All good.
- Social Media– Richie
  - Sprinkling in the sponsors, good mix of team content.
  - We’re at 1000k on Facebook and 473 on Instagram.
- Manager’s Report –Steve
  - Raffle tickets are being handed out and we’ll work to get any stragglers in the next couple days.
  - Referee money will be coming and Managers will need to prepare for their teams. We’ll need money to Coaches/Managers asap.
  - Volunteer signup email will go out tonight.
  - Can we leverage Managers for the Placements Support again this year?
    - Steve will start to socialize that.
- Subcommittees
  - Board Meeting and Membership Construct → Exec Session
  - Facility Development → Exec Session
- New Business

**Next Board Meeting:** Monday, May 10<sup>th</sup>, 2023 at 8:00 pm via Google Meet.