

Board Meeting 04/09/2018

Attending: Ryan Shaw, Kemp Bundy, Jason Tenner, Christine Fox, Peter MacDonald, Dennis Ward, Rob Blunt, Susan Hedge, Maureen Delnicki, Amy Siewert, Kim Belanger, Wendy Blatchford, Shirley Cubanski, Tina Lindheimer, Candice Murray

1. Club Member items
2. Financial report/Accounting –
 - a. Ryan went over March #s.
 - b. Recommending budget committee meet between now and next meeting – whoever wants to be involved; Jason and Ryan being required attendees.
 - c. Received 1st check from Burnt Hills SC since 2006.
 - d. ENYSA grant approved for field improvements - \$5k.
3. Director of Coaching –
 - a. Relationship with BSpa – met and all in agreement of sharing players at older age groups to supplement for tournaments. Bspa & Town of Malta talking of building indoor facility. Bspa has 40+ U8 players, so could be great relationship for future older players.
 - b. Coerver agreed to do fall training - \$125/hr for 2 coaches, 8 week program for U12 and below. Additional \$6k/yr and coaches would scale back to 1 practice/wk for fall.
 - c. Field scheduled for all spring games.
 - d. Jason met with boys' coaches to intro Jason's new role and Jason will be meeting with the coaches individually.
 - e. U14 Comp – Lynx bringing 8 players to us; will practice with our team 1x/week & play games & BSpa U14 girls have folded, so we may have a few coming from that team.
 - f. Jason sending out surveys mid May.
 - g. Coaching selection – don't foresee any issues – Jason will send out soon.
4. Team Manager update – rescheduling cancelled games – who's responsibility – coach or manager? All agreed that coaches should work with their manager to help get player availability and such but rescheduling cancelled games is ultimately the coach's responsibility.
5. Charb's –
 - a. Turf/Floor – Ryan reached out to repair flooring – looking at \$60/tile and need 3-4 weeks lead time to order. Ryan and Jason are going to meet at Charbs to see how many are needed.
 - b. Heating bill has gone up tremendously this year – need to check thermostat, make sure coaches know that no one should be changing that. Going to check it when at Charbs.
6. May Day – tournament looking great.
 - a. Full in every division at Gavin (U14 and below)...could still use 1 U12 girls team.
 - b. Showcase – haven't had the marketing we thought we would from Golden Goal. Currently have 2 U16/17 boys teams – need 2 more to make a bracket. Have 3 U19 Boys teams, need 1 more. Peter thinks he can get the additional boys teams. Have 8 U16/17 girls teams. Only have 1 U19 girls team – will scrap that division. We should bring back to the table the GG relationship for next year. What have they done in return of taking away our free tournaments?
 - c. Volunteers – open on line; 2/3 already full.

7. Communication/marketing strategy for announcing coaches and try out dates – put on May agenda.
8. Playbook fundraiser – playbooks received, Kemp starting to hand out to teams. About 40% opted out.
9. Newsletter – 1st newsletter looked great. Next one should be after May Day with recap of tournament, reminder of Dine to Donate and Q&A
10. Board composition – Tina is up. Kim Belanger is willing to take over registrar of the girls side while Tina stays on another year training and responsible for the boys side. Amy on the fence (willing to still be on the board but maybe not an officer). 10 board members currently, 14 slots available in total. 2 VP positions open. Wendy volunteered to send out an email to the club defining board needs. Maureen really wants this to be her last year as May Day Coord also – have a good team in place but need some parents of younger members to be involved in committee to make it easier to transition.
11. Gavin Park – do we want to rent more field space to ensure that we don't get pushed out by first come, first use policy? Kemp is going to write an email to the club in support of the proposed improvements to Gavin (Great Outdoors Capital Project).
12. Daniels Road –
 - a. it has been communicated to coaches that Daniels is closed. Peter is going to reach out to Dan Cogan to see what his needs are and how we may be able to assist.
 - b. Wendy got quote for Daniels field maintenance/mowing: weekly starting 4/15-8/4 (16 weeks), just field \$1,280, field + front area \$1,600 or biweekly 4/15-8/4, just field \$960, field + front area \$1,120 and add-ons/extras – biweekly weed wacking of field & front \$200, spring clean up \$250, fall clean up \$275. Do we want to continue longer than 8/4 for Spa Catholic? Coming back to this next meeting.
13. Next meeting 5/14 at 7pm at Harvey's.