

4/11/16

In attendance: Amy Siewert, Maureen Delnicki, Christine McMaster, Les Lawrence, Kemp Bundy, Stephanie Geller, Nancy Granger, Glynn Chilton, Bill Leak, Christina Lindheimer, Dennis Ward, John Fobare, Jason Tenner

1. John Fobare from Apex Solar Power came to speak about corporate sponsorship. Initiative - client referrals, clients get 10% off, SWSC would get kick back for purchasing customer. Clients need to identify themselves as being SWSC referral. We would get double our money for referrals in the first 30 days. Email John and he will hook us up with the marketing department for some help promoting the program.
2. Club member items –
3. Financial report/Accounting – don't have the printed report here but we are in good shape.
4. Registrar's report – outstanding registration fee balances...many from U17 and above..which is concerning because they will not be returning. \$23k outstanding as of today. Motion to hold player passes until payment is received, send out email that remaining balance must be received by May 1. U19 boys everyone has a balance. U17 girls 7 players owe \$4400. U19 boys 13 players owe \$3250. U14 boys Revolution 6 players \$625. U16 girls United 5 players \$2113. Collect those player passes by 5/2 if still not paid.
5. DOC – no report this evening; Peter not here.
6. DOC Selection Committee Recommendations – 2 committees, 1 for girls' and 1 for boys' side. Only received 1 application on each side; Jason Tenner for girls' side (committee - Kemp, Stephanie, Peter, Joe, Les). It was unanimous that he is the right candidate. Juan Garzon was the candidate on the boys' side (committee was Miguel, Kemp, Les, Peter, Jack). Offered to coach U8s and U18s in addition to DOC. Committee was unanimous on Juan as well.

Motion to approve hire of Jason Tenner for DOC of Girls's side. Christina motions, Christine 2nds, all approve. 8-0

Motion to approve hire of Juan Garzon for DOC of Boys' side. Glynn motions, Bill 2nds, all approve. 8-0

- a. Committee is suggesting that we send both DOCs to Minnesota in November for \$4k (both) to DOC conference.
Motion to approve spending up to \$4k to send DOCs to conference. Nancy motions, Bill 2nds, all approve. 8-0
7. May Day update – 91 or 93 teams registered (had 94 last year). Need more u10 girl teams. There is a u8 division. Volunteering is open, within 48 hours, 75% were filled.
8. Board Liaison Summary Report –
9. Website - Chris Boggs said for \$2,500 we can go with a whole new website to take our existing website and move to a user friendly platform. Les' daughter offered to do it for free for volunteer hours. Glynn motions to authorize up to \$2,500 for website maintenance, Amy 2nds, all approve. 8-0
10. Nancy will resign at the end of the year/season.
11. NES is not going to happen. Matt Jones will not accept us playing any role in it or Juan having any role in it.

12. Qwik goals - \$830/piece...coaches are requesting 4 or 4 per field. What do we do with them when they aren't being used? We don't them being broken or stolen. 4 full size, 2 u12 size.

Amy motions to adjourn, Christina 2nds, all approve.