

6/13/16

In attendance:

Juan Garzon, Kemp Bundy, Dennis Ward, Bill Leak, Leslie Lawrence, Peter MacDonald, Bob Turner, Amy Siewert, Christine McMaster, Stephanie Geller, Jason Tenner, Glynn Chilton, Rob Blunt, Manik Jassal

1. Club Member Items – need email to go out specifically directing people to register for try outs with link to managers and coaches.
2. Financial/Accounting - \$53,298.87 in account. Things due coming over summer (before Sept 5) - \$33,080.75. Approx funds remaining \$20,218.12. Summer income – Afrim’s – Charb rent \$14,000 and Rock Your Fitness \$1,600. Better position than we were in last year.
3. DOC reports – Juan presented coaching selection and try out information. Jason presented coaching selection and team numbers. (both provided printed reports)
 - a. Play up policy – on boys’ side – coaches above the age range are attending younger age group try out to evaluate if anyone should play up and will invite to try out at older level if felt appropriate. Les will ask people asking about policy to email DOC’s .

Amy motions to accept play up policy, Christina 2nds. Bill and Kemp suggest making it more simplistic...Play up is up to DOCs discretion...Jason not comfortable with that. All vote to approve policy for this year.
 - b. Recruitment of younger players – Juan went to rec program Wed. We are weak u8-u12 boys. Trying to focus on bringing players that can play with our current u11 and u12 boys. Bob has previously recruited from Rec, sent emails to other local clinics/camps. Rob Blunt would like to add u18/19 players...let’s engage Schuylerville players.
4. Registrar’s report – short list of those who still owe money...was sent to coaches of those individuals as well (about 10 players).
5. Club Calendar – added advertising for try outs in local publications, reserving indoor space for winter to May.
6. Club Vision – set date for retreat to come up with vision to sell to donations... Capital Expenditure vision. Who are the people involved in this to help with this during the summer?
7. Approval minutes – Bill motions to approve, Kemp 2nds, all in favor.
8. Paul Brock Scholarship – presented scholarship awards to recipients – Rachael Blunt and Jake Milstein and special Spirit award to Sylvia Levesque.
9. Colors of club sanctioned gear...yes, blue and white are our colors. Curious of what the purpose is? Training gear in different colors is fine. Nike is coming up with some additional spirit wear, SWSC gear. Uniforms is what they are....blue and white...what is available through our link on Nike.
10. Summer clinics – Juan wants to do strength training for U15 and older boys and girls. Miguel has his clinics that he has sent out to several teams and Les will make sure it is publicized. Joe will probably also continue to do pickup. Need for Miguel’s free clinics to advertise for recruiting efforts.
11. Charb’s turf maintenance – week of July 4th. Christine questioned how much it would cost to have someone else lay the turf so that we don’t have to keep fixing it. Peter suggested paying some of these older boys instead of relying on volunteers and board members only to this. Dennis thinks we need a construction expert to come in and run this. Dennis will provide the

name of the manufacturer to Christine and Christine will see if she can find out who would provide services to fix the surface.

12. Setting club fees for 2016/2017...one of the things to think about is paying coaches on both sides. Some of the clubs pay ½ the coach's fee and the parents pay ½ the coach's fee. Talked about including all fees so there is one club fee...even including hotel and travel costs to coaches for tournaments. Peter suggested the 2 DOCs, Dennis, Les and Manik meet during July to come up with costs and proposed fees for each age level.
13. Booking school gyms – Bob suggested Les book as much as you can and you can always cancel. Take whatever space they have as much as we can. Dennis said we had estimated 16 hours/week. Les is going to go for 20 hours/week.
14. Website improvements/maintenance – did pay Hound Dog Graphics to upgrade. Amy to ask Christina L to send email to all team managers to request pics from parents to use for new website.
15. Upcoming board meeting schedule – Meetings will be at Harvey's in the library – suggested dates are 8/22, 9/12, 10/17, 11/14, 12/12, 1/9, 2/13, 3/13, 4/10, 5/8, 6/12.
16. 2 board positions will be open...Bob resigning, Nancy moving.

Bob motions to adjourn, Christine 2nds, all in favor.