

Board meeting 1/18/16:

In attendance: Stephanie Geller, Peter MacDonald, Christina Lindheimer, Dennis Ward, Les Lawrence, Morgan Brown, Christine McMaster, Bob Turner, Glynn Chilton, Kemp Bundy, Manik Jassal, Austin Cowper, Jason Tenner, Rob Blunt, Nancy Granger

1. Club member items – ambassador program seems well received. Letter from president was outstanding (suggest putting that on the bulletin board or wall somewhere at Charbs)
2. Financial – 5013c not received back yet....parents have volunteered to fundraise, we are just waiting for the official non profit status
3. Dir of Coaching Report – coaches meeting well attended, good meeting. All set for CDYSL
 - a. Awards, coaching, players – talk of evaluating coaches.
 - b. Portable full size goals – because you can't move goals anymore - \$600-700 each. Dennis to follow up with Jack Huckel. Stephanie suggested the flat goals that are \$200+ each. Should these be forwarded to a committee... Bob proposed we start a committee.
4. Registrar's report – 339 players registered...and more coming.
5. Club calendar – CDYSL field commitment letter needs to be sent Jan 15....Peter submitted yesterday. 20 teams submitted.
6. Appeals for team placement due by Player registration due 2/29 to CDYSL, Christine asking for by 2/26. Coaches CDYSL meeting 3/19.
7. CDYSL meeting – Bob attended. New president Tim Owens. Mentioned grant fund for goal anchors. Shortened calendar with Easter and spring break dates. They will have CDYSL games Father's Day. Talk of going to birth year instead of prior policy of birth dates...letter coming out. Will roster dates change..try outs change based on the new birth year, etc? We don't think so, Bob will clarify with CDYSL prior to try outs. Does play up policy change?
8. May Day – Maureen got in paperwork last week. Can't advertise until it is approved...should happen in next 2 weeks. May Day committee meeting May 26 at Maureen's house. Christina is doing GotSoccer communication.
9. Organization of Club in Future – job description for Club Executive/Operations Director/Club Administrator. Attachment of job description... What do we think of job description? Les going to discuss with accountant about ramifications of employing someone. We should all review. Stephanie suggested we focus on Dir of Coaching first. Peter suggested we need a small focus group probably needs to take this on. Rob made the point of do we do both at the first time or which should come first. Everyone to review job descriptions and come back to next meeting with suggestions of what the next step is. Bob threw out the idea of skyping with some other clubs to discuss how they moved forward...maybe asking NCSAA and Mark Shearer.
10. Update on U16B boys and girls: boys – down to 23 players for U16...only problem is can only roster 22 players. Next year do we follow a different policy of establishing 2 teams and leaving potential A players to play on a B team in order to have 2 full teams. That additional player could continue to practice and guest play in non CDYSL tournaments. U16B girls – Kemp has been helping to recruit additional players...they will have a team for CDYSL. The quality of the girls coming in is good too. Goalie rostering...rostered on Revolution and none registered on United. No goalie showed up to Revolution's game on Sunday. Asking Miguel for goalie rotation...instead of having both goalie's attend every United game, have them rotate. Peter

asked if it would be more flexible if we register them under US Club Soccer instead of under CDYSL but CDYSL will not recognize the US Club Soccer rosters. Austin and Miguel should put an email out to goalie parents to make sure each team has a goalie each week.

11. Approval of minutes – waiting for outdoors for board photo. Glynn motioned to approve, Bob seconds, all in favor.
12. Golden Goal Agreement – 6 or 7 tournaments we can attend this season and a few in the fall. Bob will find out how we register.
13. NES plans – Les gave him dates, have yet to hear back. Bob to look into us partnering with Mad Dog if the older teams won't have NES (younger teams have May Day).
14. Refund form – Les created one. People suggest eliminating all reasons except Moving, injury and other. Leave description. Put form on website and give to registrar.
15. Website improvements/maintenance – Maureen wants a separate website to link to our website and vice versa. Chris wants the hits but seems like everyone is in agreement with what is easiest for Maureen if she is willing to maintain it.
16. Ambassador program - U18 parents don't really attend practice, Manik going to send email out instead of face to face. Would like everyone to have completed their team visits by next month. Nancy volunteered to consolidate/categorize feedback. Do we focus on that feedback at next month's board meeting or do we have a subcommittee work on that? Agreed that we should continue this program and next year visit in the beginning of the travel season, middle and end (will also add to calendar).
17. Nancy motions to adjourn, Christine 2nds, all agree, adjourned.