

## Board Meeting 1/2/17

Attending: Les Lawrence, Kemp Bundy, Christine McMaster, Christina Lindheimer, Maureen Delnicki, Jason Tenner, Wendy Blatchford, Shirley Cubanski, Amy Siewert, Peter MacDonald, Glynn Chilton, Dennis Ward

1. Guest – Juergen Klingenberg – website – need to pictures to make website more attractive. We would like to add a payment button to link us to SI Play log in screen. We should have a photo policy signed off on from our parents so we can post these pictures on our website. To date, Juergen has been working with Maureen to clean up the content. Get our facebook updates to feed our website to create more live content. Emails can be set up (ie. president@, registrar@, boysu12coach@, etc). And, they will be directed to someone's personal email (so we don't have to check another email account).
2. Guest – John from Accel – fundraising. We are considering the Playbook – a set of coupons...each child would sell at least 5. If each child sold 5, we would raise \$21k. Thinking April/May as our launch and let the sell period go for 3 weeks. Prizes will be offered for amount sold, top winners for boys, girls, and teams. We would order 1,750-1,800 to start. Selling the cards would not be mandatory and others will be allowed the opportunity to sell more than their 5. John needs to know by the end of next week if we want to do this to be able to launch by April 14. We have to sell at least 600 to break even. Can people purchase them online? Dennis is thinking that way we could offer it to Rec parents on the website too. We could also sell in person during rec soccer too if needed. Tina motions that we sell the playbooks for fundraiser in April/May timeframe, Glynn seconds, all in favor.
3. Club member items – none
4. Finances – budget overview attached to agenda (from now until June). We just got the bill for the dome - \$66k, roughly \$163/hr...it was budgeted for the girls practicing there. 184 hours for girls, 224 hours for boys. 7:30-9 on Fridays is open, and we should move some of the boys teams from Dome to Charbs. There needs to be a meeting between Juan, Jason, Dennis and Les to figure out how to save this.
5. Charbs Turf repair – order 20 new tiles to finish repair. Repair looks great from over the holidays. Cost should be about \$10k.
6. Club calendar –
  - 1/1-2/29 Session 2 indoor Sportsplex & Afrim's
  - 1/1 Set programs for Spring recreation soccer
  - 1/1 Payment #4 due
  - 1/5 Open registration for May Day
  - 1/9 Board meeting at Harvey's
  - 1/12 CDYSL General Meeting
  - 1/15 Send out letter for Bond Checks for May Day
  - 1/15 Team Ambassadors 2<sup>nd</sup> visit to teams
  - 1/22 Preliminary team placements posted for CDYSL
  - \*\*1/29 CDYSL appeals meeting for spring play
  - 1/31 Coaching assessments of players to be completed
  - 1/31 Order May Day soccer balls
  - \*\*coaches need to fill out form

7. DOC – newsletter emailed. Still looking into team bonding options and working on rates. Equipment order on hold until we figure out how to fill the financial gap right now. We could easily cut the May Day ball order in half to save some costs. EDP...we had said that the select girls teams would play EDP or ENYPL. ENYPL really doesn't have a viable girls' league. There is also the thruway league. \$1425 more in registration fees (total for the girls) and an additional one-time \$1000 fee for our club to join US Soccer to play in that league. We would normally pay fees to CDYSL to play there which was budgeted so we could use some of that towards EDP. We need to present to those teams that the competition is not there under ENYPL, and it would cost an additional fee for us to play under EDP. \$2500...would be \$45/player.
8. Registrar's report – only down 11 players from this time last year. Last year we picked up 57 players between Jan-May. 22 teams, 307 players registered to date.
9. Bylaws – table until next meeting
10. Daniels Road – Peter said it sounds like they are okay with continuing our prior agreement to use that space.
11. Approval of minutes – Tina motions to approve, Wendy 2nds, all in favor.
12. Financial aid – one additional application received, committee meeting after to review.
13. Meeting with Town of Wilton 1/9/17 to discuss indoor facility. Kemp has also reached out to the Daly Foundation to learn from them how they went about building a facility from scratch.
14. Les talked to CDYSL and got approval to go ahead with the Irish U13 boys' tournament.
15. Next board meeting 2/6.