

April Board Meeting – April 8, 2019

Attending: Susan Hedge, Ryan Shaw, Shirley Cubanski, Adele DeCrescenzo, Tina Lindheimer, Sean Sheeran, Christine Fox, Candice Murray, Peter MacDonald, Kyle Quinn and Wendy Blatchford

1. New member business...No new member business.
2. Approval of Board Minutes...Candice motions to approve, Tina 2nds, all in favor.
3. Financials...Financials look stable. Shirley motions to accept and Tina seconds, all in favor.
4. Registrar...Tina suggests we bring to CDYSL to up the roster size at U8 & U10 to 20 due to increase in numbers at these levels in the spring. Could we put them on a rec plus roster and guest them to U8 & U10 teams? All of the rosters have been picked up from the freeze and we'll have some changes going thru next. Free scheduling ends Wednesday.
5. DOC...tentative tryouts date have been announced as June 24-27th. Tina will go to the CDYSL general board meeting on Thursday if Jason can't go. We should ask the fall ball start an hour later so that families can go to church. Jason is working on our slate of coaches for next year.
6. Rec Program....280 registrants so far out of 350 expected. Rec coaches will receive training and help. Kyle will put together a training template for the coaches. This year a ball discount was given if they chose not to get the free ball and about half had chosen this path. Kyle is thinking of staggering the age groups so that the entire 2 hours of field rental is used vs. the hour we normally use.
7. May Day...Last month we were at 97 teams registered. We are now at 148. We will have 2 new vendors plus selling bag tags. At U10 we will be running 2 girls brackets and 6 boys brackets. Registrations from outside states and new teams are up. We have 2 new vendors coming. Bond checks have been collected. We are still short in the volunteer signups and hope to fill more of those spots. They hope to have schedules out either this weekend or early next week.
8. Charbs...small gas leak has been resolved. Wendy will check into getting someone to clean it over the summer.
9. Gavin...is now open for the season.
10. Daniels Rd...it is open and porta potties have been delivered. Kaz of Blue Phoenix Landscaping will be mowing the field.
11. Marketing...see Christina's email. FB presence has been increasing. One thing to market would be travel teams helping the rec program for volunteer hours...this would be good for future Paul Brock scholarship applicants. Website is up to date. We should market not only in Saratoga but also nearby cities. Tina proposes that we use some Soccer.com Gold Club points for spirit gear and will look into possibilities.
12. Kyle is interested in putting together a club trip to see a pro team game.
13. Dine to Donate...the month it will be at Panera on Wednesday the 10th from 4-8 pm.
14. Board positions for next year...please email Ryan as to whether you plan to return. We need to develop a binder of club documents. We should review the by-laws.

15. Tina proposes that we change how our coaches are paid. Should we go back to one set fee vs. monthly per player? It is too complicated to pay them based on per player.
16. Shirley motions to adjourn, Wendy seconds. All in favor.