

Board Meeting – Dec 10, 2018

Attending: Kyle Quinn, Susan Hedge, Ryan Shaw, Jason Tenner, Peter MacDonald, Shirley Cubanski, Ed Cubanski, Amy Siewert, Candice Murray, Kemp Bundy, Rob Blunt, Adele DeCrescenzo, Tina Lindheimer and Wendy Blatchford

1. New member business...Nothing new
2. Approval of Board Minutes...Tina motions to approve, Shirley 2nds, all in favor.
3. Financials...we are right on track. Financials are steady. Shirley motions to accept the financials. Susan seconds. All in favor.
4. Fundraising...everything is a go for mid-Feb to do the playbook fundraiser. If participants continue to decrease then we will need to look at whether we continue it or not or just charge an additional fee.
5. DOC....Girls side...girls side doing great. We are retaining more players. Boys side...also going well but we need more photos from them. U14 Select is in first place at Afrim's and U14 Select 2 is in second. Charbs...rugby is now renting Friday nights. Saturday morning practices are being adjusted slightly to account for Rock Fitness use of Charbs. More rentals coming in so we should be full soon. Shirley suggested having contracts for these renters to make sure our insurance requirements are covered. We also need to deal with keys and who has control of them. YMCA schedule is being adjusted. Coaches will be doing evaluations on Select players soon. In January, Kyle and Miguel will be starting the Winter Program at Gavin. Jason is interested in having the club rent a camera for taping games but the cost is currently \$1800 for a year's rental. It is something to think about and needs more research.
6. Website/Newsletter...Christine sent out an email with info about how things are going. Next newsletter goes out in January. Progress has been made.
7. Dine to Donate...we earned \$90.12 at TGI Fridays in November. And now have \$488 total for the Paul Brock scholarship. Five Guys is this Wednesday from 4-8 pm. We need more marketing on this. We should ask that each team choose one to attend
8. We received a Target grant of \$1000 that we can use for scholarships.
9. Apparel...new team exercise shirt should be up on Soccer.com tomorrow.
10. Jingle Bell...Saturday was fabulous. Smooth, lots of compliments, tons of shirt sales, 100% girls side participation, full day with 4 full brackets and one bracket of friendlies, we had girls teams waitlisted. Boys side was contentious, a U16 team withdrew 48 hours before the start of the tournament but we filled that spot, slow shirt sales, 50% boys team participation, a half day with 3 full brackets, lots of complaints, young refs for U12 group. We needed an enforcement officer for the boys day. Maybe next year have the boys coaches to enforce the girls side and the girls coaches enforce the boys side...with someone to oversee the enforcement issues. Peter suggested partnering with another club to help fill tournament brackets...we send to theirs and they send to ours.
11. May Day...next May Day meeting will be Friday January 11th. We need to make sure that the issues we had at Jingle Bell don't happen at May Day.
12. Jan 10th ...CDYSL general board meeting...we need someone to attend.
13. Jan 14th ...Spring commitments due. All teams have been submitted to CDYSL.

14. Jan 25th ...CDYSL preliminary posting of placements with Jan 31st placement appeal deadline.
15. Feb 11th ...Spring Final team placements
16. Feb 28th ...Registration must be in CDYSL office
17. Tina motions to adjourn, Shirley seconds, all in favor.