

Board Meeting – 07/09/2018

Attending: Tina Lindheimer, Shirley Cubanski, Christine Fox, Jason Tenner, Kemp Bundy, Ryan Shaw, Rob Blunt, Dennis Ward, and Wendy Blatchford

1. No new member items.
2. Financials...
 - a. closed out for the year. Should make about \$10K in profit overall.
 - b. We finalized next year's per player costs and they are unified.
 - c. Ryan needs a coaching contract form for the state.
3. Registrar...
 - a. Kim will take girls teams and Tina will take the boys teams until Kim is ready to take both sides. Registration opens Aug 5th but Jason would like it to open on July 25th when commitments are due. Do we/can we offer an incentive for registering early?
 - b. US Youth is now doing EDP so we no longer need the US Club Soccer registration. Jason and Tina will look into going to the Aug CDYSL meeting to get info on it.
 - c. Team names are going to be more uniform and will now include Select for those teams...ex: SWSC GU19 Select...then teams can add a specific name after the Select or Comp designation.
4. DOC...
 - a. There are about 15 players who came to tryouts but haven't registered. However, our numbers should be within 10-15 of last year's numbers. Lots of talent shown at tryouts. Jason doesn't anticipate needing more coaches.
 - b. James Manton will become the head coach of the BU16 team, replacing Juan.
 - c. Coerver camp started tonight. Should have 30 players which is excellent. For Fall, they are looking at doing training sessions on Monday and Thursday.
 - d. Rec Plus...there is interest in it from parents. If enough players, they will form a team and be given a coach. If not enough, they will do coerver training in the fall and technical in the winter.
 - e. Skidmore women's head coach and asst coach will be assisting in training the girls U16 and U19 teams this year.
5. Rec soccer...
 - a. More competition for the younger ages with other sports like flag football...so numbers were down slightly
6. Team Manager Update
 - a. Need to adjust amount for younger team managers due to lower player numbers
 - b. Currently in limbo for assigning managers until rosters are set
7. Charb
 - a. Ryan looking for suggestions on another floor company
8. Uniforms
 - a. U12 and under will have blue pullover and U14 and up will have black pullover...both with black pants

- b. Uniforms will be Blue shirt, Black Shorts and Black socks with a White shirt as backup. Managers will send team player list, emails and jersey numbers to Wendy to upload to gotsoccer OR they can upload it themselves.
- 9. June meeting minutes...Shirley motions to approve, Tina in favor, all in favor.
- 10. We are in need of board members, especially a new president. Rotation thru members to serve as president until one is elected?? Ryan volunteers to be the first president in the rotation.
- 11. Next meeting is September 10th at Harvey's at 7:00 pm.
- 12. Wendy motions to adjourn, Shirley seconds, all in favor.