

Board Meeting 06/11/18

Attending: Kemp Bundy, Amy Siewert, Ryan Shaw, Shirley Cubanski Cagle, Wendy Blatchford, Jason Tenner, Christina Lindheimer, Susan Hedge, Rob Blunt, Christine Fox, The Parkers, Kim Belanger

1. Paul Brock Scholarship presented to Morgan Siewert and Sara Parker as 2018 recipients.
2. Town Hall Meeting/Club member items – n/a
3. Financial report/Accounting –
  - a. May financials – Income statement shows we have \$114k in liquidity, ~\$62k to the good compared to ~\$28k last year. 2018-2019 budget – should be up an additional \$6k from last year (a few add'l teams). Increased budget for coaching fees – mainly increase in DOC salary and responsibilities and technical training (coerver).
  - b. May Day profit approximately \$30k.
4. Director of Coaching –
  - a. Survey results – ranked the highest in communication than years past, had less responses than in past (but that's positive as the ones who feel negatively are more likely to respond. Very little coaching complaints...very positive comments on coaching. Summary or detailed print outs will be provided to coaches. Haven't pulled out common trends to decide a course of action. The survey could use improvement to better target areas to improve.
  - b. Clifton Park announced they are starting a girls premier team next year...Clifton Park Evolution.
  - c. Coach Juan Garzon resigned for next year. In the works of shifting and interviewing, he was only slotted for 1 team next year.
  - d. Try-outs – all set up. Need to laminate numbers for players to pin on them for try out sessions.
  - e. Working on summer programs and training programs.
  - f. U19 Girls won their EDP league, U14 Girls Select and Comp won their CDYSL leagues. U12 Boys Select and Comp won their CDYSL leagues.
  - g. U14 Select Girls and U12 Select Girls made semi finals at Needham.
  - h. U10 Girls made the finals at Northstar Tournament.
  - i. Formalizing tutoring program available to players this year.
5. Registrar – down 35 players from last year. Try out registrations trickling in. Bulk come in the week before try outs but we are at 188 and last year had 370 in total. Very few register at try outs. Need to send to publications as well.
6. Team Manager update –
  - a. put out survey to managers – overall positive
  - b. sent out manager applications to current managers (only 1 received), will also hand out at try outs...next year, Rob requested some sort of question(s) included to evaluate relationship/expectation with their coach.
  - c. Kylie Potter's trip was cancelled due to civil unrest
7. Fundraiser – last month did Panera – earned a little over \$280. This week have Moe's/Menchie's (need to have flyer).
8. Jingle Bell Cup – working on finalizing u12, 14, 16 winter indoor tournament – 1 day for girls, 1 day for boys. Dec 1 and 2, 2018.

Siewert, Amy (02880) 6/11/18 7:58 PM

Comment:

9. Shutterfly = [photos@saratogawiltonsoccerclub.com](mailto:photos@saratogawiltonsoccerclub.com), password soccer to view from teams
10. Board composition 18-19 – Les really needs to step down...he is willing to help the next person but can't commit with the attention it deserves.
11. Daniels Road – it is being mowed – looks good. There is a bungee on the gate but people are still going in and out. Probably need a lock so we are not as liable. Kim volunteered to purchase a lock, 518-926-9400 is Kim's cell.
12. May meeting minutes – Susan motions to approve, Kemp 2nds, all in favor.
13. Meetings going forward – July 9<sup>th</sup>, Sept 10<sup>th</sup> and then every 2<sup>nd</sup> Monday going forward. Amy to confirm with Harvey's.
14. Wendy motions to adjourn, Kim 2nds, all in favor.