

June Board Meeting – June 10, 2019

Attending: Susan Hedge, Shirley Cubanski, Jason Tenner, Adele DeCrescenzo, Tina Lindheimer, Rob Blunt, Dawn McCarthy, Christine Fox, Peter MacDonald, Kemp Bundy and Wendy Blatchford

1. New member business...Paul Brock Scholarship recipients for 2019 are Emma Eldrid and Henry Grosclouse.
2. Approval of Board Minutes...Shirley motions to approve, Tina 2nds, all in favor.
3. Financials...Susan emailed them out. We remain in good shape and on budget. We need an updated budget and will need to meet in July so that we can vote on the budget for the next year. The fee structure should not change, with the exception of those participating in the NY Storm and that fee should run roughly \$100 and be paid separately.
4. Registration...Tryout registration number is at 86.
5. Open Player Balances...There is still about \$3800 in balances due to the club. These players cannot register for our club or another club until that balance is paid. We expect that these balances will be paid by the end of June.
6. DOC...CDYSL complained about a game score that came in with a win by greater than 10 goals. Jason will address this with our coach.
7. DOC...Coaching...Miguel will be leaving as a SWSC coach. Scott Santi will be replacing him. And we picked up an assistant coach and another head coach. Patrick has said that he will take another team. The slate is in flux but should be finalized soon.
8. DOC...parent issues: One of Miguel's parents has had a conflict with him that borders on Zero Tolerance based upon the comments made to Miguel....and another has issues with practices that have been canceled. One of Kyle's parents has an issue with the BU14 comp team with low numbers and canceled practices.
9. DOC...Parent Survey...The boys side has only a 30% response rate to the survey. The girls side has one team with communication issues and another with practice cancellation issues.
10. DOC...NY Storm...There is a lot of interest in the development of this program. We need more coaches and manpower to make this work.
11. May Day/JBC...Jingle Bell Cup is slated to be December 7-8, 2019 and May Day is May 1-3, 2020. We need to require 4 full hours of volunteer time and need to increase the bond check amount to \$250 to insure that we have the volunteers we need. We will investigate expanding into Luther Forest Athletic Fields.
12. Charbs...The entrance carpeting is buckling and needs to be replaced or repaired. Christine will contact the Charbs maintenance person and Ryan to see what could be done to repair it. We need to hire a cleaning crew to do a weekly cleaning of the facility.
13. Newsletter...This needs to be communicated better to parents. Parents and managers can both email this out to the team using TeamSnap.
14. Playbooks...If we decide to discontinue the Playbook fundraiser, then we need to look at other fundraising options. The survey results suggested that our families do not want to

continue this. So we will raise the club fees by \$75 to cover this loss in fundraising funds. Shirley motions, Adele seconds...all in favor.

15. Fundraising...We need a fundraising committee.
16. Managers...After teams are formed following tryouts, we begin contacting, recruiting and placing managers.
17. TeamSnap...We need to require all managers to use this next year.
18. We have 5 spots available at this point. Ryan will be stepping down as Club President (but will remain on the board) so Christine Fox will be stepping up by defacto as VP to fill in that role. Shirley will step up to fill the Paul Brock Scholarship role that Rob held. Sean Sheeran and Dawn McCarthy have been attending Board meetings and are in a position to become board members. We need to recruit more members.
19. Tentative Board meeting dates for next year: Aug 12, Sept 16, Oct 14, Nov 11, Dec 9, Jan 13, Feb 10, March 9, April 20, May 11, and June 8.
20. Tina motions that Dawn McCarthy become a Board member...Shirley 2nds, all in favor.
21. Next meeting to finalize the budget...July 8th at Harvey's at 7:00 pm
22. Christine motions to adjourn, Tina seconds, all in favor.