

March Board Meeting – March 11, 2019

Attending: Susan Hedge, Ryan Shaw, Jason Tenner, Kemp Bundy, Alia Fahlborg, Shirley Cubanski, Adele DeCrescenzo, Sean Sheeran, Dawn McCarthy, Jeff Dietrich, Christine Fox, Candice Murray, Rob Blunt, Dennis Ward and Wendy Blatchford

1. New member business...John of Accel Sports was here to say Thank You for letting them help us with the playbook fundraiser.
2. Approval of Board Minutes...Shirley motions to approve, Tina 2nds, all in favor.
3. Financials...financials are stable. Currently only \$4K short from the budget. Christine motions to approve, Candice 2nds, all in favor.
4. Registrar...currently down about 17 players. Holding steady at 303. All rosters have been submitted to CDYSL. There are 3 U8 teams registered but only 2 will be playing...so that 3rd team needs to be split among the other two.
5. Fundraising....Playbooks have been delivered and that will start within the next month. Kemp will communicate with Wendy about how to get that going. Sponsorships are coming in regularly.
6. DOC...BU14 Select 2 had a meeting to introduce Kyle as their new coach and it seemed to go well. BU16 Comp is slim on numbers but the meeting to discuss playing CDYSL vs. tournaments & borrowing players went well...the club covered the cost for the dual registration (EDP to CDYSL) Player passes will cost more next year as will the background checks.
7. Managers...they are almost done collecting bond checks and turning those into Christine.
8. Rec...so far 150 players signed up for spring rec soccer. Estimate about 380 total when registrations close.
9. Facilities...Gavin spring schedule is done. YMCA cost may come in less than anticipated. May have some more Charbs rentals. There are some holes in the Charbs ceiling that need to be dealt with.
10. Marketing/Newsletter/Website...still looking good. We are getting more FB likes and more information is getting out to our parents. Send content to Christine if you want something in the next newsletter (early April).
11. Dine to Donate...March is at Smashburger on the 20th from 11 am – 9 pm. Please bring a flier. April will be at Panera and May at Moe's/Menchies. Managers have been made aware. The first three Dine to Donates have covered one Paul Brock Scholarship. Need to get the Paul Brock scholarship info out
12. Apparel...practice jerseys are on soccer.com and are optional this year. Due to the late start issues from soccer.com, the club will receive a reimbursement check from soccer.com
13. Jingle Bell Cup...nothing new
14. May Day...registrations are up. We are currently at 97 registrations with about 25% being teams that have never played in the tournament before. All Saturday and Sunday games for U12+ will begin at 8:00 am and run consistently.
15. Motion to adjourn by Shirley...Wendy 2nds...all in favor.