

Board Meeting 5/14/18

Attending: Les Lawrence, Amy Siewert, Wendy Blatchford, Shirley Cubanski-Cagle, Christina Lindheimer, Susan Hedge, Rob Blunt, Peter MacDonald, Dennis Ward, Maureen Delnicki, Jason Tenner, Kemp Bundy, Dan Cogan

1. Club Member Items – none
2. Financial/Accounting – Ryan absent.
3. DOC report –
 - a. Next year's projected teams and coaching slate proposed. A few clubs have reached out about partnering....Jason is working through those conversations.
 - b. Proposed try outs – Tina said BSpa's graduation is June 21 at 4pm. Jason will look at it again.
 - c. Parent surveys going out this weekend. Rob requested one be done by the players at least u14 and above, maybe even u12 and above.
 - d. First technical training for girls on Friday – 17 u12/14 girls, 1 u10 girl.
 - e. Will be sending out a DOC email. Have gotten a lot of interest on soccer "tutoring" from our coaches available to our players.
 - f. Been emailing CDYSL re: placement of U12 girls divisions – everyone got thrown into division 2 and 3...both 0-7. Jason has joined a committee to help with that next year.
 - g. Peter – "Silent Soccer/Silent Saturday" – no shouting, no photos – Let the Players Play...just 1 or 2 games, not the whole season.
4. Registrar – no new registrations. U14 Competitive girls – someone brought it to the attention of CDYSL because we had guest players and they were claiming we had a u16 player playing, CDYSL is auditing the team. There were players playing without a pass but the Referee allowed it to happen.
5. Referees – CD Ref Assignor encouraged us to write in feedback on referees after games...they don't know who is good or bad but if someone is receiving enough negative feedback, they can take action.
6. Team manager update – decided last meeting to add to the coach's contract needs to include it is the coach's responsibility to reschedule games when necessary.
 - a. Issue of injured players – registration and tournament fee refunds discussed.
 - b. Photos – getting increased number of photos from teams
7. Soccer Without Borders – U16 player going to be visiting Grenada and needs items to donate – equipment, cleats, clothing.
8. Dine to Donate – Wednesday at Panera.
9. Still need to define Miguel Hoyos Scholarship.
10. May Day Recap – see attached. Recommendations below:
 - a. Tina proposed May 4 & 5 for 2019. Rob mentioned if we were adding older groups, that is a SAT weekend. Might be okay for adding one u16 division. Tina motions to approve those dates, Wendy seconds.
 - b. Need to work with Gotsoccer to figure out how to get our tournament ranked.
 - c. Need continuity for play format – playoffs vs point system. Dennis mentioned we need all 6 team divisions in order for all divisions to use a point system.
 - d. Recommending terminating partnership with Golden Goal

- e. Need to develop refund policy. (no refund past a certain date)
 - f. Zero tolerance to be reinforced and communicated to registered teams/managers/coaches
 - g. Rent fields all day on Sunday to prevent CDYSL games from being scheduled at Gavin.
 - h. Add'l time between games to allow for referee breaks/movement to another field
 - i. Develop responsibility chart per volunteer position
 - j. Follow up with CD ref coord & CD ref assigner.
 - k. Referee assignments for U12 and under – 1 ref for Sat, 2 refs on Sun
 - l. Need equipment manager and coordinator for field prep and lining – this person needs to coordinate equipment for May Day as well.
 - m. Should add policy of guest players/rotating players under the tournament
11. Paul Brock Scholarship – 6 applications; 4 girls and 2 boys. Tina motions, Susan 2nds Morgan Siewert and Sara Parker as this year's recipients.
 - a. Additional discussion about offering volunteering and mentoring opportunities with our younger teams and an opportunity to give back to the community.
 12. Coaches compensation - Rob questioned if there is a way to avoid having to pay taxes on what coaches are being paid. Tina motions to accept and approve Ryan's coaches fee proposal, Amy 2nds, all in favor. Have it in the contract that a coach can ask for a certain number of players but the DOC can override the numbers.
 13. Players fees – purely per player (proposals attached). U14 comp is \$1200 and U16 and U18 comp is \$1000...differences are due to number of practices and/or facilities. Amy motions to approve Ryan's proposed player fee schedule, Susan 2nds, all in favor.
 14. Dan Cogan attended and brought payment from Spa Catholic Boys use of the Daniels Road fields. He would like to continue the relationship and allow Spa Catholic Boys and Girls to utilize the fields for the fall. Wendy has already arranged for mowing and a porto potty to be there. She will add the back field to the list – 1x/month over the summer and 1x/week in the fall. Dan agreed to line the fields. The gate is open...have found people playing there, need to make sure people drive cars on the field. Would be nice to have some sort of signage in front of fields and to also be able to hold a plaque (that already exists) that commemorates the people that helped build that field. Dan can again commit to \$1,000 from the boys team and \$1,000 from the girls team for the fall usage (mid Aug through the end of Oct).
 15. Rec soccer – up and running...no bridge from rec to travel this spring.
 16. Playbook fundraiser - \$17k profited.
 17. Charb's – Ryan can follow up.
 18. Tina motions, Shirley 2nds to approve Feb, March and April meeting minutes, all in favor.
 19. Newsletter – looking at next newsletter in June
 20. Board Composition for next year – Wendy wrote letter highlighting vacant positions for 2018/2019. Approved to send out.
 21. Tina motions to adjourn, Les 2nds, all in favor.