

May Board Meeting – May 13, 2019

Attending: Susan Hedge, Shirley Cubanski, Ryan Shaw, Jason Tenner, Candice Murray, Adele DeCrescenzo, Tina Lindheimer, Sean Sheeran, Rob Blunt, Dawn McCarthy, Christine Fox, Peter MacDonald, Kyle Quinn, Kemp Bundy and Wendy Blatchford

1. New member business...No new member business.
2. Approval of Board Minutes...Shirley motions to approve, Tina 2nds, all in favor.
3. Financials...Susan emailed them out. We are in good shape financially. Ryan and Susan will work on setting up the final budget for next year. Tina motions to accept, Christine 2nds, all in favor.
4. Open player balances...Wendy will send player balance info to managers to help with collection. Tina and Susan will coordinate and follow up with Wendy.
5. DOC...Tryouts are tentatively scheduled for June 24-27 (24th & 25th for older players and 26th & 27th for younger). Summer offerings include pickup, technical training and camps. Jason will be meeting with Lacey soon to discuss Select training. Both boys and girls sides are performing extremely well.
6. DOC...Ballston Spa proposal...looking at adding another (joint) layer to both Ballston Spa and SWSC, temporarily called NY Storm, starting with the girls side U10-U14, that would be an EDP team. In the spring we would schedule EDP games first then CDYSL games so the town teams would have access to a full roster of their players. The current practice schedule would not change in that town teams would still practice 2 times a week. This would lead to single age divisions, with an EDP team at each level. A written requirement would need to be made that the players must participate with the town team. Ryan and Jason are working on the financials but they anticipate the cost only to be around \$100 more per family that participates. Communication is key to a successful implementation of this pilot program. Ryan motions to accept the proposal, Tina 2nds, Candice abstains, all others in favor.
7. DOC....coaching slate...Jason distributed the coaching slate for next year. Patrick O'Keefe has requested that his team be U15 next year vs. U16. Jason suggests leaving it as a U16 team but will discuss with Patrick.
8. Rec Program...Opening day is Saturday. 375 registered players.
9. May Day recap...May Day was a huge success this year. We had 3 SWSC teams that won their division. We are now ranked for the first time in several years. Our profit is estimated to be around \$38K vs. \$31K last year. We had 152 teams vs. 130 teams last year. Adele distributed a cost comparison. Next year we need to increase the bond check amount (to \$250 ??) and increase the volunteer hours from 3 to 4 that we would split into 2-hour slots. Managers and assistant coaches will be required to volunteer next year as well anyone who is getting financial assistance. We need to train volunteers with the current May Day committee in preparation for passing the tournament to the next group.
10. Facilities...Gavin fields are having reports of ticks.

11. Marketing...Newsletter open rate of 41% which is excellent but it means that 59% of our families are not receiving the communication. FB has fabulous views. Please continue sending info to Christine.
12. Dine to Donate...Moe's & Menchie's is this Wednesday May 15th. You must have a paper ticket in order for the club to get credit. This is the last one for the 2018-2019 year.
13. Paul Brock...Rob, Christine, and Shirley will review the applications and present their scholarship recommendations at the next board meeting.
14. Board Positions...We will have open board positions next year so we need to recruit more members. Peter recommends that each coach/manager send an email to their team advertising the next board meeting...Peter will work with Ryan on the verbiage.
15. Ryan motions to adjourn, Shirley seconds, all in favor.

May Board Meeting Part II – May 31, 2019

Attending: Susan Hedge, Shirley Cubanski, Ryan Shaw, Jason Tenner, Adele DeCrescenzo, Tina Lindheimer, Christine Fox, Kyle Quinn, Kemp Bundy and Wendy Blatchford

- One of our coaches has been offered a coaching job with GPS. He wants \$7K more to stay with SWSC for coaching 3 teams. We don't feel that we can meet his demand at this time.
- There will be a reshuffling of the coaching assignments. And Jason will reach out to possible coaches.
- BU14 Select team...Ryan, Tina and Jason will have a final meeting with the coach and team explaining how we can make the situation work and this will be our final offer to satisfy the team.
- GU16 Select team...The parent meeting went well and we believe they understand why the club cannot keep their team together. Jason and Rob will meet with them again to go over the transition.
- Pat Morency has decided not to coach anymore. Jason is looking into replacements.
- The NY Storm coaching slate is done. We must be adamant that the club practices and events come first before any Storm events. The first year the teams will be filled by coach recommendations. SWSC will be the clearinghouse for the registrations, uniforms, etc. and Tina will create a separate registration. This will be an EDP team.
- Budget Pre-Authorization...There will be set salaries for the coaches. We should have about a \$12K buffer. Some of the DOC monies cover \$3K for a scheduler for all practices, \$2500 to Jason for his TBD girls job, \$2500 to Peter for his TBD asst DOC role, \$2500 to Peter for Grassroots asst job. We need a paid administrative person to help lift those duties from our DOC. Jason will mentor Kyle. Kyle has volunteered to be the paid administrative person and the scheduler for \$5k total. Ryan will figure out the new DOC pay.
- Christine Fox will step up to be President next year and continue to do marketing. Shirley will continue to be a 2nd VP.