

Board Meeting – Oct 8, 2018

Attending: Kyle Quinn, Kemp Bundy, Candice Murray, Christine Fox, Susan Hedge, Ryan Shaw, Rob Blunt, Les Lawrence, Jason Tenner, Adele DeCrescenzo, Tina Lindheimer and Wendy Blatchford

1. New member business...Nothing new
2. Approval of Board Minutes...Christine motions to approve, Tina 2nds, all in favor.
3. Financials...good cash wise so far. Only new expense is \$8500 spent on fixing the Charbs floor. Motion to accept the treasurer's report...Tina motions, Christine 2nds, all in favor.
4. Financial Assistance...budget is currently spent.
5. Fundraising...nothing new to report.
6. Scholarships...last year for Rob to head Paul Brock. Email is set up, so easy to transfer to new head. Paul Brock is two \$500 scholarships, college bound seniors.
7. Candice wants to know about multi-family discounts...\$50 for second child, \$75 for each child thereafter.
8. DOC...indoor winter rental space change. Saratoga City Hall moved to the Rec center due to a lightning strike/fire, which forced us out of our rental. School gym space is already taken by Saratoga Rec. Jason has rescheduled practice times by including more YMCA time, rearranging Charbs time. Keeping the technical training time and goal keeper training. Final schedule should be completed by Wednesday. Kemp is concerned about less practice time...can we fundraise to cover more time? The Adk Dome costs \$150 per hour....so \$2550 for 17 weeks.
9. DOC...registration looks good overall except U16 and above, but that's normal as most are in school soccer currently. Boys U16 Select coach (Jim Manton) has retired from coaching with us....being hopefully replaced with Jason Sutcliffe from Cambridge. Skidmore relationship continues to grow and is well received.
10. Fall ball is also well received.
11. Manager meeting...Sunday Oct 14th at 4:00 pm at Gavin park pavilion. All teams have managers placed and they are rolling.
12. Fall rec...going well. Hoping to draw some rec players to travel. Should we offer incentive to draw them to teams that need players? Considering a survey of fall rec parents to see what improvements are needed
13. Charbs...new floor tiles are in and it's ready to use. Pipe above the bathroom needs to be repaired as it leaks...Ryan will get a quote. We need to schedule a workday to prepare it for indoor practice use...looking at Saturday Oct 27th...Shirley will need to send out a sign-up genius of tasks.
14. Gavin park goals...who owns them? We think Gavin as we aren't allowed to touch them. But we donated some of them according to Les.
15. Website....it is up to date. We need photos of our teams playing fall ball, etc...especially boy team pictures. Our views are increasing.
16. Instagram...Susan connected Instagram to FB...posts by IG.
17. Newsletter...Susan and Christine are working on it and making great progress. Almost ready.

18. Dine to Donate...November will be at TGI Fridays and run all day. Wendy has set up 7 events running from Nov-May...of which 4 are confirmed. This should easily support the Paul Brock and Miguel Hoyas scholarships. She plans to put together a flyer to put on rec parent soccer cars this month.
19. Apparel...Kemp has been investigating a practice shirt with a number on it which can be used as a backup jersey. Gray Nike Dri-fit shirt. Cost thru soccer.com is \$27.59 with number and about \$25 without. Walton's and TSG for quotes...Walton's was high (\$33) and TSG (\$26...but no youth sizes and no Nike logo and no dark gray). Just for practice, not for competition. Potentially official training shirt for next year that adds to fundraiser. Need to market to Club. Tina makes a motion to add training shirt. Wendy seconds. Kemp will contact soccer.com
20. Jingle Bell Cup... registration is open and approved by CDYSL and ENY. Two teams are registered, both SWSC teams. SWSC managers have received info to contact Wendy when they need a voucher code. 25 teams on Saturday and 25 on Sunday. Wendy has a contact list to invite teams to compete. Please advertise to your soccer contacts. It's early and ENY has sent out one email and will send out two more. Wendy estimates we'll save \$300 in ref fees per day from our original proposal information.
21. May Day Classic... Tina and Wendy have been reevaluating field usage. There are 11 fields not used on Saturday and several on Sunday. Tournament is not ranked on GotSoccer. Contact with GotSoccer indicates we must have 50-minute games to get points, play 75% of the teams in bracket (or division??)...not certain if there are other issues to correct as GotSoccer hasn't responded to support tickets. They are proposing four 50-minute games for U12+...no change to U8/10 games... but we can't have 5 games to make it work. U12 will get most benefit going from 175 to potentially 200 minutes of play... U14 game minutes remain the same...U18/19 decreases by 10 minutes of play but registration cost is cut. We won't have to play at Golden Goal...we can keep the same number of teams we serviced last year and now have the majority of play at Gavin Park with a few U18/19 games in Malta. Price has dropped for U16 and U18 because it won't be a college showcase. The changes will be: If 4 teams are in bracket, they play all other teams in the bracket and 4th game would be— 1st in bracket A plays 1st in bracket B, etc. If 6 teams are in bracket, a team will play 4 of 5 remaining teams...all points to determine champion. Must have constant games running on fields when shootouts happen for U14 and under so we need a total of 6 goals on fields 4 and 8...do we have enough?. We'll squeeze in U16 girls and boys at Gavin. Tina has created a master field schedule. U8 would now be done at 11 on Saturday so the A/B fields would then become a U16/19 sized field called field 10 so U16+ can play that space. But must move goals and have pre-lined...they need help on this. On Sunday fields F2-4 would be relined to create a U16+ sized field called field 11. Two divisions for boys and girls at Gavin for U16 – 4 teams per division. For U19 they are only aiming for one boy and one girl division...4 teams each but could accept 5 teams and have them play the other 4 teams. It's a SAT day, so U16+ would begin in afternoon. Can also use Malta fields on Sunday if needed. Must stop at 1:25 pm for CDYSL refs going to games. Think we can add 10 – 12 teams. We've not used Gavin fields to maximum potential. This format will. Need to submit paperwork to CDYSL. Malta fields are \$40/hour and have two

- fields....they plan to rent Sat from noon-6pm and will determine Sunday rental times if needed. Issues: do we have enough goals, parking, lining field (Kyle recommends Dennis). We need permission to change format: Kemp motions, Les seconds. All in favor.
22. Kyle Quinn....Tina makes a motion to add Kyle to the board, Ryan seconds, all in favor.
 23. Adele DeCresenzo....Tina makes a motion to add Adele to the board, Ryan seconds, all in favor.
 24. Candice Murray...Tina makes a motion to add Adele to the board, Ryan seconds, all in favor.
 25. Christine Fox...Tina makes a motion in favor for Christine to become VP, Ryan seconds, all in favor.
 26. Adele will shadow Wendy to see if she wants to take over Secretary.
 27. Tina makes a motion for Susan to become treasurer, Ryan seconds, all in favor. Then Ryan will stay as President.
 28. Feb 11th ...all roster changes need to be in to Tina to get them to CDYSL on time.
 29. Les is resigning from the Board.
 30. Tina motions to adjourn, Ryan seconds, all in favor.