

Board Meeting – Sept 10, 2018

Attending: Shirley Cubanski, Kyle Quinn, Kemp Bundy, Susan Hedge, Christine Fox, Ryan Shaw, Rob Blunt, Les Lawrence, Peter MacDonald, Adele DeCrescenzo, Kimberly Belanger, Tina Lindheimer and Wendy Blatchford

1. No new member business
2. Shirley motions to approve the July minutes, Ryan seconds. All in favor.
3. Financials are in good shape right now.
4. Registration look good right now...224 registered as of now vs. 127 last year.
5. Financial Assistance...we have already reached our \$10K budget allotment. Requests are spread over all age groups. 7 of the 12 receiving aid come from 2 families.
6. Fundraising....we will have the same rates again with the playbook company. So far half of the registrants have opted out of it for the 2018-2019 year. In Dine to Donate, we made \$117 with the Moe's/Menchie's. Wendy will work to set up more Dine to Donate.
7. Paul Brock Scholarships...this will be Rob's last year to run the scholarship. He would like the DOC to drive the coaches to have players apply. Rob would also like to see our players giving back to the community....Rob, Jason and Wendy to work on that.
8. DOC...Jason isn't here so Ryan will fill everyone in. Numbers are on the increase at the lower ages for both boys and girls. Communication needs to be better to the registrars.
Girls side: This is the first year for U8 girls and we have a lot of interest and players. The U16 Comp team is now listed as a U16/17 Comp team. And the SWAT team is at U18 at this point. Boys side: On the U8 boys side, there are 18 currently registered. May combine with the U8 girls team to be co-ed and play fall ball with CDYSL. We have 2 U10 teams, 2 U12 teams, 3 U14 teams (2 of which are select), 1 ½ U16 and 1 U19. We may need a new U16 boys coach as Coach Manton may be moving.
9. Managers have been placed for all teams. Christine motions to approve the placements and Shirley seconds. All in favor. Kerri Collins is the U14 girls Comp team manager and she will be the primary manager responsible for her team's account. Also the U10 boys Select team wants to go to Walton's and have practice t-shirts made...we approve the use of our logo for this shirt and approved the color/design of the shirts.
10. Rec soccer numbers dramatically increased. 370 registered currently and we expect that number to increase a bit more.
11. Charbs...floor is being fixed and should be done within the next few weeks.
12. Rec Center...we have moved away from the elementary school practices and moved them to the rec center. Cheaper and more spacious.
13. Website...it has been updated. Christine would like more team pictures. All coaches have photos up. How to get team photos?? Jan/Feb would be a good time frame to get a photographer if we want to do that. Kyle wants to add Instagram to what we are already doing. Christine presented a Marketing Proposal. We will put together a subcommittee on our marketing strategies: Christine Fox, Kyle Quinn, Peter MacDonald, Susan Hedge, Tina Lindheimer...and we will email the club to see if anyone else is interested in joining.
14. The Saratoga Rec director is open to a joint program of some sort...to be discussed.

15. Newsletter...we had one slated to go out in July, but it has been delayed. Hoping it will go out in early October.
16. Uniforms...there is a shortage of some jerseys thru soccer.com. If teams are playing in a fall team and need a jersey, Tina is making a motion and Kimberly seconds to use extra rec soccer jerseys and plan B would be to go to Walton's.
17. We received \$1600 from Halpern from May Day hotels. May Day committee will start meeting in November...possibly October. We would like to rent the Malta fields for U16 games on Saturday and then those teams would play at Gavin on Sunday. If the fee is refundable, there is agreement to reserve the fields. Tina needs to check with Gavin about how fields would be relined for U16 games on Sunday.
18. Jingle Bell Cup is waiting for CDYSL approval pending a COI from the Adk Dome to them. Otherwise, we are ready to advertise and open registration.
19. Tina makes a motion for Wendy to be interim club secretary, Shirley seconds. All in favor.
20. Please add Dan Cogan to the board emails. His email is coachcogan@gmail.com
21. Field Horne is interested in renting the Daniels Rd field for Sundays in the spring. We need to determine cost of field rental so that it is equivalent to Gavin and covers the mowing cost.
22. Kimberly motions to adjourn, Tina seconds.