December 19th 2016 Minutes taken

Agenda
Attendance: Starr Simon, Melissa Weiss, Rebecca, Carlos, Susie, Chris, Tom, Elise Garrett, Marie; Adam;

Approve Minutes: not available

Top Business:
Welcome New Board Members
Field Fund- Recommend make decisions on $ figure in January 2017 once financials are finalized and reviewed
Registration Changes

Regular Business:
Board Meeting Time change discussed- Mondays 6:30-8:00.
Next Meeting January 23; February 27; March 20; April 17; May 15; June 19; July 17; August 21
Melissa will add these dates to Google Calendar

Financial UPDATE
- Rebecca reports we are at break even (+$500)
- Need to set a budget for next year at next meeting
- 3 checks were sent to Terry Baker and are outstanding and have not cleared the bank.
  Have those checks been sent? Rebecca will email Terry to follow up.
- Adam will connect with Rebecca to set forth a new financial year.

COMP Spring Teams Update
  Registration
  Coaches
  - Carlos will research and find a basic evaluation; update last year’s eval; Carlos will hold a coaches meeting prior to tryouts (mid-Jan 26th) @New Bohemia Brewing Co. 6:00pm-8:00pm
  Schedule
  - Tryouts 2nd & 3rd week of March 11-12 & 18-19 (8:00am-5:00pm)
  Futsal
  - 6 weeks $450 for indoor Winter Futsal at New Brighton Middle School
  - Ken & Tom will oversee the pick up 5v5 or 6v6
  - $30/6 weeks
  - Saturdays mid- Jan- March 9am-12pm
  - U8-U14 COMP boys & girls (co-ed); REC invite ONLY
  - Registration online form that closes out when full (affinity)
REC Update

Registration
- Opens March 1st - May 31st
- Coaches can pick location and days of the week during registration for practices

Coaches
- Training July 22nd 9am-11am & Aug 9th 6:00-8:00pm at Jade Street

Opening Day
- Sept. 9th - Last games at Anna Nov. 11th (U6, U8, & U10) Nov 18 (U12/U14)

Photos
- September 23rd; Makeups October 7th

Uniforms
- Distribution Sept 1st

Sponsorship
- Takes more than a week to print. Set the date 2 weeks early
- Need to be to printers by August 18 (HARD deadline); postmarked Aug 14!
- Can we solicit sponsorships through Affinity
- Wants to set up a booth during coaches training to be more visible

Schedule
- Classic Cup: September 23-24

REFEREE Update

Field Training Clinic- Mid-County-$30; $50 for license
- Susie wants each club to pick a month she can schedule
- Monday- online program; then they come back 3-4 nights for the rest of the training
- July 24 6:30-7:30 (short online training)
- July 31, August 1, 2, 3 6:30-8:30
- Susie would like Marie to book fields
- 12 games + attendance to training = $50 BONUS
- Next meeting Susie would like a $5 increase vote

Referee scrimmage Aug 5th at Jade Street 9; 10; & 11

FIELD Update
- Anna Jean is needed by COMP in July!
- Marie will use prior year field registrations as a template for this coming year.
- Marie needs to put in request: practice & refs
- Marie will update Soquel field schedule

EQUIPMENT Update
- Still collecting balls
- Carlos will clean out and take in inventory

Melissa reports- Kindel Glinkowski is going to get trained in Positive Coaching Alliance and she can then train others.
FUNDRAISING

- Tom & Chris need to get together with Dave and put together a presentation packet;
  Solicit big business