# MidCounty Soccer Club
## Board Meeting

### In attendance:
Carlos Chagolla, Rebecca Rounds, David Carrillo, Melissa Weiss, Allison Ekers, Starr Simon, Jeremy Nama, Tom Brady, Maya Dawson, Alicia Young, Russell Hilton, Elise Garrett

### Call to order
6:48pm

### Minutes approved
Approved by Tom, second by Melissa,

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<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Action Plan</th>
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<td>Live Scan</td>
<td>- All rec coaches need to update Livescan in order to receive rosters</td>
<td>- Ask Hudson how many coaches still need to be scanned.</td>
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<td>- Hudson has update with how many have completed Livescan.</td>
<td>- Hudson to send Allison contact info for those coaches so she can call.</td>
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<td>- Coaches are receiving rosters once they are Livescanned.</td>
<td>- Maya to draft letter to all rec families letting them know we are changing Livescan protocol, and roster formation waiting on coaches to comply.</td>
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<td>PCA</td>
<td>- Player cards being held until all new families complete PCA.</td>
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<td>- Hudson has update with who still need to complete</td>
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<td>Rec uniforms</td>
<td>- Carlos meeting up with Challenger rep to give check for order.</td>
<td>- Alicia to communicate via email which weekends still need coverage.</td>
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<td>- Marshalls tent to be present for the first month of the season.</td>
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<td>- Extra socks available.</td>
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<td>- Alicia not able to be there every weekend</td>
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<td>- Marianne may be able to fill in at marshalls tent when Alicia</td>
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| Rec updates | Unable to be there.  
- Looking for volunteers to cover other weekends. | - Two rec trainings were successful, but lower attendance than in previous years.  
- Coerver up for open trainings for our players throughout the season.  
- Coaches seemed happy with layout, good info but long.  
- Next year break it up between new and returning coaches so they don’t have to repeat PCA component.  
- Motion by Melissa to spend $100 on banners with positive messaging to hang on nets and at the marshalls tent. Second by Russell. Approved by all. | - Melissa to get banners from PCA with positive messaging to put on the goalie nets. |
| Comp updates | - Reimbursement checks over $500 need two signatures. Those able to sign are: Carlos, Adam, Elise, Alicia  
- Opening day 8/26/17  
- Briana Celedon to do field set up  
- Hudson has player cards ready for pick up  
- Stipend $350 to be dispersed to each of the 19 comp teams.  
- Motion by Elise to disperse checks to the present board members who are also comp coaches. Second by Tom, approved by all.  
- Motion by Carlos to approve new comp coaches: 09B Forrest Gonsiewski, Michael Wilcox, and 07B Chris Lastition, Victor Reyes. Second by Maya. All in favor.  
- However with any new coach, it is important to reiterate and stress the importance of the code of conduct.  
- All coaches must sign and be accountable to the coach’s code of conduct.  
- Code of conduct must be signed before stipend check dispersed.  
- A more formal protocol needs to be established in order to enforce and ensure compliance with the expectations set forth | - Carlos to send email to comp coaches that still need reimbursement for coaching license. They will send photo of receipts to Rebecca.  
- Carlos will be sending email to comp teams to pick up check for stipend during his practice time (Tues/Thurs 5:00-7:00)  
- Melissa to share with board the code of conduct for review  
- Carlos to email coaches/player/family responsibilities and expectations to Melissa  
- Signing the code of conduct will now be a requirement. Carlos to review the code of conduct at the comp coaches meeting, with the expectation that all must sign.. |
## Field updates
- Briana Celdon to do field set up
- Field lining starting this Friday, 8/25/17
- Will paint U6 fields.
- Need to shift U8 fields to allow more space between fields
- Rec practice times are determined on a first-come-first-served
- Field crew asking about payment schedule
- 4 payments of $1000 each. Requesting first check on opening day.
- Will cut check today (since rebecca will be out of town) to be given on rec opening day 9/9/17.

## Schedules
- Schedules completed
- Carlos to send out email for opening 3 night games for all 11v11 teams (9/30, 10/7, 10/14, 10/21)

## Equipment update
- Paint and wheels have been ordered.
- Goals have been painted and spruced up

## Registrar update
- Most coaches still need to be LiveScanned
- Hudson still trying to recruit GU14, BU12

## Financial update
- In good shape
- Over 100,000 checking
- Over 60,000 in savings
- RaboBank team accounts, Rebecca unable to access master admin online in order to reconcile team accounts.
- Melissa to send email to Whitney, Carlos and Adam to determine who is current master admin.
- Master admin needs to go online to grant Rebecca access, view only.
| Photo update | - 950 envelopes have been ordered  
- Make up pictures scheduled 10/7  
- Prefer the picture with the cardboard frame  
- Comp teams to sign up for make up day.  
- Pictures at Main Street  
- Make up games at AJC | - Mel  
- Carlos to send Maya contact list for comp coaches |
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<td>Sponsorship update</td>
<td>- n/a</td>
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<td>Referee update</td>
<td>- n/a</td>
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| Merchandise and opening day update | - Opening day face painting. Alicia will go to New Brighton Middle School and ask 8th graders to volunteer for their community service.  
- Motion by Tom for $150 for opening day supplies. All in favor.  
- Mel motions to approve $220 hats to have at opening day, second by Tom, approved by all.  
- Alicia will email PDF of available surf merch to each team. Each team is responsible for collecting order and money and getting it back to Alicia before a particular dates.  
- Manager responsible for placing order and picking up gear for entire team. | - |
| Meeting adjourned | 8:34pm | - |