Mid-County Soccer Club Minutes April 17, 2017

AGENDA:

Attendance
Starr Simon; Kindell Glinkowski; Hudson Smith; Melissa Weiss; Carlos Chagolla; Elise Garrett; Allison Ekers; Adam Goodman; Alicia Young; Kim Johnson; Rebecca Rounds; Russell Hilton; John Barron; Marie; Maya Dawson

Approve minutes- EMAIL APPROVAL

TOP BUSINESS:
Welcome New Board Members
Budget-
- Financial Statements- $64,000 at end of year; Profit & Loss: surplus (excluding teams);
- Proposed Budget: roughly ½ of the this year's surplus;

REGULAR BUSINESS:

Enrollments-
- FALL REC 200 confirmed
- FALL REC Coaches 28 confirmed: email blast going out again
- 5 vendors confirmed; COMP team managers will meet with teams to announce

Positive Coaching Alliance- Kindell will get trained to train new parents “in house” (only 1 parent needs to get trained). Deliver content to parents and possibly coaches. If they cannot attend, they must complete the online training and PAY out of pocket $30 or their player will not receive their player card.
- Schedule 3 trainings...June?

Rec Update-

Rec Coaches Trainings: Wednesday, Aug 2nd 6-8pm & Saturday, Aug 12th 10-12pm
Field Selection:
Not all field reservations have been confirmed. With the exception of Anna Jean, it is confirmed.

4v4 League:

Opening Day: Saturday, September 9th; coaches contact players mid-August
Sponsorships: Hard deadline, September 18th! $300 to get name on shirts; levels are now posted on website;
ACTION: Alicia will make large banner for Marshall's tent.

Uniform Distribution:
No goalie tops are needed; No Neon team colors; Touch base with Alicia to take inventory of uniforms BEFORE placing order
ACTION: Melissa will add Starr to distributor email.

Comp Update-

Spring Team Updates/schedule: 80-85% are out of club; scheduling has been a challenge; director will review communication; show up & if other team does not, they forfeit;
  ● Bonzi APP could help with communication

Live Scan: Allison Ekers & Maya Dawson will take over Live Scan process;
ACTION: Talk with Chris about whom to contact.

Comp Coaches Approval-
Head coaches & managers need to attend meeting:
What are our expectations?
  ● Be as competitive as can be.
  ● Be honest with families so they can choose/plan where they would like to play and what team/league is best for them.
  ● By next year, as a league, we need to compromise a standard across the board.
  ● Must follow our NonProfit Mission Statement!
ACTION:
Elise makes a motion/Allison seconds- Board needs to have some language to define player time and coaches’ expectations.
Melissa motions/Marie seconds- Coach job description signed by coaches & parents to foster team transparency.

Field Update:
Fall-
  ● Mon-Th 4:00-6:30pm ALL FIELDS
  ● Fridays Anna Jean & Jade
  ● Saturdays- Anna Jean
  ● Sundays- Need Jade Street 9:00-1:00pm
  ● October ALL 4 Saturdays confirmed
ACTION: Contact Challenger- Jade Street, April 10th -June 2nd 4:00-7:00 (Mon, Tues, Thur.)
Spring-
  ● Scheduling of Fields- Request open days now, so next year we have our foot in the door
  ● Anna Jean: Next Year- Tuesdays, Thursdays, Fridays

Photo/Pictures Update-