



1. Call to order—7:57 PM

2. Attendance Board members, teams, committees

-Board members

*Present: Bert Berry (President), Sonny Urrunaga (VP of travel), Brian Schmoyer (VP of Rec), Nikki Russell (Treasurer), Christyna Berry (secretary), Heather Roe (Registrar), Jen Strayer (ATL#1), Renee Green (ATL#2), Stacy Crawford(ATL#3)

* Absent:

-Teams

*Present: U8 Academy, U9M Revolution, U10F Real, U10M Mavericks, U11F Fury, U12M Aguilas, U12F Blue Galaxy, U12F United, U13M Strikers, U14M Scorpions, U15M Wolves

*Absent: U15F Starz

- Committees

*Present: Concession, Fundraising, DOC, Equipment. Uniforms

* Absent:

3. Reports:

a. Secretary's report (Christyna Berry)

i. Minutes Approved? September and October approved

b. Treasurer's report (Nikki Russell)

i. Current available balance \$1825.87 _____ Approved? Yes

c. League Report (Robert Berry)

d. Registrar (Heather Roe)

e. Field report/Equipment (Corey King)

- i. U13 goals at Dunedin need replaced
- ii. sell knackbox and lawn comber

f. Committee reports

i. Uniforms (Brian Schmoyer and Robert Berry):

- a. working on new uniforms to vote on for Fall Registration

ii. Concessions (Jenn Strayer):

- a. Thank you for all your help—coaches and volunteers
- b. Profit of \$800, donations from parents helped bring in approximately \$300 extra dollars

iii. Fundraising (Robert Berry)

- a. Made about ½ of what we expected, hope to make up in buyouts

iv. DOC(Sonny Urrunaga):

- a. Use winter to recharge and take a break

4. Old Business

i. Green's Fields

- a. Vote 8-1 to get rid of

ii. New registration fees

5. New Business

i. Partnership with Heat

ii. New goals, bags, balls, etc

iii. Summer Bash 2017 planning

6. Next Meeting: TBD-Jan 17, 2017 @ 7 PM tentative

7. For the good of the organization

8. Adjourned 8:37 PM