

SV/SLV SOCCER CLUB

Board Meeting Minutes

Tony Alba's

June 24, 2018

Members Present:

1. Eduardo Guzman
2. Susie Nowak
3. David Okrant
4. Mike Eggleston
5. Jeff Helmold
6. Heather Bjorklund
7. Laura Beraut

Absent: Jennifer Lipman, Daryl Nounnan, Genevieve Jordan, Kim Petersen, Tracy Lorenz, Bonnie Nieson, Zach Schwarzbach, Shandra Handley, Colin Corstorphine, Brian Ruf, Michael Laurin.

No quorum - will approve May minutes at the next meeting.

Call to Order: 6:12

Goal Keeper Clinics: Kim will coordinate and continue with goalier trainer Fred similar to last year's programs which was 2 hours for 6 weeks at a cost of approx: \$1200. Discussion related to charging for clinics or continue to offer free of charge. Decided better understanding of operating costs before deciding to charge. For this year, continue to not charge.

Player Clinics: Mike Goodwin, former VP, setup player clinics in the past. David reached out to Colin about organizing clinics this season. No update at this point.

Jamboree: Sept 1 Susie to find referees. Brian Ruf to take over for setting up Jamboree schedule. Present at coaches meeting and have sign-up sheet.

Finances: Discussed needing financials including P&L to help make decisions for 2019.

Coaches Meeting: Wed, July 18. Jeff H gone for coaches meeting. Laura agreed to do field signups. Reserved VH Multi-purpose room. Distribute keys for goals. Discussed Kim bringing printer/hot spot for registration/live scan paperwork.

Portapotty: To be removed from SLV HS. New contract for this year.

Scholarships: Agree to continue offer \$300 scholarships. David recommends two field marshalls: Blake Khuel and Alissa Bullard. David Okrant to coordinate and distribute.

Line Painting – Adult women's league played beyond club schedule. David continued to stripe for Parks and Rec and charged Parks and Rec \$75 per field x 4 = \$300 on behalf of Club.

U19 –rec one team. Discussion on having David run it and do a 4v4. Provide Tshirts for uniforms. Possibly 24 kids. Agreed to open registration beyond 18 players. Let parents know of changes and offer full refund.

Registrar (Heather) – registration. U10 boys needs more coaches. 6 teams, only 2 coaches. Possible reach out to waitlist for coaches. Other teams seem okay. David to reach out for Field Marshalls, 2 on Friday. One more email to U10. Team formation sponsorships July 9-13.

Secretary (Laura)– Agreed to do interleague schedule and will contact other clubs.

Field Coord SV - (Jeff Helmold) – Comp coaches to submit first, second, third for fall schedule. July 30 for comp and rec fall schedule. Working at Alma for middle school schedule.

Field Coord SLV – (Mike E) – SLV HS turf field permit, permit for Middle School, Check for Bonnie for porta potties and Highlands Park. Jeff Okrant to coord check. Working on insurance until Aug 8th.

Coaches Coord (Eduardo) – Will work on U10 coach recruitment.

4v4 Coord (David) – No rainouts. Generally ran well with coaches. Profitable approx. \$16,500 expenses, should be profitable by approx. \$6,000.

Referee Coord (Susi) – Informed BOD that it is possible to have referees Live Scan cleared as part of the Arbiter process. Decided not to pursue this year, it's unclear where the Live Scans can be performed that are linked to Arbiter.

Adjourn