Board Meeting 25-Jan-2015

Attendees: Wayne Diener, Chris Klein, John Baker, Tracy Jodrey, Denise Applegate, Julie Hoover, Kevin Hoover and Matt Belmont

Topics Discussed:

* Referee coordinator role: discussion re: whether appropriate for coordinator to referee and be paid. Determined that payment is appropriate and that acceptable for coordinator to referee games with understanding that younger referees know where to access coordinator if they are in need of assistance. Also discussed opportunities for younger refs to actually referee with the coordinator to help with their development and confidence. Also discussed letting coaches know that if they are in a neighboring game or on field and do realize a situation where another coach/fan is creating a problem for a referee, that they have authority/responsibility to step in and track down coordinator or seek assistance from a board member at the field.
* Voted unanimously for Wayne Diener to remain Referee Coordinator.
* Concern voiced on numbers of referees for 2015
* Determined that we would leave Matt Belmont on AEP account since he had no issue with that. Matt to provide Tracey with Dec/Jan bill so payment can be made right away.
* Past 2 years of records was requested for the follow up meeting to this meeting on 28-Jan-15 at the Lake Lodge @ 6:30 for planning/budgeting purposes.
* Field needs/requests:
	+ Matt mentioned need for (2) 5 gallon white paint to paint the outbuildings on the fields. Was recommended to ask NHS if it was possible to recruit 2-3 NHS students to do the painting and satisfy community service needs.
		- Wayne checked with Tracy Staggs and she was okay with counting this as community service. NEED TO VOTE WHETHER TO MOVE FORWARD WITH THIS and Staggs can make an announcement. Soccer player volunteers should have priority – thoughts?
* National Bank and Trust account has been closed. US Bank only – 12/31/14 balance of $4,571.33. I have emailed Sam to confirm whether there are any checks available for this account and she destroyed a bunch but was going to double check. Recommend ordering checks so we have for spring season – VOTE.
* Julie has opened registration online for spring and just needs to double check dates. Do we want to leave at $40 if t-shirt is needed and $35 if not – VOTE. Do we want to offer $5 discount for more than one child – VOTE.
	+ Need our US bank information to put in blue sombrero so payments get put into our account.
	+ I did change our email to sardiniasoccer@gmail.com – I NEED to add blurb on news page on site to bring attention to that.
* Julie did submit list of new board members to SAY on 26-Jan.
* Wayne was going to check on texting for coaches, etc. to enter one number and reach all registered. F/U at later meeting
* Field needs:
	+ Field paint – 20-25 cases – decided to place order. Denise to place order with Five points?
	+ (2) 5 gallon white paint for buildings
	+ Decided to leave Mike Arthur on for field cutting.
	+ Do we want to buy pump for quick water drain when needed - ~$65?
	+ Strikers nets (2)
	+ Who will reach out to five points to see what they will order/pay for us for the season – additional nets, will they cover ‘bumpers’ for posts possibly?
* District News:
	+ Practices can start week of 23-March.
	+ Games are scheduled for 11-Apr, 18-Apr, 25-Apr, 26-Apr, 2-May, 3-May, 9-May and 16-May.
	+ 8-March is draw
	+ 9-March – next district meeting
	+ Decided to open registration immediately with last day as 28-Feb for online registration with understanding that we have ~ 1 week flexibility with that.
	+ Decided on 21-Feb in-person sign up – is that at Sardinia Elementary? Time – couple of volunteers?
	+ NEED to make up flyers with info and get to both elementary schools
	+ Wayne to check with Janie Day as to whether she can include sign up info in a one-call.
	+ Need flyers for each K and 1st grade class and some extras for office - ~500 needed.
* Decided that we were not going to maintain facebook page and when I went to look for link on the site – it was gone anyway so no further action needed.

Agenda for 28-Jan-15 meeting

* Review previous 2 years books to budget for the year
* See highlights above – need resolution
* Schedule coaches/parents meeting
* Understand if we need to do volunteer checks this season or fall
* Establish norms for meetings – are we okay with email/text voting if members aren’t present, etc. Would like to see transparency as to what we are doing as a board – agendas/meeting minutes online? Volunteers?