

Vicksburg Soccer Organization  
AGM Meeting  
Bovina Soccer Complex  
June 23, 2014

Meeting was called to order at 6:00 PM

Attending: Chelsea Whitten, Quinn McClurg, Emily McClurg, Matt Malej, Stephanie Gilliam, Jose Llopis, Anne Mullins, Keith Martin, Anita Martin, Dawn Farthing, Matthew Farthing, Clare Huntley, Steve Porter, and Roshandra McGloster

Chelsea made a motion to accept the minutes from the last meeting from April 2014. All were in favor.

Agenda Items:

Revision to Bylaws/Voting

Rec Fees

Payment Plan for Cannon

Scholarship Process

Street Soccer format at 2<sup>nd</sup> practice for Academy

Formalize Street Soccer

Rec format at the U4-U6 levels, and at the U12+ level

Fall Season

### **Bylaw Revisions/Voting**

Chelsea opened meeting by proposing additional revisions to the bylaws:

1. Rename the League Directors to Age Group Program Coordinators
2. Rename the Tournament Director to Tournament Coordinator or Tournament Logistics Coordinator
3. Divide Public Relations Director and Sponsorship Coordinator into 2 positions

The Public Relations Director shall:

Create and foster a positive image for the club

Publicize all activities for the organization including registration, team/player recognition, and all special events

Be responsible for disseminating all information to news and social media relative to this organization and its soccer program

In the absence of the Public Relations Director, the Secretary will assume these duties

The Sponsorship Coordinator shall:

Serve as the Chairperson for the Sponsorship Committee

Assist in Securing sponsorships from businesses and individuals

Create and implement fundraising program

Be responsible for acknowledging all donations and contributions to club in writing via email or regular mail

It was agreed that the Sponsorship Coordinator will have a Sponsorship Committee to assist with the duties.

Discussed adding the U6 League in Academy training:

Need to fine tune the U8/U10 Academy before including U6  
Fee would have to be increased for U6 if included in Academy  
Need more Academy coaches to include U6  
Something to consider for next year

Agreed to change the Age Group Program Coordinator positions to U4 Coordinator, U5 Coordinator, and U6 Coordinator.

Need to include in bylaws: "In the absence of the Tournament Director, the Tournament Coordinator will assume all roles."

Dawn made the motion to accept the revisions to the bylaws; Quinn seconded it, all were in favor.

Chelsea distributed ballots to all board members/coaches present to vote for new board members. Chelsea read the results of the 2014-2015 election, all were in favor. The 2014-2015 VSO board is as follows:

President - Chelsea Whitten  
VP of DIII - Michael Guidry  
VP of DI/DII - Dawm Farthing  
Field Commissioner - Quinn McClurg  
Registrar - Anne Mullins  
Secretary - Clare Huntley  
Treasurer - Emily McClurg  
Academy Director - VACANT  
Director of Coaching - Matt Malej  
U4 Coordinator - Roshandra McGloster  
U5 Coordinator - Steve Porter  
U6 Coordinator - Emily Tillman  
TOPS Soccer - Marian Richardson  
Uniform Coordinator - Tiffany Robinson  
Public relations - Anita Martin  
Sponsorship Coordinator - Stephanie Gilliam  
Tournament Coordinator - Gio Baldizon  
Concession Manager - Kristen Williams  
Webmaster – Matthew Farthing  
Head Referee - Tony Brogdon

Meeting adjourned at 6:20 PM

Meeting for the new 2014-2015 year called to order at 6:21 PM

## **Rec Fees**

Chelsea distributed spreadsheet of VSO/Cannon cost per player.

Current Fees:

U4-U6: \$55.00 Early Bird  
U8-U12: \$70.00 Early Bird

Discussed profit/loss for each player under each league.

Included in the assessment was to take the uniform out of registration; most parents have numerous uniforms. If parents need a uniform, the online registration will have an option to buy a uniform and be charged an additional \$25.00 to the current fees. Some uniforms have sponsors printed on jersey, not an issue. Sponsors will get pictures with blue shirts and banner. Needs to be clearly stated on the website that there will be an extra \$25 for uniform and ANY old uniforms may be worn if the parents opts out of buying a new one. It was suggested that the fee structure be posted on the website for parents to clearly see where the money is allocated. Parents with old uniforms can possibly sell/donate old uniforms to players who need a uniform. If we include uniforms to everyone, the fees will need to be increased across the board. Need to take into consideration that Coerver has not increased their fees in three seasons; we need to anticipate them increasing their fees. Include misc items on fee structure, such as paint, toilet paper, trash pickup...

Chelsea proposed to include the \$25 separation for uniform on website. The new registration fees would be \$75 for U8, \$80 for U10 and \$85 for U12/14 (without uniform). The registration fee for U4-U6 will remain \$55 (without uniform).

Anne made the motion to approve new fee structure; Matt seconded it, all were in favor.

### **Payment Plan for Cannon**

Automatic draft with River Hills Bank; 5 payments. 1<sup>st</sup> payment will be made check since it is due July 1, 2014, the next 4 payments will be drafted on the 1<sup>st</sup> of every month with the last payment on November 1, 2014. There will be a \$25 processing bank fee to set up the automatic draft. Someone will have to manually enter payments; Emily will have a copy of all paperwork in order to match up accounts with appropriate person. \$25 needs to be up front with first payment. Need a caveat about insufficient funds. Bank draft forms will be provided by bank. Dawn will communicate to club ASAP.

Chelsea made a motion to approve; Anne seconded it, all were in favor.

### **Scholarship Process**

The Scholarship Process and Application was distributed. Stephanie, Dawn and Emily are on the committee. Remove GPA from form. The application will not be posted to website, the parent must request.

Anne made the motion to accept the Scholarship Process and Application; Keith seconded, all were in favor.

### **Street Soccer format at 2<sup>nd</sup> practice for Academy**

Chelsea asked to table for July meeting.

### **Formalize Street Soccer**

Players must be registered with MSA in order to participate. The fee is \$20 per year; this is for adult players or non VSO/Cannon players/coaches not covered under MSA. The season starts August 1, 2014; we will charge \$20 with a \$5 fee; \$25 for one year. Players will have the option to register online; Anne will input information into MSA. There will be a Street Soccer Coordinator to provide paperwork to players if needed.

Anne made the motion to formalize street soccer beginning August 1, 2014 with a \$25 yearly fee; Dawn seconded, all were in favor.

**Rec format at the U4-U6 levels, and at the U12+ level**

No changes

**Fall Season**

School starts August 8, 2014.

July 1, 2014 – Registration open

July 31, 2014 – Early bird ends

August 24, 2014 – Registration ends

September 13, 2014 – First game

November 1, 2014 – Last game

November 8, 2014 – Rain out game

Contact schools early to post VSO information on each school's Facebook page. Discussed having a community day on August 23, 2014 to promote VSO and allow for registration. Suggested a bouncy house, games, snow cones, vendors, such as Newks, invite Mayor, Alderman...Include soccer party on flyer that goes to schools.

Matt will work with Dave on Academy training dates.

Ann made the motion to approve fall season dates; Anita seconded, all were in favor.

There was no new business to discuss.

Quinn made the motion to adjourn at 7:26 PM; Anita seconded it, all were in favor.