

**Mentor Soccer Club  
Board Meeting Minutes  
March 12, 2017**

**In Attendance:**

Scott Brown  
Aldo Lucrezi  
Brian Penkowski  
Margaret Brown  
Chrystal Poling  
Lynn Patterson  
Len Kostaka  
Chris Andreano  
Michelle Barkoot  
Rich Wachhaus  
Mike Kolschetzky  
Ken Werner

**Absent:**

Marissa Rogenthien

7:06 pm call to order.

**Meeting Minutes**

Change on declarations: New numbers 9 for state and 14 for travel  
Chrystal motions to approve February meeting minutes with a second from Aldo. 12 in favor, 1 abstention, motion passes.

**Finance / Treasurer's Report** – see reports from Marissa

-The 2017 - 2018 Wave business plan and budget workbook is still being revised to reflect the changes to the Wave program by combining indoor and outdoor into a single business plan, and revising the pricing per Aldo's/Ken's suggestions.  
-Len and Chrystal met and work on the Business plan and Budget for the 2017-2018 Rec is nearly complete, relative to the modeling.  
-Reminder that feedback for stipend eligible people should be forwarded to Len, per the sheet submitted previously.  
Constitution change needed for Wave program. Amendment has been submitted. Email voter needed this week

**Committee Updates**

**Comm/PR**

Send me anything for newsletter by Thurs March 16th  
Field lining help emailed out and put on website  
4v4 put on website and emailed  
Need video of town hall to put on website  
4v4 volunteer sheet sent emailed to club

## **Rec Report**

Most of the available spots for spring are full. We still have a few openings, but not many. U5/6 has added almost 40 new players since fall. Mighty Mites (new this spring) has so far registered 19 children. I added a new team to both U7/8 coed and girls. The coed team is full, the girl's roster has 5 spots. U9/10 coed added a team, and that team is full. Every division has gained players, and some teams have taken more than what their rosters allow for, by 1 player.

\*Very happy with spring enrollment.

\*The spring add on order arrived and is being looked over for mistakes.

\*All Star jerseys are here, and look great! Will be checking with vendor for personalization.

\*Schedules are complete and posted to the website. Players have received their schedule via email.

\*Talked with Sean Bass at Lake Photography, will be using them for fall pictures.

\*Ordered 11 benches for the Rec divisions. Thanks to Brian for securing the grant that allowed us to purchase \$600 worth of benches for \$300.

## **Wave Report**

Director of coaching club meeting held on Sunday March 5. Approximately 50 members attended. Follow up communications in process

Several meetings held to address loss of 4 players from U12 Girls

Max, Ken, and Aldo attended OHTSL bracketing meeting on February 26<sup>th</sup>.

Major change - Refs will record score on their own cards and coaches will be asked to verify and sign. Team managers will be responsible for entering scores

Aldo and Max currently in Travel League scheduling

There will be many games played during the week due to late start of season

Emailing coaches this week for practice time signups at Krueger – there will be a lot of moving around because of the games during the week

Dave Stanek is working hard with teams to get through State League scheduling – schedule program closes March 18<sup>th</sup>

Max and Aldo finished carding for new U13 and U14 red teams that dropped from State to Travel

Also finished U15 boys black team add-ons move to 11v11

State League carding add-ons also finished

Working with Mark Sobonya to set up team managers meeting

Krueger field dimensions are 2 7v7's, 1 9v9, 2 11v11's

Waiting for Chris Payne to get availability for MHS

U9 DIVISION WILL HAVE OFF SIDES

## **Indoor Report/Tournament:**

Everyone has paid. Thanks to Mark Sobonya for sending out balance reminders out 1 championship and 1 runner up at OHTSL Indoor Soccer Tournament

Emailed all teams to confirm how many teams they are signing up for 4v4 tournament

Michelle is handling volunteer signups, Chris is handling apparel, and Kelly Wachaus is coordinating team baskets

Mark is coordinating big board prizes and does need some help

Aldo is working with Geri Pentkowski to finalize Kohl's volunteers for Friday but will still need one more volunteer

### **Administration**

President's report:

Met with Andy concerning Indoor Tournament

Lake Erie Proposal sent last week. Will follow up with a phone call this week

Met with Ken, Doug, and City of Mentor concerning fields, update to be provided

Fertilization vs field costs we now pay for fertilization – will city take that over and we pay for field use?

Who owns goals and nets?

Can we use civic center fields for practices?

### **DOC: Tom Katoch**

Director of Coaching meeting went well. About 50 members in attendance

Video will be available online soon

Making Friday Night Lights more about fun using skills

Ongoing goalie clinic – do have a coach interested

Tryout process- specific checklist to grade players on

A unified curriculum for coaches is in process – all designed by US Soccer vernacular

Visits by DOC's scheduled

Coaches Corner – favorite drills for coaches

Need more work with Rec Coaches

### **Old Business**

Ken has called players who have left the club for exit interview

We can use concessions at Krueger but only prepackaged food items allowed

### **New Business**

Referee clinic – about 50 refs now

Recert – about 70 returning refs

Scholarships – Chris posted info on the website

### **Voice of Membership**

Heidi Fyffe – specialized sports at Krueger can we provide a field to Michelle who runs this program?

Will level of commitment be added to by laws?

Level of commitment will be communicated at sign ups

Player fees – discounts for multiple siblings?

Motion to adjourn is made by Chrystal and seconded by Michelle. All in favor – adjourned 8:53 pm.

## **MSC Board Action Items**

1. Scott to follow up with LEC on sponsorship proposal
2. Constitution amendment needs to be reviewed and voted on by email

## **Calendar of 2017 Meetings:**

**January 8**

**February 12**

**March 12**

**April 9**

**May 14 (Mother's Day)**

**June 11**

**July 9**

**August 13**

**September 10**

**October 8**

**November 12**

**December 10**