

**Mentor Soccer Club  
Board Meeting Minutes  
April 9, 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  
Marissa Rogenthien

**Absent:**

Ken Werner

7:06 pm call to order.

**Meeting Minutes**

Chrystal motions to approve March meeting minutes with a second from Brian. 10 in favor 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. Meeting to take place this month to finalize.

- Rec portion of Business Plan/Budget workbook is complete, relative to the modeling, and numbers have been populated.
- Reminder that feedback for stipend eligible people should be forwarded to Len, per the sheet submitted previously.

**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 girls 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**

Carding for spring is done to ensure all teams have proper player levels

Emailed coaches and team managers requests to inform which tournaments they are participating in

4 of the state games for past 2 weeks needed to be cancelled and rescheduled, all other games were moved to rec fields since Krueger continues to be water logged and muddy. Would like to find a spare 7v7 goal to move to Garfield, will move goals from Bellflower school to Garfield

## **Administration**

President's report:

Tournament was a great success. Final numbers in finance report.

Next year may be a little different as some infrastructure changes may occur at Heisley where we would negotiate directly with Natalie, not Andy.

2. Len Kosatka and I have been working on updating By-Laws to reflect current organization of club. No major changes, more just updating the wording.

3. Resolved conflict between Rec teams and Mentor Flag Football over use of fields at Shore. In July, we will need to sit down with them to set up a plan to allow both clubs to use school and city field areas without overlap.

4. Coach assignments for next year are in early stages. DOC team and Ken are looking at all age groups. Tough to set anything in stone as we are unsure how new commitment levels may affect participation.

5. Presented sponsorship proposal to Lake Erie. Terry Finefrock was positive, but needed to run it through a committee. I have been unable to reconnect with her this past week. I will continue to try to reach her tomorrow.

6. Signed fertilization contract for fields. Came in about \$1,000 less than last year. New usage fee from City will be about \$1,000. So, net change will be minimal for fields. With City charging us use fee, I think that we will be able to put more pressure on them to provide better services such as rolling the fields, over seeding, and aeration

Upcoming Camps:

MSC Wave Day Camp – June 12-16

MSC Preseason – July 30-Aug 2

New – Finishing Camp – July 17-20 (date may change)

Goalie Camp – in conjunction with Finishing Camp

City of Mentor – July 24-28

Champions League Aug 7-10 evenings

Rec Camp – No date set yet

All Star Game – Friday May 19

U5/6 – new coach Sammy to help Marco

Coaching assignments will be finalized as much as can be by Monday May 17

**DOC: Tom Katoch**

Curriculum – book of drills for coaches

2 levels of drills for each age group

Developed tryout procedures from curriculum

Tryouts centered on a fun and developmental approach

Small sided games – every coach will do the same thing

Parents will be asked to score kids at tryouts

Coach meeting was held to go over these tryout procedures

Coaches will meet with parents to describe why the need for new procedures

**Old Business**

Referee recertification and meeting – 19 attended (mostly kids)

Scholarships - next month and a half

**New Business**

Blue Sombrero Wave Registration – need commitment levels added

DOC's new job description

Next Board Meeting is May 21<sup>st</sup> – new date

**Voice of Membership**

One member asked if we can charge a fee for tryouts to incentivize players parents' to accept their spot.

What can be done to help kids on injured reserved for tryouts for following year? Special coach evals

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

## **MSC Board Action Items**

### **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**