

**Mentor Soccer Club
Board Meeting Minutes
April 10, 2016**

In Attendance:

Chris Andreano
Scott Brown
Aldo Lucrezi
Mark Sobonya
Brian Penkowski
Missy Read
Jeff Petro
Margaret Brown
Ken Werner
Jim Buchan
Marissa Rogenthien
Len Kostaka
Chrystal Poling
Amy Freeman

Absent:

Lake Photography Presentation: Sean Bass presented his updated products and packages to the club. Team photos are actually individual photos photo shopped together saving time and able to include kids who couldn't be there. Prices are a little higher than current photographer. May be able to help distressed families.

7:01 pm call to order.

Meeting Minutes

Approval of March meeting minutes – 14 for 0 against. Meeting Minutes approved

Finance / Treasurer's Report

Aldo and Len revised the tournament coach pay draft and it is ready for a vote.
Tournament pay not to exceed \$180.00? Recalculate player fees if coach pay is \$150.00 for one team plus \$50.00 for second team, delete "per hour" wording
Resubmit for email vote
Need a list of approved tournaments from Jim Buchan
Primary budget stakeholders have been contacted with requests to provide updates on various costs and revenues as we begin to prepare next year's budget.
Aldo is taking on the tournament coordinator role
Budget work should be done for a July vote
P&L report.

Committee Updates

Comm/PR

Communications report:

Registration banners arrived, will put up once I get a day that isn't freezing or howling winds.

Jim B sent a bunch of practice plans that will be going up on the website.

Jim also sent new player evaluation forms that are up on the website.

Sent out MESH survey, some bounced back as it was considered "bulk" email. May have to try Survey Monkey instead of Google survey.

Any newsletter items, please send to me by Thursday April 14th.

Coaching

6 coaches are taking E License

Coach meeting on April 18

Coach evaluations are online

CSA is the only club that has age group curriculum

Player development

Rec Report

All the heavy lifting for the spring season is done.

Field availability doc for practices has been up for a few weeks.

Rec games start next week.

Game schedules were done early, coaches' requests/conflict were accommodated.

Spring uniform order was placed and arrived, with the exception of a few kits that were added on later.

Spring equipment was ordered and arrived.

3 new teams

Picture costs may be too high with Lake Photography

Chrystal, Brian, and Janis were a lot of help. Thank you.

Wave Report

Everything is going as planned. I did all of the game scheduling so now I am just dealing with reschedules. Of course the State League game scheduling continues to be tedious, but I think I am getting numb to all the antics some of these clubs pull.

Had a meeting with Jim, Jeremy, Marko, and Gary about a new Wave Academy program for next year. We are going to run a Champions League camp over the summer using the format we will use for Academy games. This way we can work out any bugs and

"practice" using the 4v4 format. We are going to invite other local cities to this camp to give them an idea of what we would like to do with our U8's locally. We strongly

subscribe to the 4v4 format and want to get other cities involved with us on game days. Camp dates and registrations will open up by the end of the month. I'll send out an

announcement club wide once they are open.

Parent meeting will be scheduled later in April or in May

Missy to send Mark list of player cards that need to be pulled

Indoor Report

- Final games are this coming Saturday April 16th.
- Everyone has paid!
- Our Final profit from Indoor Tournament was over \$11K!!
- Andy still has not considered how to group indoor with new age groups for next yr.

Tournament Coordinator

- Draft will be sent to Board and Officers for review and vote at our meeting.
- U12 Girls Black and U12 Boys Red will be honorary Columbus Crew Starting Line-up Participants during their match on Saturday, May 28th vs Real Salt Lake. Should be televised!

We have sold over 230 tickets to the match for Mentor Soccer Club! We have about 10 teams going to the Starburst Tournament..

Administration

President's report:

Need to pull our spring attendees and submit to OYSAN along with payment. Trying to accomplish in the next week or two.

Working on our Coaches/Team Manager meeting agenda. This is mostly focused on age changes for 2016-17 and tryout process.

Turned away several players for spring. It would be good if we could come up with a game plan so we did not have to leave anyone behind. Most of these seem to come from the younger age groups.

Approved a \$500 check to Heisley. Rationale behind this was we made ~\$11k in the 4v4 tournament, Mark and Aldo negotiated some cost out earlier in the year and my thinking was if we could exceed \$10k then some goodwill back to Heisley would help.

Old Business

N/A

New Business

City has new leadership and some of our past agreement may be in question

Fields are almost done – 2 needed at Shore

Delay U5/6 opening day Saturday

Would like a rec soccer presence at Kick for the Cure – Brian is coordinating this

Actively looking for 9th board member. Amy may have someone in mind

Motion to adjourn by Ken and seconded by Mark. Meeting adjourned 8:28pm.

Mentor Soccer Board Member Action Page

- Need a list of approved tournaments from Jim Buchan
- Recalculate player tournament fee for increased coach pay
- Missy to send Mark list of player cards that need to be pulled

Calendar of 2016 Meetings:

January 10

February 14 – Valentine’s Day

March 13

April 10

May 8 - Mother’s Day

June 12

July 10

August 14

September 11

October 9

November 13

December 11