

Mentor Soccer Club Board Meeting Minutes May 21, 2017

In Attendance:

Scott Brown
Margaret Brown
Chrystal Poling
Len Kostaka
Michelle Barkoot
Rich Wachhaus
Mike Kolschetzky
Marissa Rogenthien
Ken Werner

Absent:

Chris Andreano

7:05 pm call to order.

Meeting Minutes

Ken motions to approve April meeting minutes with a second from Michelle. 10 in favor motion passes.

Finance / Treasurer's Report – see reports from Marissa

It's tax time. I have reached out to HW, and this year's tax preparation fee is \$770. Last year, we paid \$750. Our agreement from 3 years ago was a fixed price for 2 years, and then a limited annual escalation after that. I recommend we proceed with HW for tax prep. Correct amount will be adjusted in business plan/budget for coming year. Once again, we will be required to submit the "long form" for non-profits.

- Business plan for next year's Rec is complete. Still need final registration numbers to complete Rec budget.
- Business plan for Wave is still in process due to management changes and uncertainty at Lost Nation, as well as other distractions. Cannot assemble final Wave BP or budget until all of that gets sorted out.
- Still awaiting stipend requirements for non-officer positions

Committee Updates

Comm/PR

Open Enrollment banners are up
Summer camp email blast went out and is up on web
Continuing to communicate upcoming Wave tryouts
If anyone wants anything in the upcoming newsletter, please get it to me by Thursday May 25th. Would like to post video of March 5th meeting if that is available (I believe Len was working on combining 3 vids into 1?)
Anything for the Newsletter, get to Chris by Thursday April 13th.

Rec Report

Registration is open for fall

All Star Day was a great success

A member asked “how do we get kids from rec to tryout for wave?” Tom Katoch said there will be a plan in place for next year. Some rec coaches already try to recommend kids to tryout.

Wave Report

Busy spring with lots of game reschedules due to bad weather

Thank you to Dave Stanek and Max Pfiffer for helping out with this!

List of coaches recommended for fall

Scott Brown

Jim Buchan

Marko Condic

Buddy Cooper

Gary Carr

Alli Cozzone

Marco Gaudio

Nick Jordan

Tom Katoch

Andy Marson

Scott McNevan

Sammy Mutemwa

Chris Payne

Tony Prezioso

Steve Rogenthien

Nicole Rolik

Daniel Rossbottom

Ken Skilton

Jeremy Sussell

Marco Condic has a scheduling issue with Perrysburg – ended up picking a halfway point for game in Sandusky. The club will pick up the \$200.00 field fee

Chris Payne was able to get the high school field for games

Opened registrations for tryouts

There will be an alternate date for kids who can't make tryouts

Coach pay for April sent out. May payments will go soon.

Administration

President's report:

Tryout preparations in process

After meeting Ken will sit down with planners for tryouts

DOC: Tom Katoch

PFC /Wave Tom has been meeting w Paul Dresden from Shaker to try to rekindle this program

Recruitment issue with U8's - one club was asked to leave by all other clubs involved including MSC

Tryout preparations in process. Has met with most coaches to cover tryout process

Old Business

Scholarships – applications are being sanitized then the committee members will evaluate and choose winner/s

A member asks “Are scholarships going away?” No.

New Business

Board of Trustees Update – 4 board members have resigned leaving 4 open seats. One of those board members was also Chairman of the Board. This position is not needed.

Rich said he reached out via email to 2 previous candidates from November's election to see if they were interested in filling 2 seats. He has not heard from either candidate.

Email to be sent out to club membership to declare open seats and draw in other interested candidates.

4 people at the meeting are interested in the open board seats. Barry Lynn, Tim Weintraub, James Smaretsky, and Lindsey Bush.

Have a bio on themselves to submit by June board meeting.

Club and Coach communications: Michelle confronts Ken with job performance – coach complaints about not getting game reschedules, parents not being notified about tryouts, parents not getting email responses. None of this has ever been brought up to Ken personally. Michelle demands written plan from Ken moving forward.

List of coaches (see Wave section) – need to remove Sammy from consideration until it is known if he has a coaching license.

Mike motions to approve amended list and Michele seconds. 3 for, 1 abstention, 0 against. Coach list approved.

A parent asks if her child will have a team to play on (U121 boys). Not enough players and not enough commitment from current players.

There is a need for more team manager meetings.

Motion to adjourn is made by Ken and seconded by Barry. All in favor – adjourned 9:58 pm.

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