

**Mentor Soccer Club
Board Meeting Minutes
June 12, 2016**

In Attendance:

Chris Andreano
Scott Brown
Aldo Lucrezi
Brian Penkowski
Margaret Brown
Len Kostaka
Chrystal Poling
Amy Freeman
Ken Werner
Jim Buchan
Missy Read

Absent:

Marissa Rogenthien
Jeff Petro
Mark Sobonya

7:05 pm call to order.

Meeting Minutes

Approval of May meeting minutes – 11 for 0 against. Meeting Minutes approved

Finance / Treasurer's Report

Budget work is ongoing with target deadline in June
Submitted a proposal to the finance committee and VP's on the numbering system and Accounts within the budget, for the start of the New Year. Still awaiting comments.
Will re-engage assembling an expense payment policy.
New questionnaire for Missy and Amy for budget work
New budget work to be previewed at July meeting
New US Club Coach background check requirement - \$30.00 per coach

Committee Updates

Comm/PR

Advertising camps and open registration
Anything for newsletter get to me by Thursday June 16th
Sending out weekly rec enrollment updates

Coaching

Tryouts went well
Season has ended just today
1 Team for fall is without a coach right now

Rec Report

Recruiting commissioners. Some are returning.
Still working on revisions to Commissioner's Document.
All Star Day a success.
Bubble Soccer a success - \$700.00 raised before expenses
We are in tier 2 pricing - just \$85 until June 31st.
Planning to order uniforms by July 1.
Uniform distribution by August 6 or thereabouts.
Picture Day August 13.
Found a local vendor that will do hoodies with 3 color logo for \$20 apiece and that includes the player's name on the back. No minimum order. I am looking at options for a pre-sale and delivery.
Will be taking a more hands on approach to the rec draft to ensure that teams are balanced.
Rec sponsorships are coming in. Brian has been taking the lead.
Met with Marissa before May meeting, and have reviewed the documents from Len. Our pricing needs to increase for 2017-2018.
CITs were a great help at U5/U6.

Wave Report

25 teams for the fall (including Wave Academy)
There were 386 kids at tryouts
Not all the teams have been announced yet

Indoor Report

N/A

Administration

President's report: N/A
Volunteers needed for:
Clean out and organization of Krueger
Uniform pick up day (5 or 6 people) – August 6
Rec Picture day
Field Lining
(Scott is getting ready to turn over Field Lining Coordinator to a new leader)
City Fest volunteers needed – the more the better
6v6 goals can be used another year (for 7v7)
Will need 4v4 goals – Missy is shopping around

Old Business

Scholarships – some applicants from MHS
Refs – filled all but 3 rec games this season

New Business

Rec coaches want Rec tournament back – if we hold this event it will need to be pay to play

Sponsorships –highlighting one sponsor per newsletter? Ask sponsor for 1 or 2 things they would like known about them

Can we look for larger companies for sponsorship? Brian is looking into this

Need a club W-9 for Brian

Finance Committee needs to meet to look at what coaches are paid

Motion to adjourn by Aldo and seconded by Chrystal. Meeting adjourned 8:05pm.

Mentor Soccer Board Member Action Page

- Brian investigating larger corporations for sponsorship
- Missy to communicate to Lake Photography what Wave Picture needs are

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