

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

In Attendance:

Scott Brown
Aldo Lucrezi
Brian Penkowski
Margaret Brown
Len Kostaka
Chrystal Poling
Amy Freeman
Ken Werner
Missy Read
Marissa Rogenthien
Mark Sobonya
Lynn Patterson - guest

Absent:

Jeff Petro
Jim Buchan
Chris Andreano

7:04 pm call to order.

Meeting Minutes

Margaret did not attach minutes early enough for everyone to read. Conduct email vote.

Email vote conducted – Scott motioned to approve June Meeting Minutes and Aldo seconded. 8 approvals. Motion passes.

Finance / Treasurer's Report – see reports from Marissa

Tax preparation is in process.

Budget prep is ongoing, still need for both rec and wave to complete/close out their registrations in order to complete that segment of the workbook.

Finance committee will be meeting in the next couple of weeks

Committee Updates

Comm/PR

Rec registration still open and going well.

Camp registrations on website and going well.

Wave team coaches/managers should contact their teams to introduce themselves and let their teams know when they will begin practicing and what nights they will practice.

Wave rosters loaded into uniform site and emails for ordering sent out. As discussed before, this year we will have some teams with duplicate numbers due to the birth year change. Next year it will be corrected with our new kits.

Articles for newsletter, please get to me by Thursday July 14th.
Once season begins and things slow down for some, I will be updating areas of website, the about sections of Wave and Rec have not been updated in a while, also Wave coaches page needs updating. I'll reach out to those involved when the time comes.1

Coaching

N/A

Rec Report

Request: now that try-outs are done, in registration could we remove from the "available programs" the Wave try-outs? It is confusing to parents looking to sign-up for rec.

Brian did an outstanding job with the rec sponsorships, \$6,000.00

Rec uniform order due Monday July 11. Brian and Chrystal are proofing it for me.

Sent preliminary budget numbers to Len.

Pre-order spirit wear is in progress. Finalizing a few things with the vendor. Does anyone have our old logo that they could send to me?

G15 will likely play intercity, everyone else is in-house.

May move our registration to US Club Soccer. They seems more favorable as far as letting rec programs be autonomous (age groups, goal size, number of players on field).

Picture day Aug 13 indoors at Great Lakes near Dick's Sporting Goods entrance.

Rec games to start September 6.

Looking for CITs for U5/U6.

Planning for U5/U6 indoor. We may have enough interest for a similar 7/8 indoor program if we can grab time at Heisley.

Rec is in very preliminary discussions regarding a fee-based tournament.

Still looking for a U5/U6 commissioner.

Need to know whether U5/U6 will still be at Krueger (depending on Wave Academy)

Wave Report

26 teams for the fall (including Wave Academy)

There were 386 kids at tryouts

Not all the teams have been announced yet

State League is changing the soccer year to spring to fall

Looking at alternatives to State League

Tournaments – 2 teams signed up for Kalahari so far

Indoor Report/Tournament:

Registered 2 teams for Kalahari.

Had to pay up front \$1020. How soon can I get reimbursed? Only tournament I know of that you must pay up front to register.

One team has been billed. Will be billing 2nd team this week.

Need a copy of all Team Managers and Coaches so that we can communicate

Tournament Fee structure. I do not want parents surprised.

As far as Wave Committee:

Need to know if this is still a committee??

\Still would like to know how many teams, dual carders, and how many left to commit to a team?

Administration

President's report: N/A

OYSAN State League competitive calendar will change from Aug-Jul to Jan-Dec. Mentor Soccer Club voted against this change along with 6-7 other members in OYSAN. GAASA will also adopt this format according to Tom Pickett.

Spoke with Howard Klebanow and Ohio Travel has no intent on following format. My plan is to reach out to those who voted against the change and see if we can get a group to meet with OHTSL on a 'premier level' type league. OHTSL has considered, but nothing formal.

Inquired into CASA - no change to competitive calendar planned. The membership fees are on a per team basis (that includes use of fields). Fees range \$350-\$425 based on age of team.

Lake County Intercity league activity is picking up. Need to decide our level of participation and if we want to host the meeting.

Need to schedule a Wave Coaches Meeting prior to season (as we did last season).

Old Business

Scholarships – only 2 recipients this year of \$1,000.00 each. Awarded to Claire Brown and Maya Majikis

Vote from Board: Len motions to accept scholarship awards and Brian Penkowski seconds this motion. 6 for 0 against and 1 abstention. Motion passes

New Business

Introduction of guest Lynn Patterson who is interested in filling open board seat

This would be a 2 year + 4 month seat

Email vote to be conducted

Need to buy 4v4 goals 8 needed

7v7 fields have new dimensions for upcoming season

Missy will send all info on field dimensions to Scott for lining

Jeff had a request from Kirtland on refs so Len will be working with Kirtland on recruiting refs and on parent conduct disciplinary actions

Mark – John Carroll would like to know if the club would sponsor a golf outing – it was decided by board to decline at this time

Coach Marco has requested 3 mannequins for practice – will talk to Jim Buchan

Email vote conducted on Lynn Patterson for open board seat : Amy Freeman motions to appoint Lynn Patterson to a 2 year and 4 month open seat and Aldo seconds. 8 for.

Motion passes. Will conduct physical vote for the record at August meeting

Motion to adjourn by Scott and seconded by Aldo. Meeting adjourned 7:57pm.

Mentor Soccer Board Member Action Page

- Need to purchase 4v4 goals – 8 needed
- Dimensions for fields need to be sent to Scott for lining

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