

# **Mentor Soccer Club Board Meeting Minutes February 12, 2017**

## **In Attendance:**

Scott Brown  
Aldo Lucrezi  
Brian Penkowski  
Margaret Brown  
Chrystal Poling  
Marissa Rogenthien  
Lynn Patterson  
Len Kostaka  
Chris Andreano  
Michelle Barkoot  
Rich Wachhaus  
Mike Kolschetzky

## **Absent:**

Ken Werner

7:01 pm call to order.

## **Meeting Minutes**

Chrystal motions to approve January meeting minutes with a second from Lynn. 12 in favor, motion passes.

## **Finance / Treasurer's Report** – see reports from Marissa

Aldo, Len, and Marissa met to start modeling the business plan and budget workbook for '17 - '18 Wave.

Chrystal provided Len with details regarding '17 - '18 rec program. Len has made modifications to both the business plan and budget workbooks. Len and Chrystal to meet this Saturday to review.

Per last meeting.....concerns over compliance with MSC constitution requiring budget completion by a certain date. Len has prepared a constitutional amendment draft. See attached.

A list of stipend eligible people has been updated, but due too many changes, is not complete. Please see attached and provide updates to Len

## **Committee Updates**

### **Comm/PR**

4v4 info put on website  
Ref class info put on website  
Scholarship info put on website  
Jeff Petro is drafting a proposal for a Wave sponsor  
4v4 apparel order placed after inventorying Krueger

## **Rec Report**

Spring Registration is open. Half of the divisions are full and on waitlist, the remaining divisions are nearly full.

Getting uniform order together for spring add ons.

Finishing up fall registration costs.

Mighty Mites Indoor is going well. The kids are having fun, and the coach is a fantastic with the kids, parents seem very happy with program.

Finalizing count for All Star jersey order.

## **Wave Report**

. Declared 10 teams for State. Declared 13 Teams for Travel. Wondering if CASA is an option to look at for next year?

- Working with Max to get Andy's U13 Red team carded for Travel. (Previously State Team)

-U12 Girls Red may move down a division due to players leaving team.

-Max, Ken and I attending OHTSL bracketing meeting on Feb 26th.

-Finalized Pricing with Ken, Len, and Marissa for Red and Black teams for next season.

-Jeff Petro putting together proposal for Lake Erie College Sponsorship.

-Town Hall Meeting is Sunday, March 5th at Lake Erie College.

-Held coaches meeting on Feb 9 to discuss proposed new commitment levels

-Payment for coaches for session 2 indoor will be done around Feb 15

-Mandatory payment plan in the works? Yes.

## **Indoor Report/Tournament:**

Indoor Report

2nd Session, We have 16 Teams playing games/practicing at Heisley.

The rest at Force, with the exception of U8 Academy and U15 Boys Black.

Still waiting on U14 Girls 4 missed practices to be rescheduled. Parent sent email concerning partial refund to Club Admin due to this. Scott Brown now handling issue.

As of 10:30, Saturday, we have 58 players who have not fully paid for session 2. Must be paid by March 1st. We will be reminding parents and Team Managers.

4v4 Heisley Tournament next weekend. Sent email to team to sign up with Andy/Heisley.

MSC Fundraiser Tournament March 24-26. Mark Sobonya, doing a nice job asking for Big Board Items. Need to email Team Managers about baskets.

Ask for Friday help from Kohl's Cares for Volunteers. Geri Penkowski working with myself to get that setup.

## **Administration**

President's report:

Recruited a State League Scheduler – Dave Stanek Michelle Rigsby and Stephanie Maley have offered to help him out for Spring Session

Coaches will need to provide scheduling conflicts to him early to make his job easier

Recruited a rec coach to cover 9/10 vacancy

Working thru a couple of parent issues – one from U14 G Red and one from U12 G Red  
Will try to set up another planning session with division VP's this month

### **DOC: Tom Katoch**

In process for DOC'S:

A proposal for Wave commitment levels was presented tonight. This same proposal will be presented to club membership on March 5<sup>th</sup>.

Curriculum will be complete by March 12

Ongoing secure drill site for coaches – both Rec and Wave

Rotation of coaching licenses each year

Standard tryout evaluation process

Coach clinic for rec coaches on February 26

Evaluations for players

Process to determine financial aid for hardships

Proposal made for Pricing for Wave:

Red Team - \$800.00 full year, \$200.00 deposit by June 30<sup>th</sup> to hold spot on team and then monthly payments

Black Team - \$650.00 full year, same pay structure as above

Motion to approve above pricing for Wave is made by Lynn and seconded by Brian

8 for 0 against 1 absent – motion passes

### **Old Business**

Tournament volunteers will be needed but Michelle is working on this

League Sponsorship – Jeff Petro is working on this

Changing locks at Krueger – Scott did get a letter, now has to get with G&L for new locks

### **New Business**

Big Board items – Mark is working on this but needs help

Jamal White – Fundraising, Jada White, and Profit vs Non Profit and who do we accept?

Fundraising – can the club do fundraisers outside of the 4v4 tournament? This has been tried in the past but has backfired. Not enough interest, volunteers, and follow thru.

Jada White – she has left the club and there are other kids who want to leave because they are unhappy. There has been no attempt to recruit them for other club

Motion to adjourn is made by Chrystal and seconded by Aldo. All in favor – adjourned 8:57 pm.

## **MSC Board Action Items**

1. Michelle is working on volunteers for tournament
2. Scott working on locks at Krueger
3. Jeff working on proposal for Lake Erie Sponsorship

## **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**