Call Meeting to Order/Roll Call: Tom Hilsendeger, Dana Stillman, Jared Fishbach, Jennifer, Kelsie Roberts

Late Arrivals: Jeff Sahli & Dathan Spieker

Additions or Corrections to the Agenda/Approval of Previous Minutes: N/A

Executive Director Report (Dana):

* Storage Unit rental contract signed tomorrow - $65/ Month on month to month basis for 10by16 to store golf carts

Director of Coaching Report (Jared):

* Fall season went well and just finished up
* Winter coaches are all but finalized – might need one more depending on numbers
* Lance and Jared will do some preseason training for all registered players starting 2 weeks prior to season start date – most likely Tuesday/Thursday
* Dale is available for coaching courses – Grassroots 9v9 and 11v11
	+ Can do weekends in January (either the 6th or 20th)
	+ Can do weekdays much sooner
	+ Committed competitive coaches can take courses at clubs expense but rec coaches will have to pay fee

Vice President – Competitive (Laura): Dana presented information in her absence...

* Registration fee has been $179 for past couple seasons – should it increase?
* Guest player fee introduction – possibly $40
	+ The fee would help reduce the cost of Hub city players as it would go towards total tournament cost
* Tournament registration maximum player fee is at $110, however the club continues to pay additional cost almost every tournament – should it be increased to $115

Jared: Motion to increase ALL 3 fees – Jennifer Seconds – All in favor.

* Tentative Winter start date – Weekend of November 19th
* Fall competitive went smoothly and numbers for competitive soccer are up in both Fall & Spring/Summer (see table below for reported numbers)

Table 1. Reported Participation numbers for competitive Soccer

|  |  |  |  |
| --- | --- | --- | --- |
| **Seasons** | **2021** | **2022** | **2023** |
| Fall | NA | 85 | 130 |
| Spring/ Summer | 150 | 161 | 198 |
| Winter | NA | NA | NA |

* TopsSoccer – Need to improve numbers.
* How will the Dome impact competitive soccer?
	+ Still unsure about future of dome or how time will be allotted or cost
	+ Would like to get all competitive teams practice time throughout winter if possible

Vice President – Recreational (Kelsie):

* Fall went smooth – but struggled to find coaches as always
	+ Some complaints once again about quality of coaches
* Winter Rec will have practice on Friday nights and Games on Saturdays
	+ Registration fees are the same, $74 plus a discount for additional child
	+ Possibility that U4-u8 might only get 7 games – unless schedule over a weekend where competitive is away at tournaments
* Adult League:
	+ Fall – Very hard to find refs especially playing two nights a week
		- Has had lowered fees for past couple seasons – club had to pay out of pocket over summer for cost of adult league
	+ Winter:
		- Requested 11 games days and 4 open gyms – doable
		- Cost will increase to $60 per player with no exceptions for students or other
			* Can provide t-shirts if wanted

Motion to increase price- Jeff ... Second – Jared – All in favor

Communications Director Report (vacant): N/A

Referee Report (Tom): N/A

Sponsorship Report (Jennifer):

* Received Adult league sponsor for $1500 from Schwanies Bar – will pick up tomorrow
* Working on Gold, Silver, and Bronze Tournament packages
	+ Field Sponsors will start at $500

Fundraising Report (Elizabeth): N/A

Tournament Report (Tom):

* Already discussed dome – have secured Northern just in case
* Everything is set in terms of logo and advertising

Recording Secretary (Kari): Tom spoke on her behalf

* Will not be accepting any nominations

Equipment Manager (Jeff):

* Nets will be up in Matchbox first week in November – currently stored in his garage
* Should determine what needs to go into storage unit with golf carts – think about what we will need for the tournament

President’s Report (Tom):

* AGM meeting next month
	+ We will have multiple nominations for positions
	+ Need to determine two people to run meeting who will not be voting – Dana will be one but will need help of another
	+ Should create a list (list A) of all nominations for each position
	+ Should create a list (list B) of all eligible voters (rec coach and or board member)
		- Except when two people from the same household are eligible to vote – they may only have one vote
		- No one under 18 can vote
		- Anyone with financial conflict can vote
	+ List A should be sent list B and vice versa at least a week before AGM
	+ Each nominee will have a maximum of 2 minutes at the AGM to introduce themselves
		- No follow up questions to the nominees from the audience
	+ Voting will take place at the beginning of the meeting – each eligible voter must sign in to receive a colored and numbered voting paper. Each position will be voted on one at time. Votes will be counted out loud in front of everyone. In case of tie the tie breaker will go to the current club president

Treasurer’s Report (Tom): N/A

Old Business: N/A

New Business: N/A

Next Meeting: TBD