

Monticello Soccer Club
Board Meeting Minutes
September 11, 2011

Attendance

Present:

Tony Rowan	Lisa Berry-Koeppen
Sue Anderson	Brian Anderson
Andy Moll	Jenny Rowan

Not Present:

Cindy Cox	Tony Barthel
Tina Dols	Michelle Newlander
Rob Fischer	Ron Fee

Minutes

The vote to approve the minutes is tabled due to a lack of quorum.

Financials

Andy distributed the August financials. The main activity was the volunteer refunds, which have all been sent out.

Policies

The refund policy was approved at the last meeting and is not yet posted on the website. It will be made official prior to Soccerfest.

Travel Report

- Fees for 2012 and volunteer refund revisited
- 12/3 (12-2 p.m.) is evals in dome – need evaluators, would like to go outside the club for the evaluators

The Board is reconsidering the motion to raise the volunteer fee. Without a quorum, no vote can take place. An email vote will be conducted to finalize the volunteer fee/refund prior to Soccerfest.

Rec Report

- Revised format?
- 2/11/12 is Rec training in Dome – Lisa suggested having the high school players come along and assist.

The initial free session of soccer training for pre-rec age children starts this Friday, September 16.

Brian presented a revised format for the rec league. He suggested a change from the current split season to a single season, beginning in April and continuing for 10-12 weeks until the first week of June. Rec would take place on Tuesday or Thursday evening only, no Saturdays, from 5:30-7:30 with practice for an hour and a game for an hour. We could divide the teams between the nights by ages. This would reduce the hours needed for shed duty although Lisa brought up the problem of finding refs for those nights, which would be the same as many travel soccer games.

Regardless of format, rec fees need to be raised in order to continue to providing full uniforms to the players.

Sue is working on uniform bids for next year's rec. Sue also suggested the possibility of a rec fest to facilitate registrations and try to move away from the handwritten registration forms.

Club-wide emails to invite anyone to the Board meetings.

Sue showed the Board the trophies ordered for rec. They no longer specify "rec" or the year so they can be used for other teams or years.

Soccerfest!

- Newspaper Ad – Tony will arrange for the newspaper ads 4 weeks prior to Soccerfest
- Rental Sign from General Rental – Tony will arrange the sign to start on Oct. 1
- Lock in MS commons area for Oct 16th from 3-6pm – Done (Tony)
- Setup of room – similar to years past where we will have all the club laptops available for online registration.
- Banners – Lisa may have some of the banners and will laminate them for use. Vinyl banners are in the shed.
- What else? Flyer in the elementary schools to grades 2-5 and a full sheet flyer for the middle school to have available in the office. Tony will email Candi about student numbers for flyer distribution.

Open forum

Banners for nets – The Board would like to purchase banners to label the fields. Tony R. will look into the banners and email the Board with the details.

Travel fees – After further consideration, there will be an email vote to adjust travel and volunteer fees. Fees will be left the same, the volunteer fees will go back down to \$40, and the volunteer commitment will go down to 2 hours to be eligible for the refund.

Apparel sales on the website – Brian is researching apparel sales through the website using Ngin.

Adjourn

The meeting adjourned at 8:15

Addendum to the Minutes

Following the meeting, the Board conducted email votes as follows:

Motion:

Tony R. presented the following motions for email approval:

1. Approve \$100 for online concussion tracking through our current website provider so we do not have to do it manually.
2. Approve going back to 2011 travel fees (reversing vote from last meeting) and staying with \$40 refund but lowering hours to 2 hrs of time to get that fee back (to entice more people to volunteer).
3. Ordering vinyl signs to put on our goals – not to exceed \$300. The ones we have currently are old and way too big.

All 3 motions were approved by email vote.

Motion:

Tony R. distributed the Team Selection Policy for Non-Premier teams for review and email vote. The motion was approved by email vote.