

Monticello Soccer Club
Board Meeting Minutes
January 8, 2012

Attendance

Present:

Tony Rowan	Tony Barthel
Sue Anderson	Brian Anderson
Andy Moll	Jenny Rowan
Michelle Newlander	Ron Fee
Tina Dols	

Not Present:

Rob Fischer	Lisa Berry-Koeppen
-------------	--------------------

Minutes

The November meeting minutes were distributed for review.

Motion:

Brian moved that the Board approve the November 2011 meeting minutes as written. The motion was seconded by Ron and approved by voice vote.

Financials

Andy distributed the November and December financials and reviewed key items.

Travel Report

- Team Updates
 - Tony signed waivers for two U16 girls looking to register with Becker (and play at their true age). The U16/17/18G team is now set with no cuts required. The 4 over-rostered players will be charged half-price registration fee. The U17B did not have enough players to form a U17 team so they are combining with the U18 and will register as a U18 team. There may be some shuffling of boys around the U14-15 age groups, but the teams are good with numbers.
- Evals/tryouts = Jan 29th – maybe 1st Fri night on Feb (3rd)
 - Chad (and possibly Aziz) will do girls, Arnold will do the boys
- Team Meetings with teams needing coaches, etc...
 - Ron will start working with the teams that are set to arrange team meetings and Tony R. and Brian will assist as needed.
- Field Grant?
 - Tony R. and Brian have discussed applying for the field grant to aid with prep and upkeep of the possible new field space by the car dealerships or possibly for the field maintenance position. Tony R. will need financials from 2011 to accompany the grant application.
- Challenger Camp (week of June 13)
 - Challenger has offered us the same discount as last year in an effort to keep our business. The Board discussed ways to improve player attendance by the teams that agree to participate in the camp.

Motion:

Tony B. moved that the Board charge \$20 per player to participate in Challenger Camp. The motion was seconded by Brian and approved by voice vote.

- New Manager Meeting
 - This can be incorporated into the usual team manager meeting. The Board will stress that the meeting is for the manager only, without children present. Tony R. suggested a U9/10 parent meeting to address any general questions by parents. The managers meeting can be conducted in two parts with the general manager information covered in the first part and any additional information specific to new managers can be covered after the general information.
- Team bags
 - Team bags are in and need to be stocked. Brian will take an inventory of the bag equipment and order any necessary items. Brian suggested that the team bags be available at the managers meeting.
- Club Choice
 - Michelle will contact Club Choice and see if they are interested in doing another fundraiser.

Rec Report

- Registration – online registration opened January 3, 2012
 - 13 players are currently registered.
- Rec Fest – Saturday, January 21, 9:00 a.m. – 12:00 p.m.
 - Online registration will be available. Uniform sizing will be available. Uniforms will be purchased through Challenger and Challenger has offered them at a discount to keep our business. Uniform includes the shirt, shorts, and one pair of socks. Sue will talk with Matthew about offering a shoe/shin guard/ball package again this year.
- Jamboree – Saturday, February 11, 12:00-2:00 p.m.
- Saturday, March 17, 2012
 - Youth coaching module – Sue is pursuing space with Community Ed and MYSA. Possible time frame is 8:00 a.m.-12:00 p.m. Participants will be charged \$15 for attendance.

Open Forum

- Winter Symposium – February 4, 2012.
 - Tony R. cannot attend but encouraged other board members to go if they were interested and Andy would reimburse them the ticket price.
- Men's Team Update
 - Brian updated that there is no commitment as of yet. He knows there are schedule conflicts with people who have kids in rec and travel.
- Dome Update
 - The latest Tony R. was told was that it would be ready by the weekend of 1/14/12. Tony R. has not heard an update on the status of the dome.
- Tony R. mentioned doing something to remind the membership to support Mateo's Soccer Store.

- Tony R. also noted that Lisa needs to complete her certification as a ref assigner.
- Open Board Positions: Secretary and Girls' Director
 - Jenny will be stepping down due to lack of available time to devote to the Board.
 - Michelle will take on the Volunteer Coordinator duties.
 - Brian suggested sending an email out to the "members" email group from the MSC website in order to reach the maximum amount of people.
- Field Maintenance Position
 - Mitchel Barthel will be considered at a future board meeting to continue in the field maintenance position. In the meantime, Tony R. will contact Community Ed and the schools to iron out the rules regarding field upkeep and payment (last year, he was paid \$1750).
 - Motion:
Andy moved that the Board offer the field maintenance position to Mitchel Barthel, contingent upon confirmation of all the details regarding the responsibilities and payment. The motion was seconded by Ron and approved by voice vote.
- Ron knows a U15 boy who wants to play but the U15 team is currently full. McRae Voll is considering moving up to U16, which would leave room on the U15 team for the new player. Chad (high school coach) is on board with this type of decision.

Adjourn

The Board meeting was adjourned at 7:40 p.m.