**Stevensville Youth Soccer**

**April 20, 2016 Board of Directors Meeting Minutes**

**Board Members Present**: (A quorum of four is required to vote)

- Cathi Cook, Laura Tackes, Nancy Damaske, Leah Duke, Dianna Chaplin, Amy Whitney, Brandon Griffin, Fran Schmitz

**Minutes & Agenda:**

- A motion to approve the minutes from the March 16, 2016 meeting was made by Dianna and seconded by Leah. **The motion passed unanimously.**

**-** A motion to approve the agenda for tonight’s meeting was made by Laura and seconded by Dianna. **The motion passed unanimously.**

**Treasurer’s Report:**

- Checking Account Balance: $17,359.54 outstanding check to Christian Larson for $10

- Budget Update for Year – Cathi will update and email

- A motion to approve the treasurer’s report was made by Leah and seconded by Amy. **The motion passed unanimously.**

**Fundraisers:**

- Grant Writing/Fundraising-US Soccer (Sprinklers) denied our grant, haven’t heard back from the Stevensville Community Foundation, will reapply to Treacy Foundation

- Possible fundraisers: Papa Murphy pizza cards-required to purchase the cards ahead of time and cannot return unused cards, the cards cost $1 and you sell them from $4, profit of $3 per card

- GoFundMe Update-Nothing to update

- First Friday Event Details-Cathi will send out an email to get volunteers, SYS will raffle off admission to fall season, shin guards, soccer ball and soccer bag, tickets will be $1 or 6 for $5. Games (face painting, bounce house, obstacle course, make a goal and possibly pie in the face) will be set up and will cost 1 ticket per game, tickets are $1 each, the event will run from 5-9 pm, setup will occur a few hours before event

-Cathi: Bounce House, concession trailer, garbage cans, extension cords, ice chests, bbq grill, plates, napkins, folding tables, cash box, U8 Goals, cones and soccer balls

-Amy: Face Painting stencils and supplies, prizes for games, raffle flyer

-Diannia: Hamburgers, hotdogs, cheese, chips, water, condiments, buns, gloves, folding table, raffle and game tickets, shin guards, blue soccer bags

-Brandon: bbq grill and check to see if we can use his dad’s bbq grill

-Nancy: Food flyer, ice chests

**Fall Season:**

- Registration Forms-Online Registration-website is setup and ready to be used, Town website-forms will be added to their site, Florence and Stevi will receive printed forms for the Kindergarten round up, instead of printing all the forms we will print a few and leave them in each building at the school, we will push for online registration through emails and Facebook.

- Web System Issues-fee vs sponsor, turn on team manager, add team manager on fall registration forms before printing anymore or adding them to websites.

- Online Coaches Courses-recommended by Kevin, course is $25 and takes approximately 4 hours to complete, SYS will give the option to coaches and assistant coaches to complete the course, if they complete the course they can send the receipt to SYS and we will reimburse the fee to them.

- Uniform Bids-Leah will get uniform bids, if we order from Challenger we want in writing that the sponsors will be on the front of the shirts and we will receive compensation for the errors they made last year.

- First Aid Kits-order 25 first aid kits at $5/kit

**Soccer Camp:**

**-** Registration Forms-Online Registration-will post forms online

**-** Camp Logo Design Contest-Emailed to players, Cathi will put boxes at both Stevensville School Offices and bank, Deidre will place a box at the Victor School

**-** Sponsors for Camp Shirts-Cathi will send one email to try to get sponsors for our website, the camp shirt and fall season

**-** U14/incoming Freshman-allow them to attend the advanced soccer camp

**-** Soccer balls-need to order balls

**SYS Fields:**

- Field #2 Construction Project-Nothing new

- Possible topsoil for $4/yard with up to 100 yards being available

- Mowing field, Cathi will speak to Brian about having the mowing of the SYS field be a Senior Project, they would use their own equipment

- Fertilizer-Need to schedule

**Miscellaneous:**

**-** Background Check Position-waiting until next month, Amy has someone who may fill the position

**-** Purchase/building of storage shed-Cathi will pick up from Home Depot, will aim for Sunday, May 15th as the build date

**-** Soccer Jerseys-Moriah Cochran’s children want to collect old soccer jerseys and shorts to donate to children in Africa, SYS will have a box at First Friday for drop off and potentially put a box at Dr. Yaskus’ office for donations too.

**-** MYSA Discussion-Kevin suggested we join MYSA and possibly absorb the Spring program in the future, at this time no changes will be made

- A Motion to approve adding Fran Schmitz as a board member was made by Laura and seconded by Dianna. **The motion passed unanimously.**

\*\*\*\*\***Next Regular Meeting: Wednesday, May 18, 2016 at FSB @ 7pm**\*\*\*\*\*

Prepared by: Nancy Damaske, Secretary