**Stevensville Youth Soccer**

  **February 17, 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

- Non board members present: Fran & Keith Schmitz, Amy Whitney, Brandon Griffin, Deidre & Ben Lacefield

**Minutes & Agenda:**

- A motion to approve the minutes from the November 18, 2015 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 Dianna and seconded by Leah. **The motion passed unanimously.**

**Treasurer’s Report:**

- Checking Account Balance: $17,408.64

- Budget Update for Year – Budget was updated and copies were distributed at meeting.

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

**Fundraisers:**

- Grant Writing Update –Leah resubmitted paperwork for irrigation grant to US Soccer, SYS should hear something by April 5th, applied for grant from Stevensville Community Foundation-their next meeting is in March so SYS should hear something by April, Leah will resubmit application to Treacy foundation once we hear back on the irrigation grant.

- GoFundMe Update-Cathi will update the site with a new picture of the field

**Fall Season:**

- Registration Forms-Leah will update forms for age information and remove signature line from picture box and instead will have parents choose yes/no for publication of photos

- Lone Rock-Notify Lone Rock before the season starts about the fee for the refs.

- U14/U16-SYS will possibly change our U14 team to a U16 so the older 8th graders can be included in our program

- SYS will try to get Corvallis to register through our program instead of through Hamilton’s so the U14 schedule can be handled better.

- Prepare an outline of our requirements from photographers for bids

**Soccer Camp:**

**-** Registration Forms-Will update after a decision is made about 1 or 2 camps

- New Format-SYS is exploring the idea of having 2 soccer camps, a beginner camp and an advanced camp. The beginner camp would be June 21-24 and be for ages 4-14, the advanced camp would be June 27-30 and will be for ages 10-14. The camp would still cost $100 but would only by 4 days long, we may possibly extend the camp time from 1:30 to 2:00 to make up for losing a day.

- Reserve Fields-Cathi will reserve the fields for June 21-24 and June 27-30, we will change dates later if we decide to only do one camp.

- Sponsors for Camp Shirts- $200 to be a sponsor, possibly give a camp shirt to the sponsor too

- Camp Logo Design Contest-Spring 2016-send out info on 4-1-2016, deadline 5-11-2016, decision 5-18-2016, Nancy is working on a form to send out for the logo to be drawn on, we will have drop off boxes located at Stevensville School, Victor School and Rocky Mountain bank.

**SYS Fields:**

- Waiting for the ground to thaw/dry before doing a truck challenge to bring in top soil, maybe try to do a truck challenge by April or May.

**Miscellaneous:**

**-** Dianna has updated the board of directors with SAY.

**-** Cathi will reserve the rooms for the banquet.

- Purchase/building of storage shed-board members are asked to keep an eye out for sales on sheds.

- Review of By-Laws and Constitution-Nancy will make changes to the By-Laws and Constitution and the SYS board will vote on accepting the changes at the next meeting.

- Changes of US Soccer Federation Initiatives-10 & under cannot head the ball, will be discussed at the coaches meeting, change in age cutoff date-forms will be updated to reflect this, and U14 will possible change to U16, Field Size-doesn’t take effect until August 2017.

- Online Payments-credit card fees are 2.5%-3% will still consider but may add a convenience fee to use card

- Procedure to fill open positions-Amy Whitney wants to explore the possibility of becoming the registrar, she will speak with Dianna and Leah and then make a decision at the next board meeting.

- Banquet Director-Fran Schmitz will be our banquet director.

- The Marble Family is considering taking over mowing the soccer field, details are still being worked out.

- Cathi will send another email detailing the positions we still have open.

- Resignation of Board Members-Kerry O’Connor and Colleen Alber submitted their resignations as board members via email.

- A motion to accept the resignations of board members Kerry O’Connor and Colleen Alber was made by Laura and Seconded by Dianna. **The motion passed unanimously.**

\*\*\*\*\***Next Regular Meeting: Wednesday, March 16, 2016 at FSB @ 7pm**\*\*\*\*\*

Prepared by: Nancy Damaske, Secretary