

Stevensville Youth Soccer

June 15, 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

Minutes & Agenda:

- A motion to approve the minutes from the May 18, 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 Brandon and seconded by Dianna. **The motion passed unanimously.**

Treasurer's Report:

- Checking Account Balance: \$19,502.21, Blue Sombrero Deposits funds every 2 weeks, they deduct their fees the day after funds are deposited, Balances currently in Blue Sombrero: \$1520 Camp, \$180 Fall
- Budget Update for Year – Cathi updated and handed out at meeting
- A motion to approve the treasurer's report was made by Brandon and seconded by Laura. **The motion passed unanimously.**

Fundraisers:

- Grant Writing-US Soccer-missed the deadline, Rapp-applied, Traecy Foundation-dead June 30th-Leah will get paperwork sent in, Cathi will get finalized lease and provide to Leah
- Elk Bonanza-July 30th-SYS will be doing concessions, possibly borrow the booster club's trailer, Cathi will check with Jamie to see what time the event starts and ends
- MLS Funding-Timbers & Sounders, Brandon spoke to a representative and got ideas for fundraising, they don't give out grants directly but they will donate memorabilia to be raffled off, SYS will request memorabilia to raffle off at Creamery and the banquet, they suggested we do a 50/50 raffle at a major sporting event, Cathi will speak with Kevin about possibly doing a 50/50 raffle at a Lady Griz game
- SAY has no restrictions on fundraisers

Fall Season:

- Photography Bid-information has been sent to 4 photographers, received one quote back from Bitterroot Photography
- Uniform Bid/Contract Complete-everything has been completed for the uniform bid
- Sponsor Letters-Letters have been mailed out
- Blue Sombrero Issues-If player's information was mailed in Amy had to create an account for them online to add to our online roster, instead Amy is taking the information for the players who registered online and adding it to an excel spreadsheet with the player's information that have registered through the mail
- Pre-Sort/Sort-Date has been added to the Master Plan, the August board meeting has been combined with the Sort meeting on August 15th

Soccer Camp:

- Concessions Purchase & Delivery-Dianna will buy on Saturday
- Volunteers/Coaches-2 volunteers for all 5 days, 1 for two days, Brandon, Amy, Dianna and Samantha are going to help
- Camp Shirts-Logos/Amounts-Jamie at Bitterroot Valley Archery wants to be a camp sponsor, Amy will get preliminary sizes to Cathi for shirts to give the supplier a rough idea of what we need
- Soccer Balls-Leah will deliver on Monday Morning
- Registration #s-currently approximately 53 kids are signed up for camp, only 8 for advanced camp-SYS will combine the camps into the same week (the 1st week) instead of two separate weeks.
- Porta Potty-Cathi will order

SYS Fields:

- Field #2 Construction Project-Nothing new
- Fertilizer-Scott's fertilized the high school field instead of the SYS field, they came back and fertilized our field, Cathi will check to make sure weeds are dying
- Mowing-mowing is going well, no issues

Miscellaneous:

- Approval of Board Members/Directors- Diedre Lacefield is pending until background check is completed, until that time Background check position is still open but Leah will perform the duties
- Creamery Picnic-Raffle of Memorabilia, 50/50 Raffle
-Registration booth-will need volunteers to run the table

- Foosball Tournament-Cathi will check with St. Mary's Mission to see if we can use the grass area there, use straw bales instead of fence posts, Brandon & Amy will work on a flyer to get online and post on Facebook pages to get teams, maximum 8 people per team, minimum 6 people, \$100 per team entry fee, prize for 1st, 2nd and 3rd place-trophies-Brandon will search for trophies, Dianna will order, once we know how many teams we will have we will determine the length of games, all players must sign waivers, ages allowed to play 12 years old to adults
- Cathi will get bank key for July meeting

*******Next Regular Meeting: Wednesday, July 20, 2016 at FSB @ 6pm*******

Prepared by: Nancy Damaske, Secretary