

Stevensville Youth Soccer

March 16, 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
- Non board members present: Fran Schmitz, Jennifer Rivera, Kevin Hagan

Minutes & Agenda:

- A motion to approve the minutes from the February 17, 2016 meeting was made by Dianna and seconded by Laura. **The motion passed unanimously.**
- A motion to approve the agenda for tonight's meeting was made by Leah and seconded by Dianna. **The motion passed unanimously.**

Treasurer's Report:

- Checking Account Balance: \$17,381.09, outstanding check to Christian Larson for \$10, will try to contact to see if he needs it reissued.
- Budget Update for Year – Cathi will update and email
- Dianna filed the annual report with the Montana Secretary of State, the fee increased from \$15 to \$20, she will file form 990 in April
- A motion to approve the treasurer's report was made by Leah and seconded by Laura. **The motion passed unanimously.**

Fundraisers:

- Grant Writing/Fundraising-No update on grants
- Possible fundraisers: Papa Murphy pizza cards, 50/50 raffle at banquet-must be present to win, Valley Drug ice cream cones, kick-a-thon, adult foosball tournament at creamery, try to get supplies donated and ask if we can use empty lot next to the park and sell on Main St. in Stevensville, check with Jamie at Bitterroot Valley Archery to see about selling concessions.
- GoFundMe Update-Some flyers are up at the school

Fall Season:

- Registration Forms-add the website to the top of the registration form.
- Newsletter-Add website to newsletter, update board members, add a section about the logo design and sponsors for camp shirts
- Instead of printing a paper copy of the registration form for each child we will print the newsletter directing parents to our website to register their players, it will be handed out with the form for the logo design contest, we will leave paper registration forms at the school offices for those that want them.
- Laura will Prepare an outline of our requirements for photography bids, SYS wants an area where the parent can indicate if they want the free 5x7 and SYS will request to see a copy of the order form prior to making a decision on the bid. (Cathi will email Laura what we currently get from the photographer)
- Town Of Stevensville- The town is updating their website and will be adding our new registration form and a link to our new website.
- Coach/Ref Training-SYS will explore options to have coaches complete an online training to get licensed. The cost is approximately \$25/coach and the training takes about 2 hours.

Soccer Camp:

- Registration Forms-The website will be added, there is no room on the paper form for the picture release, we will prepare a spreadsheet with names of players who registered through the mail and not online, on the first day of camp we will have those parents sign the picture release form.
- Camp Logo Design Contest-the forms will be distributed with the newsletter through the schools
- Advanced Soccer Camp- 4-H camp is the same week as our advanced soccer camp, make sure we stick with our age requirements for camp, at the beginning of camp the player's level of skill will be assessed and camp will be adjusted to fit the player's needs
- Sponsors for Camp Shirts- \$200 to be a sponsor, deadline of June 1st. Will be added to the newsletter and possibly on the website

SYS Fields:

- Field #2 Construction Project-Cody Omlid hasn't responded about the availability of his top soil, Cathi will try to contact again
- Shed/weeds-have a get together to build the shed once we obtain it and clean up the tumble weeds that are against the fence.

- US Soccer Initiatives/future changes to SYS-decreasing team size will have a negative impact on SYS, we would need more coaches, more practice fields and would have more games that would require more refs.

By-Laws & Constitution:

- A motion to approve the reviewed and amended By-Laws and Constitution was made by Laura and seconded by Dianna. **The motion passed unanimously.**
- Next year we may need to change the player distribution section of the By-Laws

Miscellaneous:

- Purchase/building of storage shed-Home Depot has a shed for \$318, Brandon may have a shed he can donate, he will check and get back with Cathi
- Online Payments-Leah will add a convenience fee for paying with a card on the SYS website, parents can still register their player online and mail a check, thus avoiding the convenience fee.
- Open Field Discussion-Scott Siebert asked if we could possibly support an open field night during summer, after discussion it was determined that due to insurance concerns SYS could not endorse or promote an open field night.
- Open Board Positions-Cathi will ask Jason Uskoski if he would consider being our director of coaching.
- First Friday in May-SYS will explore having a family night to get the parents of younger players more involved with the association, possibly have a bounce house, food cart and allow the kids to practice making goals. Cathi will check on bounce house.
- Creamery Picnic-SYS will try to have the dunk tank at Creamery Picnic this year.
- Business Cards-Check into the possibility of having business cards made up with our website on them to encourage parents to register their children online for soccer camp and fall season.
- A Motion to approve adding Amy Whitney and Brandon Griffin as board members was made by Dianna and seconded by Leah. **The motion passed unanimously.**
- Registrar – A motion to approve Amy Whitney as registrar was made by Dianna and Laura seconded the motion. **The motion passed unanimously.**
- Director of Publicity/Fundraising-A motion to approve Brandon Griffin as the director of publicity/fundraising was made by Laura and seconded by Dianna. **The motion passed unanimously.**

*******Next Regular Meeting: Wednesday, April 20, 2016 at FSB @ 7pm*******

Prepared by: Nancy Damaske, Secretary