

Stevensville Youth Soccer

May 18, 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, Diedre Lacefield
- Non-board members present-Ben Lacefield, Jason Uskoski

Minutes & Agenda:

- A motion to approve the minutes from the April 20, 2016 meeting was made by Dianna and seconded by Brandon. **The motion passed unanimously.**
- A motion to approve the agenda for tonight's meeting was made by Laura and seconded by Leah. **The motion passed unanimously.**

Treasurer's Report:

- Checking Account Balance: \$17,637.84
- Budget Update for Year – Cathi updated and handed out at meeting
- A motion to approve the treasurer's report was made by Fran and seconded by Brandon. **The motion passed unanimously.**

Fundraisers:

- Grant Writing/Fundraising-US Soccer reapplying for grant, deadline is June 3rd, should hear by August, reapplying for Traey Foundation grant, approved for a \$1500 grant from the Stevensville Community Foundation, SYS lease with Stevensville School is in the process of being extended to 15 years instead of 8, most grants want at least 10 years on lease
- First Friday Event-\$202.49 profit made from First Friday, Dianna will draw two names from the raffle for free fall season
- Dianna will check with SAY to see if we have any restrictions on fundraising
- Bitterroot Valley Archery Center-Cathi will contact Jamie and see if there is room for a concession trailer for the event on July 30th
- Dianna looking into the possibility of selling Wreaths at the banquet in November as a fundraiser, she will contact the Lady who sells them to get details.
- Possible fundraiser ideas-Krispy Kreme Doughnuts, cotton candy machine at town events, send letters to the professional soccer teams close by to ask for donations.

Fall Season:

- Registration Forms-forms have been delivered and posted online, Corvallis does an email newsletter and will send our forms via email with the newsletter
- Florence is interested in scheduling games with our U12 and U14 teams
- U12 and U14 teams may have practice/games on Fridays
- Uniform Bids-Challenger \$17.50 (youth) \$18.75 (adult), will remove all setup fees and give free shipping for errors made last year. Score \$18.00 (youth & adult), \$19 if we upgrade shorts, no setup fees, includes matching coach's jersey and choice of ball bag, disc cones or lanyard & whistle per each team of 12, shipping is approximately 2-3 weeks, if we order from score we get the lowest catalogue price for equipment. Leah will check with Score and see if they will extend a deal on shipping to match Challenger
- Ball Order-Fall & Camp-Fall 30 size 5, 20 size 4, 20 size 3. Will figure out camp order once we have some players registered
- Sponsor Letters-Cathi will email letters to Nancy who will send them out, maybe add an area on the letter for sponsor to indicate where they want their money to go if we end up with more sponsors than teams

Soccer Camp:

- Registration Forms-Forms have been delivered and posted
- Camp Logo Design Contest-winner is Reese Steyrman-Cathi will call to notify
- Sponsors for Camp Shirts-Cathi will check with printer to see if they put their logo on the sleeve will we get a discount
- Concessions-Dianna has list and will do the shopping
- Volunteers/Coaches-Kevin is getting coaches, will have a different set of volunteers for advanced camp
- Need to order porta potty and get the concession stand cleaned

SYS Fields:

- Field #2 Construction Project-Nothing new
- Senior Project-A high school student will be mowing the field starting right after school gets out until right before it starts as his senior project

- Fertilizer-scheduled for May 24th, \$398, Ralph is giving \$200 towards fertilizer as his contribution for using our field for tournaments

Miscellaneous:

- A Motion to approve adding Diedre Lacefield as a board member was made by Leah and seconded by Dianna. **The motion passed unanimously.**
- A Motion to approve Diedre Lacefield for the background check position was made by Brandon and seconded by Amy. **The motion passed unanimously.**
- Banquet director-information about how the banquet works and what is for dinner was discussed
- Stevensville School Calendar-First day of School is Monday, August 29th, No school Sept. 1st, 2nd and 5th. Open house on September 7th. SYS needs to figure out what day is best to start practice
- Creamery Picnic
 - Registration-Booth at park
 - Foosball Tournament-get measurements of field, sell food, Cathi working on getting use of the empty lot on Main St.
 - Dunk Tank-Cathi called but Tai Kwan Do might already have dunk tank reserved.
- Shed Building has been postponed until June 11th

******* Next Regular Meeting: Wednesday, June 15, 2016 at FSB @ 7pm *******

Prepared by: Nancy Damaske, Secretary