



# Cros-Lex Area Youth Soccer (CLAYS)

2025

## Board of Directors Meeting Minutes

Date: 1-13-25

Location: Croswell Fairgrounds Diner- unavailable, Steis' was the backup location.

Start Time: 7:20p called to order

End Time: 8 PM

Board Members present: Erica, Hailey, Casey, Matt P, Katie, Matt S, Steve, Nicole, Andrea  
Devon

Absent: Shane,

Item	Topic	Individual	Est. Time
1	Opening: Attendance	Erica	5 min.
2	Treasurer Report <ul style="list-style-type: none"><li>Account balance: \$13,236.52</li><li>Tournament Profits to be deposited: \$1210.00 + donations \$164, \$1374</li><li>Katie's reimbursement \$271.57 (Check 1068 for \$200 written, Katie donating \$71.57 given back to the club)</li><li>Total Profit: \$1174.00</li><li>Estimate for Gym \$725 not including custodian clean up. (2 gyms)</li></ul>	Andrea	5 min.
3	Vice President Report: <ul style="list-style-type: none"><li>Surge was great!</li></ul>	Hailey	5 min.
4	Referee Coordinator Report <ul style="list-style-type: none"><li>Paul Castanzo - contact for Pt. Huron Area 161 AYSO - wants to scrimmage us</li></ul>	Matt	5 min.
5	Event Coordinator Report <ul style="list-style-type: none"><li>4v4 Soccer Surge Tournament</li><li>Kudos to Referees for their</li><li>Feedback: Concessions, Tshirts, \$50 and if you have more than one team and add \$5-10 for a meal.</li><li>Certificates weren't a good deal, maybe a bronze medal for the next one. No more participation, indoor nets needed, Coach Nelson said good job.</li><li>The National Anthem was a good touch. Consider for the season.</li><li>Blind draw discussion for ages</li><li>Look at the forward to next one, would like to do one outside, after season.</li></ul>	Katie	15 min
6	Player Development Coordinator Report <ul style="list-style-type: none"><li>Skills Day - got times set up @ Geiger 7:30a set up. Ken has an eval for the skills day that is used for Varsity and will use that to eval.</li><li>U8 - 9 am, draft after. 1 hour to draft.</li><li>U10 - 11am, U12 - 2pm, U13-15 - 4pm</li><li>Ken and Kurt volunteered and their players volunteered to run drills.</li><li>Stations are worked out - Ken's system. Varsity kids are supposed to help</li></ul>	Steve	30 min.



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	<ul style="list-style-type: none"><li>• Registration list from Stack Sports - Erica to do.</li><li>• No Coach requests being honored unless U4 or 6</li></ul>		
7	<ul style="list-style-type: none"><li>• Other Items/Topics? None - then Erica said back up - AGM - 4 hour trip one way - Hotels if staying. \$179 for 2 queen beds.</li><li>• Steve said driving over Saturday. Hailey, Katie, Matt S</li><li>• Friday is dinner (6pm) and awards ceremony, could submit players and coaches for awards.</li><li>• Saturday MYSA agenda of budget, changes, etc.</li><li>• 5 tickets and 2 rooms - Erica to set up. RC Vote: 7 yes 1 maybe (casey). 0 abstained.</li></ul>	Erica	5 min
8	<b>Next Meeting: 2/3/25</b> Motion to adjourn: 7:54p by Erica, Hailey seconds. Motion carried.	Open	

## CLAYS Board of Directors

President - Erica Hammond

Vice President - Hailey Kirchgessner

Treasurer & Secretary - Andrea Holbrook

Registrar - Nicole Graham

Referee Administrator - Matthew Posey

Safety & Coach Administrator - Casey Posey

Event Coordinator & Social Media Admin - Katie Sperling

Field Maintenance Coordinator - Shane Keglovitz

Player Development Coordinator - Steve Nagey

Equipment Coordinator - Devin Keglovitz

Community Relations Coordinator - Matthew Sperling

Meeting Minutes approved with/without changes.

Motion by

Supported by

Motion to approve carries.

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Andrea Holbrook, CLAYS Secretary 2.17.25



# Cros-Lex Area Youth Soccer (CLAYS)

2025

## Board of Directors Meeting Mins

Date: 2.17.25

Location: Crowell Fairgrounds Diner

Start Time: 8 PM

End Time: 9 PM

Board Members present: Erica, Hailey, Katie, Matt S, Steve, Matt P, Casey, Andrea

Absent: Shane, Devon

Item	Topic	Individual	Est. Time
1	Opening: Called meeting to order at 8:11pm. Roll call done. Approval of the January Meeting Mins. Matt S motion without changes, Hailey seconds. Motion carries.	Erica	5 min.
2	Treasurer Report <ul style="list-style-type: none"> <li>Account balance: \$16,182.02 (includes pending charges from MYSA conference)</li> <li>Brytebridge consulting in process (\$199 fee) for taxes</li> <li>Stackpay transfers total \$15,304.35 (Nov 2024 - 2/11)</li> <li>Purchases \$542.44 (conference), Stackpay \$575, Reimbursement to Katie Sperling \$200, MYSA \$150, Amazon \$391.55 (bags, pumps, needles, pennies), Sator Soccer \$6,000.38 (net)</li> </ul>	Andrea	5 min.
3	Vice President Report: Hailey - Are we okay with Teal instead of the dark blue or the purple per Matt S.	Hailey	5 min.
4	Referee Coordinator Report - New revision of the MYSA rules for ref protection - MYSA referee grant given to Matt; \$500 for first 20 submitted re: training.	Matt	5 min.
5	Event Coordinator Report <ul style="list-style-type: none"> <li>Opening Day discussions - Food trucks requests and good idea, Party rentals contacted and looking at donations for the tents etc. April Cutler for Face paint.</li> <li>Award of the year: Coach per division, Board, Ref- youth &amp; adult</li> </ul>	Katie	15 min
6	Coach Coordinator Report <ul style="list-style-type: none"> <li>Rosters are out to all coaches</li> <li>one U12 dropped from Katie's team</li> <li>GotSport for the trainings is next step</li> </ul>	Casey	15 min.
7	<ul style="list-style-type: none"> <li>Other Items/Topics? <ul style="list-style-type: none"> <li>Andrea - FOIA requests - Nonprofits are exempt as we are not considered a Public Entity (attached print off explanations). Letters are good to send.</li> <li>Andrea - Policies/Procedures - Job descriptions to be proofed and revised at a later meeting.</li> <li>Steve - Coach's clinic - Steve is looking into location</li> <li>Katie - MYSA jr cup - deadline Feb 1st - All star teams per division</li> <li>Steve - Coaches Conference \$400 - 4 days - Philadelphia, PA - Jan 2026</li> <li>U4 - Rob and Kurt want to organize and coach the U4 division</li> </ul> </li> </ul>	Open	30 min



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	<ul style="list-style-type: none"><li>○ Bylaw revisions finalized tonight &amp; final revisions at March meeting for vote.</li><li>○ Andrea Motions for community relations position to go away, Steve seconds, no objections. Motion passes.</li><li>○ Matt would like a State Delegate position. Steve motions, Hailey seconds. No objections. Motion passes.</li></ul>		
8	<b>Next Meeting: 3/3/25</b> - Motion to adjourn: by Andrea, second by Hailey. No objections. Adjourned at: 9:17pm	Open	

## CLAYS Board of Directors

**President - Erica Hammond**

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**Treasurer & Secretary - Andrea Holbrook**

**Registrar - open**

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**Community Relations Coordinator - Matthew Sperling**



# Cros-Lex Area Youth Soccer (CLAYS)

2025

## Board of Directors Meeting Mins

Date: 3.3.25

Start Time: 7 PM

End Time: 8 PM

Location: Croswell Fairgrounds Diner

Board Members Present: Erica, Hailey, Andrea, Katie, Matt S., Matt P,

Absent: Devin

Item	Topic	Individual	Est. Time
1	Opening: Called meeting to order at        pm. Roll call. Approval of the February Mins. Motion to approve with/without changes by        ,        seconds.	Erica	5 min.
2	Treasurer Report <ul style="list-style-type: none"><li>Account balance: \$16,550.54</li><li>Stack Pay transfers since last meeting: \$368.52 (as of 2/28)</li><li>Purchases since last meeting: none, pending charges discussed posted</li><li>Reimbursement</li></ul>	Andrea	5 min.
3	Vice President Report:	Hailey	5 min.
4	Jersey Update: <ul style="list-style-type: none"><li>Quotes from Stolickers and Woodruffs</li><li>Alternative for the coaches above a 2xl</li><li></li></ul>	Andrea	5 min
5	Referee Coordinator Report - update on grant? Certified only and brand new	Matt	5 min.
6	Event Coordinator Report <ul style="list-style-type: none"><li>Opening Day discussions - Still working on food trucks and face painter.</li><li>Katie to reach out to schools to see if anyone will volunteers</li></ul>	Katie	15 min
7	Coach Coordinator Report <ul style="list-style-type: none"><li>All coaches are in got-sport and working on their trainings and certifications</li></ul>	Casey	15 min.
8	<ul style="list-style-type: none"><li>Other Items/Topics?<ul style="list-style-type: none"><li>U4 - Kristen Sharpe coaching the U4 division.</li><li>Bylaw final revisions review and vote for approval<ul style="list-style-type: none"><li>Andrea outlined changes and the stages of color. Motion for approval of bylaws with the revisions Hailey, Supported by Katie. RC Vote: Yea: AH, MP, KS, HP, MS, S, CP, SK, Nay 0 , Motion passes.</li><li>Field maintenance</li></ul></li></ul></li></ul>	Open	10 min
9	Public comment: Evans - People during the games are smoking weed on the field and and around the kids. Let the board know per Erica and will add signs of no smoking or vaping.	Open	3 min per person



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	<p>Brenten Jones - Sanilac Flashlight - Can drive - Pizza party question Drinking on the dime of the youth soccer funds - in accordance</p> <p>Cunningham - Discussion about keeping transparency with the meeting minutes posted for those that can't make the meeting. "Who can make the meetings every month?" the board responded "We do."</p> <p>Heather Bollen - Previous treasurers. Made a lot of purchases for field stuff. "There is a new way of acknowledging the breakdown." Are you working the coaches clinic? Steve said yes in contact with the varsity coaches to know what the skills are before they move up and the areas of focus. Coach clinic this spring but the venue is a little more difficult. Just coaches and Steve. Steve has also offered to help with drills and know what to do.</p> <p>Cunningham - Complaint about the teams getting beat 7-0. Erica responded that it was addressed at the community meeting in Nov and then adjusted the skills day and draft.</p> <p>Sammi Ellul - Unavailable to make the skills day, ask to do more than one. Offer for coaches class to see if there is some interest and may make people more comfortable. Erica mentioned it's hard because of the gym cost.</p> <p>Tabitha - Treasure the Lexington Lions club - haven't gotten any requests and suggestions to use T-shirts instead of jerseys. Mentioned by Heather related to breathable material. Ask about requests for siblings to be on the same team, is that okay? Board agrees okay.</p> <p>Marty - Sponsor from the library - maybe sponsor the field and then have business names on back of the jerseys, etc.</p> <p>Field set up is for the end of mid March depending on the weather. Drain tiles for Franzel's - quote for 15k and second quote said keep it rolled and mowed and will work, no near drain to tile to.</p>		
10	<p><b>Next Meeting: 3/3/25</b> - Motion to adjourn: by Andrea , second by Casey . No objections. Adjourned at: 7:39 pm</p>	Open	

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**State Delegate - Matthew Sperling**