August Board meeting - August 23, 2017 - 5:30 - 6:30 - Soccer Concession Stand

<u>Board Members Present:</u> Peyton Hines, Kim Williams, Jenna Lockwood, Chassity Ladner, Belinda Larson, Ed Williams, Chandler Neal

Parents Present: Melissa Kodrin

Melissa Kodrin was voted in and approved as Concession Stand Manager

Player counts by age group:

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U6 - 23 (4 teams)
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U8 - 41 (6 teams)

U10 girls - 17 players (2 teams)

U10 boys - 25 (2 teams)

U12 girls - 20 (2 teams)

U12 boys -24 (2 teams)

U14 girls -11 (1 team) 11 on field, so some U12 girls will player pass up for subs.

U14 boys - 5 Not enough for a team during Fall portion. Peyton will train them one night a week.

Coaching needs by age group:

U6 - 4 coaches

U8 - need 2 pending Danny Zimmerli

U10 girls - 1 coach

U10 boys - COVERED

U12 girls - 1 coach

U12 boys - COVERED

U14 girls - COVERED

Board positions:

Vice President - OPEN

Treasurer- Paul Manzon (if he accepts)

U6 commissioner - Nikki Zimmerli

U8 commissioner - Chassity Ladner and Jenna Lockwood

U10-14 commissioner - Chandler Neal

U16/U19 commissioner - Ed Williams

Schedules:

Louisiana done for u14, MSA

Home September 23 for opening weekend

Bank Account:

Remove Trinity and Theresa off regular account

Remove Trinity and Sherry from concession stand account

Add Peyton and Paul to regular account

Add Melissa and Kim to concession stand account

Safety box:

Remove Trinity and Theresa

Add Kim and Paul

Complaint Policy: Approved. Will be posted to website and information on official FB page

Opening Day September 23: \$5 parking pass. Snowball vendors

Laces charity: Approved

Meetings:

Sponsorship - August 30, 5:30

Coaches - August 31, 6:00

Setup and field day work - now through September 9

Equipment needs:

U14 – 2 nets

U10 - 3 nets

U12 – 4 goals (sometime this year)

Trevor asked for help with paint

Use of Dick's Certificates: Game balls, Pumps, needles

By-laws committee: Ed Williams and Peyton Hines

Any other comments/concerns: U16 rec competitive

All issues were Voted and approved by all present voting Board members