**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 Absent: Shane, Devon



| **Item** | **Topic** | **Individual** | **Est. Time** |
| --- | --- | --- | --- |
| **1** | Opening: Attendance | Erica | 5 min. |
| **2** | Treasurer Report* Account balance: $13,236.52
* Tournament Profits to be deposited: $1210.00 + donations $164, $1374
* Katie’s reimbursement $271.57 (Check 1068 for $200 written, Katie donating $71.57 given back to the club)
* Total Profit: $1174.00
* Estimate for Gym $725 not including custodian clean up. (2 gyms)
 | Andrea | 5 min. |
| **3** | Vice President Report: * Surge was great!
 | Hailey | 5 min. |
| **4** | Referee Coordinator Report* Paul Castanzo - contact for Pt. Huron Area 161 AYSO - wants to scrimmage us
 | Matt | 5 min. |
| **5** | Event Coordinator Report* 4v4 Soccer Surge Tournament
* Kudos to Referees for their
* Feedback: Concessions, Tshirts, $50 and if you have more than one team and add $5-10 for a meal.
* 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.
* The National Anthem was a good touch. Consider for the season.
* Blind draw discussion for ages
* Look at the forward to next one, would like to do one outside, after season.
 | Katie | 15 min |
| **6** | Player Development Coordinator Report* 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.
* U8 - 9 am, draft after. 1 hour to draft.
* U10 - 11am, U12 - 2pm, U13-15 - 4pm
* Ken and Kurt volunteered and their players volunteered to run drills.
* Stations are worked out - Ken’s system. Varsity kids are supposed to help
* Registration list from Stack Sports - Erica to do.
* No Coach requests being honored unless U4 or 6
 | Steve | 30 min. |
| **7** | * Other Items/Topics? None - then Erica said back up - AGM - 4 hour trip one way - Hotels if staying. $179 for 2 queen beds.
* Steve said driving over Saturday. Hailey, Katie, Matt S
* Friday is dinner (6pm) and awards ceremony, could submit players and coaches for awards.
* Saturday MYSA agenda of budget, changes, etc.
* 5 tickets and 2 rooms - Erica to set up. RC Vote: 7 yes 1 maybe (casey). 0 abstained.
 | Erica | 5 min |
| **8** | **Next Meeting: 2/3/25**Motion to adjourn: 7:54p by Erica, Hailey seconds. Motion carried.  | Open |  |

**CLAYS Board of Directors**

**President - Erica Hammond Event Coordinator & Social Media Admin - Katie Sperling**

**Vice President - Hailey Kirchgessner Field Maintenance Coordinator - Shane Keglovitz**

**Treasurer & Secretary - Andrea Holbrook Player Development Coordinator - Steve Nagey**

**Registrar - Nicole Graham Equipment Coordinator - Devin Keglovitz**

**Referee Administrator - Matthew Posey Community Relations Coordinator - Matthew Sperling**

**Safety & Coach Administrator - Casey Posey**

**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**