



Cros-Lex Area Youth Soccer (CLAYS)

2025

Board of Directors Meeting Agenda

Date: 6.11.25 Start Time: 7 PM End Time: 8 PM Location: Croswell Community Center

Invited: All board members & Public

Board Members in attendance: Steve, Shane, Erica, Casey, Matt, & Andrea

Item	Topic	Individual	Est. Time
1	Opening: Called meeting to order at 7:08 pm. Roll call. Approval of the April Mins. Motion to approve May without changes by Steve, Hailey seconds. Motion Carried.	Erica	5 min.
2	Treasurer Report <ul style="list-style-type: none">Account balance: \$11,551.57Bills to be paid: Stolickers, Carl's septicMSYSA registration paid \$Crown awards for \$46.79, \$1868.41,Reimbursements for item - Andrea \$25Payment for youth refs \$15/game - withdrawal of \$345.00	Andrea	5 min.
3	Appointment of President effective June 11th Erica appoints Steve as president RC: Shane, Matt, Casey, Andrea - All yes.	Erica	5 min.
4	Candidates & Open positions: Registrar, Field & Equipment, Secretary, Ref Coord, Sammi Ellul Marty Rheume Amanda Jones Brandon Gifford Katie Sperling Matt Sperling		5 min
5	Interview process: Steve reaching Schedule 30 mins for each candidate Job descriptions Shane and Erica to stick around until interviews are conducted Date 6/21/25 @10a - 12pm Community Center		5 min.
6	Untamed Alliance - Ages - Jan 2011 and up 18 on the team Open tryouts 6/21 at 2pm Tournament - Last weekend in August 29-31st	Steve	15 min
7	Coach Coordinator - Trying to get bags back	Casey	15 min.



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8	<ul style="list-style-type: none"> Other Items/Topics? <ul style="list-style-type: none"> Registration for Fall - Open Survey of houses near field <ul style="list-style-type: none"> Thoughts about the field location and improvements <p>New change of address with the IRS and the PO Box</p> <p>League affiliation form - once the officers are determined</p> <p>New meeting date of first tuesdays of the month and will change the bylaws again.</p>	Open	10 min
9	Public comment: No public comments.	Open	3 min per person
10	<p>Next Meeting: July 1st 7pm - Motion to adjourn: by Andrea at 8:08pm, second by Shane</p> <p>. No objections.</p> <p>Adjourned at:8:08 pm</p>	Open	

CLAYS Board of Directors

President - Erica Hammond

Vice President - Hailey Kirchgessner

Treasurer & Secretary - Andrea Holbrook

Registrar - open

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 - open

State Delegate - Matthew Sperling