

GASC Board Meeting Minutes

July 1, 2018

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| <input type="checkbox"/> Michael Reeves, President | <input checked="" type="checkbox"/> David Conner, Member-at-Large |
| <input checked="" type="checkbox"/> Jerry Caldwell, Vice-President | <input type="checkbox"/> Lisa Woods, Member-at-Large |
| <input type="checkbox"/> Becki Prigg, Secretary | <input checked="" type="checkbox"/> Michelle Caldwell, Member-at-Large |
| <input checked="" type="checkbox"/> Mary Scrivner, Treasurer | <input type="checkbox"/> Anthony Trice, Member-at-Large |
| <input type="checkbox"/> Neal Singco, DOC, Registrar | <input checked="" type="checkbox"/> Bob Scrivner, Member-at-Large |
| <input checked="" type="checkbox"/> Jacob Miller, Referee Assignor | <input type="checkbox"/> Daretta Engh, Member-at-Large |
| <input checked="" type="checkbox"/> Magdalena Snyder, Director of Academy Soccer | <input type="checkbox"/> Fran Trice, Member-at-Large |
| <input checked="" type="checkbox"/> Tom Pomeroy, Director of Recreational Soccer | <input type="checkbox"/> Mary Ann Walker, Member-at-Large |
| <input type="checkbox"/> Jennifer Swift, Concessions Manager | <input type="checkbox"/> Tanya Howe, Member-at-Large |
| <input type="checkbox"/> Carla Julian, Member-at-Large | <input checked="" type="checkbox"/> Nicole Adcock, Member-at-Large |

The meeting was called to order at 7:10 pm without a quorum of members. Minutes were not voted on for approval.

1) President's Report

- a) There was no report submitted.

2) Vice President's Report

- a) 3v3 is going very well. The feeling is that it will take off. We will look at the report to determine why we are not showing that we made any money. There was a scheduling conflict with the GASC camp. We will move to accommodate camp. Jennifer Swift was asked to take over the 3v3 league next year and she has agreed to do so.
- b) Recently, GASC, New Palestine, Geist, and Sporting came together to meet. A takeaway from that meeting is that there is interest in putting together a multi-organizational tournament. Jerry and Neal will form a Tournament Committee for this purpose.

3) Treasurer's Report

- a) Mary spoke briefly about the state of accounts.
 - i) Checking - \$28,265.60
 - ii) Savings - \$8,757.44
 - iii) CD - \$15,097.91

4) Recreational Director's Report

- a) Our next Board Meeting is the same day as our Coaches Meeting. We will reach out to have the meeting at Ninestar.
- b) Uniforms have been ordered through Score.
- c) Signs have been approved and will be ordered.
- d) The Eyerman family will receive Rec+ shirts purchased by the club. Rob's initials and cancer ribbon are on the sleeve.

5) Academy Director's Report

- a) The carts are being watched to get payment.
- b) One parent has expressed concern about tournaments.

- c) Brittany Hulen is the team manager for both boys and girls.
 - d) There is a desire to do a Halloween Classic Tournament for the fall.
- 6) Adult Soccer
- a) There was no report submitted.
- 7) Field Report
- a) 19U may be moved to Field 6.
 - b) Neal built 5 fields for 3v3 and moved benches to the 3v3 fields.
- 8) Soccer Camp
- a) There were no complaints. Everything went very well.
 - b) The goal for next year is 100 campers.
 - c) We will market the camp next year.
- 9) Strikers Juniors
- a) This went very well. There is nothing to add other than that we are looking at a couple of players to bring to academy.
- 10) Lacrosse
- a) Greg is still looking for help.
- 11) Concessions Report
- a) We got a new cooler and got one fixed.
 - b) Douglas is donating chip/candy shelving.
 - c) Jen and Michelle are talking about working together to make concessions run more smoothly.
- 12) Sponsorship
- a) Magdalena mentioned this to Cindy Reyes. No response has been given.
- 13) USF Real
- a) We are currently in a holding pattern. Tournaments are being scheduled.
- 14) 5k Race
- a) This is scheduled for July 14th. We have received a \$1500 sponsorship.
- 15) New Business
- a) National Night Out – August 11th.
 - i) This is an event with the Cumberland Police Dept. We will have a booth and will have an activity for the kids to do.
 - b) Warren Township is forming a new soccer program since ESSA failed. Plans are still being made and the program is being formed.
 - c) July 21st is walk in registration at the library.
 - d) Fields need built and torn down weekly. We will need to either form a set up committee or have a specific outline for commissioners/coaches on expectations.

A motion was made by Tom Pomeroy, and seconded by Dave Conner to adjourn at 7:52 pm.