

GASC August 2017 Board Meeting

6th August 2017/ 7:00pm/ Hospital Conference Room

Attendees

Mary Scrivner, Bob Scrivner, Tom Pomeroy, Erik Reed, Michelle Caldwell, Jerry Caldwell,, Anthony Trice, Fran Trice, Jim Blaszak, Tanya Howe, Mary Ann Walker, Neil Singco, Jacob Miller, Michael Reeves, Jen Colasacco, Carla Julian, Dave Conner

Board Regrets: Daretta Engh, Magdalena Snyder

Guest: Nicole Adcock, Becki Prigg

Agenda

Meeting Started at 7:07 pm, yes quorum (16-yes)

Last Meeting Follow-up

1. Last month's minutes approved. (Motion-Anthony, 2nd -Bob)

New Business:

President Report:

- Like to see each board member work a spot in concession stand. This way there is always someone able to help if a problem would arise.
- There is a 12 month plan of learning for the board:
 - Learn email there system
 - How to update Google Calendar
 - Post on website
 - Setup and teardown fields
 - Make sandbags
 - Post to facebook and other social media sites
 - CPR and concussion course
 - Learn the basic's of Robert Rules of Order
 - Weather procedures
 - Field Marshall role
 - Learn club visions
 - Everyone needs to know how to register a player
- Lacrosse: had a workshop over summer. Had 21 players. Want to partner up with us. Greg Hall person in charge.

- Tanya is going to work on updating the websites for all divisions of the league. Director are to supply information to her.

Treasurer's Report: Mary

- Savings: 7754.42
- Checking: 41,238.93
- CD: 15,079.07
- Setting up next meeting for later this month.

Rec. Report: Anthony

- Coaches meeting - good turn out, lots of new coaches
- Parents meeting - large turn out
- Dick's shop day - 8/12 Jerry, Tom, Anthony and Fran at Washington, Mary and Bob at Castleton 11am - 3pm
- Practice starts 8/7, no later than 8/14
- Jersey's and coaches shirts ordered
- As of today, 528 players
- Schedules out and posted
- All games in 6 weeks, no games Labor Day weekend
- Mary has been given copies of schedules

Academy: Jen

- Schedules will be out in a week
- Games after Labor Day weekend
- Lots of new kids
- Coach Bob has lung cancer and had a recent stroke

Adult Soccer: Neal

- Will start after rec, run thru Oct and November
- Thursday night starting in Aug. and going thru Sept with Sporting
- Open Futsal - tues and thurs at Riley Park at 8pm
- Winter Futsal at GIS or Memorial building

Fields: Neal

- Weed control great
- Grass growing

Camp: Bob

- Season Closed

Sponsorship Committee: Erik

- Marsh Building being sold
- Working on getting a beauty shop
- American Legion donated \$1000 to a new golf cart
- Kroger Community Fund - trying to get more families to join
 - Michael sending link to board
- Amazon Smile - works like Kroger
 - Erik is going to sign club up with Michael help
- Papa John's - cards \$10, we get 6 per card sold.
 - A motion to sell the card (Motion - Anthony, 2nd - Jerry), veto all approved

Concession Stand: Jen

- Open tomorrow
- 35% of spots filled
- Want board members to work a spot each
- Want to buy security cameras, waiting on quotes
- All new codes
- Rearranged whole stand
- Hot air fryer - looking in the future
- New doors \$3000-4000 for 5 doors

5K- David

- **8/8 Practice at the fields**
- **9/6 Fields Closed**
- **11/18 Race, need volunteers**

New Business

- Vote Jerry Caldwell as Vice President (motion - Tom, 2nd - Tanya), vote - all approved

Meeting Ended at 8:21pm (Motion-Jacob, 2nd-Erik)