

# GASC June 2017 Board Meeting

4th May 2017/ 7:00pm/ Hospital Conference Room

## Attendees

Michael Reeves, Mary Scrivner, Bob Scrivner, Tom Pomeroy, Erik Reed, Jen Colassaco, Carla Julian, Dave Conner, Michelle Caldwell, Jerry Caldwell

**Board Regrets:** Daretta Engh, Neil Singco, Anthony Trice, Fran Trice, Magdalena Snyder, Jacob Miller, Jim Blaszak

**Guests:** MaryAnn Walker, Nicole Adcock, Scott Hinder

Mary Ann Walker - is retired with 25 years experience with finance. She is here to help out.

Nicole Adcock - is looking for a volunteer opportunity and would like to join the board.

Scott Hiner - arrived late. He is curious how everything works.

## Agenda

Meeting Started at 7:05pm, yes quorum (10-yes)

### Last Meeting Follow-up

1. Last month's minutes approved. (Motion-Tom, 2nd -Jerry)

### New Business:

#### President Report:

- Blue Sombrero uploaded in Quickbooks. Every single transaction shows up. WE can better see who still owes funds. All problems are currently being worked out.
- Road signs will be Jerry's responsibility. USF has put more signs out. We will be reaching out and checking for places to put them. Jerry will get our current placement list from Mary. Signs are \$125 each. We will check with Eric Meyer because he is interested in helping build signs.

- Surveys will be going out. We will use feedback through commissioners, parents and coaches in looking at next season. Tom got a response back, he shared it with the board.
- Tom will reach out to Challenger Sportswear to see if the sock sizes can be adjusted as the children get older. Jerry requested it be put on Blue Sombrero for parents to have input.
- Website needs updated. Michael is looking for volunteers.
  - Tom will do Recreation
  - Bob will do Soccer Camp
  - Magdalena is suggested for Academy
  - Jacob is suggested for Junior.
- The hospital will be shut down the entire month of July. We need an alternate location for the meeting on July 9th. Don Rigo is a possibly, Michelle is looking into this.
- Tom suggested a Commissioner appreciation dinner.
- Birthday cards will be done for the kids.

#### **Treasurer Report:**

- **Savings: 7453.49**
- **Checking: 29,535.58**
- **CD: 15,075.29**
- **We may move \$5,000 out of savings and put into the CD.**
- **We still have a lot of money still due. Our balances are broken up into seasons and is easier to see our losses.**

#### **Rec. Report: Anthony**

- **A discussion is up for the possibility of switching the uniforms. We want to stay in the same price range. Tom will get back to us.**
- **End of the season celebration. Michael feels we need to step it up and make it a big deal for the kids.**
- **Possible contest for coaches meeting. We feel this will bring in more coaches to the meeting. Everyone will brainstorm to get ideas.**
- **Coaches meeting location. Tom will updated us. 7/28/17, 7/29/17 or 8/4/17 available**

#### **Academy: Magdalena**

- **Evaluations will be staffed by Jen, Jerry, Michelle and Mary.**

#### Adult Soccer:

- We need to make sure registration is open.
- We will find out from Neal when this will start.

#### Fields:

- Heavy rains interfered with Crab grass treatments.
- Fall aeration will be done.
- We will split the \$10,000 with USF Real. We pay 15% and USF pays 85%.
- Bare spot on field 20. Grass is slowly starting to grow.
- We are getting a quote to replace Golfcart doors and concession stand door. Equipment room doors are fine.

#### Camp: Bob

- 6/12 - 6/15 5:30pm to 7:30pm on rec fields
- 30+ campers are signed up
- First shirt order has been placed
- We need a sign at the entrance for soccer camp with an arrow since REAL tryouts are going on.

#### Sponsorship Committee: Erik

- Has not gotten any feedback from Mozzis.
- Papa Johns - meeting is set up 6/12 to see what they can offer.
- All occasions has not gotten back to Erik.
- Looking at owners of Gander Mountain and Marsh builds for inside facility.
- Culvers, Jim Dandy and Dairy Queen nights are being looked into.

#### Concession Stand: Jen

- 94% of volunteers were filled for the Spring
- 3% is already signed up for Fall
- \$5872.00 gross sales
- The square fees \$42.70
- 25% of sales was transactions of cards
- Snacks can be delivered to fields
- Team snack sales are up because we accept cards.

- Mary suggested a flyer go out to coaches and parents that tells about what is offered with the snack sacks.

#### 5K Report:

- Needs a Greenfield Tent and banner replaced

#### New Business

- Fidget Spinners - turned down by board
- We need new car stickers. Dave will get Michael a contact from Beech Grove.
- Mary Ann Walker was approved to the Board.

Meeting Ended at 8:07pm (Motion-Erik, 2nd-Tom)