



**Stones River Futbol Club
Board of Directors Meeting Minutes
June 12, 2017**

I. Call to Order

The NRS Board of Directors and SRFC Committee meeting was brought to order June 12, 2017 at 6:30pm at Rotary Soccer Park.

II. Attendees

Tommy Williams (DOC)	Ricky Holder (President)	Gina Mathis (08 Girls)
Katie Garman (Secretary)		Rusty Boguskie (V.P Facilities)
Angela Zimmerman (04 Boys/ Book Keeper)	Stacy Green (06 Girls)	Greg Hubbard (Registrar/Fields and Equipment)
Stephen Meyer (Uniforms)	Sully (Adults and Web)	Randall Rush (Director of Coaching- Rec)
April Lankford (08 Rapids)	Alan Chiupka (Referees)	

III. Executive Board Reports

A. Secretary's Report

Angela motions to accept
Sully seconds

B. Treasurer's Report

Greg makes a motion to accept
Sully seconds

SRFC Checking account: \$ 48,782.29

Jan 1 – May 31, 2017

Gross Profit \$ 74,784.88

Less Total Expenses \$ 52,561.13

Net Operating Income \$ 22,223.75

SRFC Expenditures

May 2017

Total expenses: \$9,302.92

NRS Checking account: \$ 87,925.59

January 1-May 31, 2017

Gross Profit \$ 82,541.56

Less Total Expenses \$ 65,227.76

Net Operating Income \$ 17,313.80

May 1-31, 2017

Gross Profit \$ 2,510.09

Less Total Expenses \$14,550.26

Net Operating Income \$ -12,040.17

C. VP Facilities Report

No report

D. VP Players Report

No report

IV. Old Business

- Building and concrete pad:
 - Rusty has made contact with the vendor on 6/8. The concrete pad is scheduled to be installed on 6/16
- Try-outs:
 - Overall try-outs were a great success
 - T-shirts were a big hit
 - The registration process was smooth
 - E-mailmeform.com was an effective platform for registration
 - Approximately 395 kids registered
 - Our club will grow if most kids who registered sign with the club
 - Suggestions for next year:
 - Add stations with laptops/ipads so people can quickly register on-site
 - Improve player assessment form
- Summer Camp
 - The SRFC summer camp will be held June 26-30
 - As of June 12th, 21 were registered
 - Representatives from the police and fire departments will be present. Tommy is working with Nathan Opie to secure a military recruiter
 - Tommy and others have secured staff and mentors to run the camp
 - More information about the summer camp, including a daily agenda can be found here: <http://www.stonesriverfc.org/Default.aspx?tabid=925288>
- Summer Adult League
 - As of 6/12 60 adults are registered
 - More players may be manually added
 - Games will start on 6/29
 - Times 6:30pm & 8pm
 - There will be 4 teams (9v9)
 - Three refs will work each game
- Soccer.com (Uniforms)
 - Tommy will send out a message to all Managers detailing how to order uniforms through Soccer.com
 - **UPDATE:** This e-mail was sent on 6/16
 - Instructions on how to set up your account and load your team into soccer.com is in the e-mail sent by Tommy

- It is important players order their uniforms by mid-July so they are received by the 1st or 2nd week of August.
- All players will order their own uniform except scholarship players
 - The club will order uniforms for scholarship players
- Rec players will receive a gift card to get their jersey
- Adidas will provide the club with \$2,500 scholarship money for the first 300 kids and an additional \$300 for every 30 additional players over 300

V. New Business

- Scholarship questions
 - Scholarships will now include
 - Registration fee (\$110)
 - Club dues (\$70)
 - Uniform
 - Each team is eligible to receive up to 2 scholarships
 - Partial scholarships will be decided by the coach and manager
 - Scholarship applications should include:
 - Federal income tax return
 - Most recent paycheck stub from all jobs
 - Coaches recommendation
 - Team manager signifying need and providing team budget
 - Any other applicable documentation
 - Scholarship applications need to be submitted ASAP
 - Scholarships will be reviewed by the scholarship committee
 - Amanda Jacobs, Tommy Williams, Angela Zimmerman and Katie Garman
- Committee questions
 - According to the by-laws, the President appoints the chairperson of all ad-hoc committees

VI. Other

- Tina Taulbee resigned from Director of Coaching Coordinators and VP of Players in May. Randall Rush was voted into the Director of Coaching Coordinators position.
- Rich Wyckoff resigned from Treasure in June. Angela Zimmerman was voted into the Treasure position.
- Lauren Woods resigned from the Tournament Director position in May. Melissa Holder and Angela Zimmerman will serve as the Tournament Co-Directors.

Next meeting July 10th at 6:30pm

VII. Adjournment

- The meeting was adjourned at 7:20pm
- Minutes submitted by Katie Garman