

COLLIERVILLE SOCCER ASSOCIATION

EXECUTIVE BOARD MEETING/ANNUAL BOARD MEETING

December 12, 2016

Call to Order – Meeting commenced at 5:30 pm.

Roll Call:

Attended: Paul Furlong, Phillip May, Amy Chestnut, Eric Stookey, Nick Lewis, Clay Sisson, Ron Morrison, David Martin.

Financial report – David: Discussed YTD performance tracking plan in total, with solid performance from tournaments. Expenses tracking as expected even though there is timing variation from year to year. David discussed the need to reduce expense classifications within financial statements to improve clarity.

Executive Director Update – Paul: Showcase tournament is tracking 23 teams ahead of last year, will max-out the tournament at 120 teams. Best field ever in terms of competition. BCB is tracking ahead of last year without the benefit of TN team registering yet.

Elementary School program within Collierville is set to begin. ADOC will be running the programing in all 5 grades each week. The town's school administration was very supportive of the program.

There will be a change to tournament ref pay. Mark Harrington (ref assigner) will begin using gameofficals.net which has a payment feature for the individual refs. Staff and Board will review and approve all ref payments but will only have to submit one payment through the system versus numerous checks.

Dick's sporting goods (owner of Blue Sombrero) has acquired Affinity. This will allow us to have one site for both registration and a site of the club.

Conversations with JD Sportsplex are ongoing regarding a use agreement for the indoor turf facility. They are proposing the facility will be the exclusive home of Dulin Dodgers, No Excuse Lacrosse and Lobos Rush. Under an agreement, we would likely have blocked time for programming, team use, camps and tournaments. There is the potential for a sliding scale based on time of year and potential demand. If an acceptable agreement is reached, there is the possibility of the club having a full time events coordinator to run both existing tournaments and programing of the indoor facility.

Round Table Discussion:

None.

– Meeting was adjourned at 8:15 pm.

Report Provided by Phillip May.