

COLLIERVILLE SOCCER ASSOCIATION

EXECUTIVE BOARD MEETING

January 30, 2017

Call to Order – Meeting commenced at 7:05 pm.

Roll Call: Attended - Paul Furlong, Phillip May, Eric Stookey, Nick Lewis, Clay Sisson, Britt Balkcom, Ron Morrison, Amy Chestnut.

Financial report – Brit: Ahead of plan YTD on the budget. Favorability represented in several key areas such as sponsorships and registration fees. A portion of this is related to be timing and will be partially offset as we move further through the year. Expect to be on or favorable to budget for full year. Action item to review the number of line items in the budget. Additionally, discussed the need for a written manual for properly categorizing budget items for future transitions. Motion was made and approved for the approval of the financials.

Recreational Report – Amy: 468 registered players for the spring season. Slightly behind last year, but several upcoming communications will continue to drive the number further to or above the target. Program will continue this year for referee training within the club to help support recreational needs. A motion was made to increase compensation for referee training. Motion was passed. Sponsorship drive underway for supporting dri-fit shirts for the recreational program. A request was also made for additional corner flags which represent another sponsorship opportunity.

Competitive Report – Clay: In process of reviewing competitive committee policies. An update and proposal will be presented at the next E-board meeting. YTD 33 financial awards have been made available to the competitive teams. Discussion was held concerning the information the club could provide regarding cost of travel for teams at the time of team acceptance. A further discussion is needed within the competitive committee to prepare a recommendation for the board.

Executive Director Update – Paul: Showcase team registration is now at 164 with 140 coming from out of town. 106 college coaches are signed up to attend this weekend. There will be multiple locations to accommodate this number of teams with concessions added at each location. Blues City and Soccer Elite, and API are all ahead of schedule for registrations with above average out of town teams. SRPL re-alignment has been made and we now participating in the more geographically convenient area. Julia and David have begun the school outreach program and the schools, teachers, player are all very pleased with the results thus far.

President's Report - Phillip: Will cover section next meeting due to time.

Meeting was adjourned at 9:25 pm

Report Provided by Eric Stookey.