

**Rootstown Soccer Club Board Meeting Minutes**  
**January 8, 2017**

Attendance: Lester Frick Jr., Stephanie Farkash, Derek Hatcher, Michael Lindow, Robert Carter, Dan Monegan, Matt Noll, Jason Opritza

Meeting called to order at 5:07pm

Old/New Business:

- GAASA Rep's report: See handout from Rep. Playoffs are later than normal this Spring and there will be 8 full weekends. President and Rep will attend upcoming GAASA President's Meeting.
  - o Past GAASA Rep (J. Opritza) announcement: Team registrations changing to "8U" from "U8", etc. The GAASA (and rec) level played in Fall 2016 will be the same for Spring 2017 and Fall 2017. The RMS gym will need reserved in September for winter foot skills sessions.
  
- Commissioner's report: Will make introductions with contacts at local fields. E-mail sent this weekend about equipment needs and quote; will contact another store as well. Will need GAASA game ball; rec teams will not need new balls at this time. Will need to add ball pumps and ball bags to the equipment list.
  - Proposal made to spend no more than \$700 on equipment and first aid kits for coaches: Motion made by D. Hatcher, Second by S. Farkash; All in favor.
  
- Treasurer's report: Checking account balance reviewed. Will provide an itemized list of expenses so officers can see what the spending history indicates.
  
- Registrar's report: Spring registrations arriving; RSC President requesting copied on e-mail confirmations of registrations. Scholarship information: Awards night 5/21/17; we will need to notify Guidance Counselor by early May 2017 of recipient(s). Eligibility and essay ideas presented; will e-mail to Board officers for comments/suggestions. Will send e-mail blast for Spring registration.
  
- Vice President's report: Missing U14 crossbar is at CBC per Neal. Informed Neal that RSC players would like to use CBC fields for Spring 2017; VP will ask for form from CBC to use land. We will need to find out if player passes from Fall 2016 are able to be used for Spring 2017 GAASA teams: per Opritza, GAASA passes from Fall are OK to use in Spring. For future discussion: prices for registration and family max.

Open Discussion:

- Matt Noll: Ref contact list, field contact list, equipment expenses, understanding what GAASA is (parents & coaches), team photo provided for coaches would be a nice gesture
- Park Committee meeting is Thursday at 7pm
- Facebook: Consider offering contest for likes – spirit wear

- S. Farkash has picture of ref classes/training to have posted on website and facebook.

Meeting adjourned at 7:12pm: Motion made by S. Farkash, Second by M. Lindow

**Next meeting Sunday, February 12<sup>th</sup> at 5pm**