

Rootstown Soccer Club Board Meeting Minutes
March 12, 2017

Attendance: Lester Frick Jr., Derek Hatcher, Michael Lindow, Robert Carter, Dan Monegan, Meghan Smolk, Jen Curall, Denise Frick

Meeting called to order at 5:08pm

Old/New Business:

- President's report:
 - o Registration update: 4 rec teams and 1 12U girls team for this Spring
 - o Coach update: no needs at this time; all teams have at least 1 coach
 - o Refund status: refunds offered to our GAASA players who could not be placed on a team
- Vice President's report:
 - o CBC Board meeting update: CBC willing to work with RSC for field space; further discussion to take place in near future
- Commissioner's report:
 - o Mandatory coach meeting set for Wed, March 29th from 6:30-7:30
 - o RSC rec coaches will still need to attend Ravenna Coaches meeting; has not been scheduled yet
 - o Equipment update: no further equipment needed for coaches
- GAASA Rep's report:
 - o GAASA meeting update: GAASA manual has been updated, our girls GAASA team will play at the 12U Div 4 level, player cards are good for a year.
 - o Portage Youth Soccer League meeting update: would allow for games with local clubs at U10 and U12 level, there is no club fee; will consider for future seasons
- Secretary's report:
 - o Meeting procedure reviewed: agenda items 1 week prior to meeting; include Closed Board Officer meeting items
 - o Access to website given to GAASA rep and access to Facebook offered to Commissioner
 - Derek would like access to Blue Sombrero and website to retrieve information for refunds
 - Denise Frick would like access to Facebook to post/update as needed; and Mike Lindow did not get Facebook access yet: will request from J. Opritza
 - o Spring Rec soccer updates: 2 6U teams and 2 8U teams, forms submitted to Ravenna Rec, we will need to finalize our practice field schedule.
 - Our coaches will need pinnies and balls; Ravenna will provide coach binders, first aid kits, jerseys.
 - Assistant coach shirts will be paid by RSC at \$10 each x 2 shirts (2 6U assistant coaches)
- Registrar's report:

- Scholarship update: proposed scholarship forms discussed and will be revised in time for seniors graduating this year to complete
 - Discussed process for blinded scholarship voting by RSC Board
- Treasurer's report:
 - Expenses: uniforms have been paid; will schedule handicap port-o-potty to be placed at CBC field beginning April 1st
 - Refunds: Boys GAASA players will be given refunds
 - GoDaddy renewal: will ask C. Kubala about services they provided to our club and if we still need it

Future business:

- Memorial Day Parade: consider when applications are available

Meeting adjourned at 6:35pm

Next meeting Sunday, April 9th at 5pm