

Rootstown Soccer Club Board Meeting Minutes
April 9, 2017

Attendance: Lester Frick Jr., Derek Hatcher, Michael Lindow, Robert Carter, Dan Monegan, Meghan Smolk, Stephanie Farkash

Meeting called to order at 5:08pm

Old/New Business:

- President's report:
 - o Field updates: waiting for proposal from Myers, goals set up at the middle school for practices, coaches would like lined fields for practices/goalie boxes, etc.
- Vice President's report:
 - o CBC field agreement update: No report. We are still cleared to use the field through 2017
- Commissioner's report:
 - o Equipment update: we have pinnies, first aid kits, cones, ball pumps; we need game balls, paint. Cost so far on equipment this Spring = \$626.94. He will get a quote for balls: #3, #4, #5. We will probably need 1 pallet of paint for the Fall
 - o Coach meeting update: training occurred March 29th with coaches as well as Board members (Rob, Lester) present; equipment handed out to coaches. Will get more in-depth about the rec rules in the Fall since Spring rec follows Ravenna's rules.
 - o Fields update: OK to use Middle school field for spring practices per Waesch; goals will be transported to the field tomorrow
 - o Player awards: as a way to congratulate travel league players on a good season (since rec players get medals); we could give coaches a packet of awards and include the players name with ideas for awards to write in
- GAASA Rep's report:
 - o GAASA update: Robert will contact GAASA to move our games to the middle school and to reschedule one game to later start time (3pm); there is a \$50 penalty to reschedule a game + possible additional fees to move the game locations = possible \$200 expense
 - VOTE: The RSC Board gives Robert permission to spend up to \$200 on GAASA fees to move the field and reschedule 1 game
 - Voting result: ALL IN FAVOR
- Secretary's report:
 - o Facebook: Mike and Denise were given access to post to facebook on behalf of RSC; OK to post soccer newsletter updates and info; will consider OAYSN newsletter info as well.
 - o Spring Rec Soccer updates: some teams started practices 4/4th at CBC; e-mail sent to coaches to start practicing and contacting their players (since 4 6U players had not been contacted by their coaches yet)

- Registrar's report:
 - Fall Soccer: Fall registration can start May 1st; we can send e-mail blasts and flyers to the elementary/middle schools and daycare/preschools. We can end travel registration June 30th (due to GAASA team decisions are due by July 12th); and Rec deadline can be July 31st (allows for time after CanDo soccer camp at CBC)
 - Suggestions: adjust wording during registration process so that we tell parents that coach/team notification occurs in August; request info such as allergies
 - Look into Blood Donations at the CanDo Camp for fundraising
- Treasurer's report:
 - GoDaddy renewal: allows us to own the rootstownsoccer.com website name; so we will renew this program
 - Refunds to GAASA players: all 12 refunds were completed and sent out
 - Port-o-Potties: one hand sanitizer is broken, see if there is a cost to move to Middle school

Old Business:

- Scholarship update: subcommittee will consist of Meghan, Derek, Stephanie.
 - Blinding process: 1. Secretary sends e-mails with Scholarship subject line to Jen Curall; 2. Jen will clear name/identifying info from application and send to the Scholarship subcommittee members to review; 3. Subcommittee members review apps and meet on 5/23rd at 7pm to vote
 - Award ceremony is May 21st; would like as many Board members to attend to hand out the scholarship(s)

Future business:

- Financial Scholarship Fund: proposal for how to disperse/advertise fund was prepared by Meghan; concerns shared by members including how to apply/referral process, how to dispense funds and what information is necessary to gather from applicants; decision to consider ideas from this meeting and revisit next meeting. Note: fund currently has \$1200.
- Registration fee discussion: Consider tracking our expenses this year to determine if we can lower our registration fees in the future
- Memorial Day Parade: Meghan will post to Facebook to see if anyone interested in helping with a float.

Meeting adjourned at 7:05pm

Next meeting Sunday, May 7th at 5pm (moved from May 14th due to Mother's Day)