

Rootstown Soccer Club Board Meeting Minutes
June 11, 2017

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

Meeting called to order at 5:18pm

Officer reports:

- President's report:
 - o Brimfield interested in games with our rec teams
 - o Multiple kid discount does not apply across programs: will need to offer refunds
 - o Request table at CanDo camp for table: sticker/spiritwear, photos for GAASA cards
- Vice President's report:
 - o RSC car stickers: can order 100/\$100 and sell for \$3-5 ea
 - o Concern for missed player opportunities due to early deadline
 - Reviewed we need time to get everything ready (teams, photos, etc). We need firm deadline.
- Commissioner's report:
 - o Constitution rule updates sent to board earlier today. We'll review and consider board voting next meeting. We'll allow Constitution to remain worded as is regarding wording for Board positions:
 - 4 positions up for election in odd years: Pres, Reg, Comm, GAASA Rep
 - 2 positions up for election in even years: Sec, Treas, VP
 - o Sponsorship inquiries: NEO Foot & Ankle, Amanda's Garden
 - o Earth movers will be in Comm Park when its dry enough to begin project: Herringbone drainage and athletic turf
 - o We need to order palette of paint before Fall
- GAASA Rep's report:
 - o PYSL: participation with be up to GAASA coaches, co-ed league which is not ideal for girl teams; GAASA provides more competition, PYSL would be rec.
 - Will discuss more about PYSL and indoor at a later time
 - o Per Ricky Wise at RPW landscaping: \$55,000 to raise field 18", plant grass and drainage at CBC, also dig retention pond; \$20,000-25,000 just to grade/plant
 - o Waiting on quote from Myers
 - o Move out of storage unit and into garage at CBC? Issues/concerns? Security concerns? Goals are our most valuable item.
 - o Registration deadline for GAASA is 7/10/17. Declarations begin 6/12/17.
- Secretary's report: (not present, per e-mailed agenda)
 - o Memorial Day Parade update
 - o Submitted Statement of Continued Existence form to Ohio Secretary of State office
 - Received confirmation e-mail on 5/23rd that "A Non-Profit Certification of Continued Existence" was effective as of 5/19/17

- Website/Facebook: Responding to many e-mails about Fall registration (costs, schedule, difference between GAASA and rec).
- Sibling discount not working with some registrations, and not across programs: So we will have to provide refunds for the \$10 per sibling
- Submitted application for Ohio North Affiliate Membership form on 6/9/17
 - Being submitted to Ohio North Board
- Registrar's report:
 - Informed that many players are waiting to register until they know if there will be teams
- Treasurer's report: -none-

Old Business: -none-

New business:

- Player request for financial assistance: need request in writing

Meeting adjourned: 1st motion = Derek, 2nd = Robert

Next meeting Sunday, July 9th at 5pm