

## **Rootstown Soccer Club Board Meeting Minutes**

**August 13, 2017**

Attendance: Lester Frick Jr., Stephanie Farkash, Derek Hatcher, Michael Lindow, Robert Carter, Dan Monegan, Meghan Smolk, Kory Moore, Brad Brooks, Connie Huang, Matt Noll

Meeting called to order at 5:08 pm

### Officer reports:

- President's report:
  - o NEOMED MOU reviewed
  - o Refunds
  - o Create Call/Text Chain: for bad weather, etc
  - o Compliance Officer: assist with compliance with Ohio North for parents, players, coaches, club; work with Commissioner and GAASA Rep. Connie H. agrees to volunteer for this role
  - o Board members planning to step down at end of 2017: please send email to board
- Vice President's report:
  - o Spiritwear sales at camp
- Commissioner's report:
  - o Equipment update: pain, PUGGS, goalie equipment; purchases made at Medina Soccer Shop. Still need to purchase corner flags
  - o Coach Meeting update: GAASA and rec coaches meetings completed; practices scheduled
  - o Sponsorship update
  - o Fields update (specifically at NEOMED): all fields are lined except for 11U-12Us at CBC
- GAASA Rep's report:
  - o PYSL meeting 8-1<sup>st</sup>: season starts Aug 20<sup>th</sup>, 11U girls and 10U boys participating
  - o Connie will help with compliance with GAASA/OYSA
  - o All 9 GAASA teams activated; all games are scheduled and there are no late fees this season!
  - o Winter/Indoor season: RSC agreed to offer registration for this; consider Tallmadge and/or Akron and/or Hudson programs. Robert will contact indoor leagues re: registration dates, cost, etc.
- Secretary's report:
  - o SummerFest/Blood Drive update
  - o Refund report from Fall registrations: sibling discounts, 1 player refund
  - o Facebook/website posts: need to post sponsor websites and updated rules for 8U
  - o Lindsay's Law compliance for players, parents and coaches
- Registrar's report:
  - o Fall rec update: referees for 8U, jerseys, pictures, medals, schedules
  - o Ordered GAASA jerseys and coach shirts
  - o Collecting spiritwear ideas
  - o Scholarship committee update: 1 applicant

- Consider Dine to Donate fundraiser
- Will ask to sell glitter spiritwear at HS soccer games
- Treasurer's report:
  - CD up in November
  - Trash: will set up with Conrad's at CBC and NEOMED
  - Need to discuss donations to CBC
  - Board Vote: Approved to reimburse coaching classes for Brad Brooks and Matt Noll

Old Business:

- Constitution revisions: will approve at future meeting
- Community Park MOU with Township:
  - Motion by Derek and 2<sup>nd</sup> by Stephanie: to approve the club to enter negotiations with Rootstown township for use of Community Park fields.
  - Board Vote: All approve, Motion PASSES

Future business:

- Consider new jerseys for GAASA players; coordinate with 25<sup>th</sup> anniversary of RSC
- Inventory donated: tell coaches to ask at end of season to collect gently used items for next season's players
- Future Registration: consider double e-mail input to guard against incorrect email addresses in system
- NEOMED field: Brad discussed plans/ideas for improving field to be playable this season. Lester clarifies that MOU with NEOMED still needs to be considered. Lester with contact NEOMED to ensure field improvements will be in line with MOU club has with NEOMED

Meeting adjourned at 7:00pm

**Next meeting Sunday, Sept 10<sup>th</sup> at 5pm**