

**Rootstown Soccer Club Board Meeting Minutes**  
**September 10, 2017**

Attendance: Lester Frick Jr., Stephanie Farkash, Derek Hatcher, Michael Lindow, Robert Carter, Dan Monegan, Meghan Smolk, Matt Noll, Jen Curall, Jason Opritza, Chad Murdock, Meghan Monegan

Meeting called to order at 5:22 pm

Officer reports:

- President's report:
  - o Stepping down after this November
  - o New officers for 2018: will need new President and Registrar
- Vice President's report:
  - o No report
- Commissioner's report:
  - o Draft MOU for Township
- GAASA Rep's report:
  - o NEOMED field
  - o Consider using Grace Church field for Rec in Spring
  - o Indoor soccer at Tallmadge Rec: need to start advertising, set up registration
    - Consider NC for girls' teams since not offered at Tallmadge
  - o Plans for Oct 7<sup>th</sup> evening games
  - o PYSL feedback: need to know field rules, builds player confidence
  - o 25<sup>th</sup> anniversary of RSC: reveal new travel uniforms? Change to RHS colors? Warm-up sets?
- Secretary's report:
  - o SummerFest/Blood Drive update
  - o Refund report from Fall registrations: sibling discounts, 1 player refund (pre-season injury)
  - o Sponsor requirements: plaques from Cheryl Taylor, website/facebook posts
  - o Scholarship: applicant was notified that he/she did not receive scholarship, contact counselor in Jan 2018 for 2018 scholarship
  - o Fall 2017 survey will be sent to parents/coaches towards end of the season
- Registrar's report:
  - o Fall soccer wrap-up
  - o Indoor teams: survey interest only; then register once programs determined
  - o Spiritwear: will be due Thursday, Sept 14th
- Treasurer's report:
  - o Reimbursements
  - o OYSA Grant submitted
  - o CBC donation: approved
- Compliance Officer
  - o Still need 3 coaches to complete background check/concussion certificates to submit their teams
  - o Lindsay's Law forms still need turned in

Old Business:

- Constitution revisions
- Community Park: MOU considered
- Sponsors: Game schedule sent with receipt

Future business:

- New jerseys for travel league
- Spiritwear order forms
- Foot skills: reserve RMS/RHS now for Jan-March timeframe; Lester will look into this
- Information to consider for MOU for Community Park

Meeting adjourned at 7:59pm

**Next meeting Sunday, Oct 8<sup>th</sup> at 5pm**