

Rootstown Soccer Club Board Meeting Minutes
November 12, 2017

Attendance: Lester Frick Jr., Derek Hatcher, Robert Carter, Mike Lindow, Meghan Smolk, Jen Curall, Connie Huang, Neal Veon

Officer reports:

- President's report:
 - o Planning Spring foot skills
- Commissioner's report:
 - o Field Update
 - o Board annual update to members (draft)
- GAASA Rep's report:
 - o Lowering GAASA prices and Lil Kickers
 - o Additional meetings for efficiency/voting between monthly meetings
 - o New uniforms
- Secretary's report:
 - o Fall wrap-up: Fall 2017 parent/coach survey initial results, finish posting sponsors on website/facebook, Night Under the Lights and Community Youth Nights, keep 4U program
 - o Chipotle fundraiser on 11/1/17: Raised \$175.88, check mailed to us 11/9/17
 - o Indoor re-cap: 8 teams total between Hudson and Tallmadge, practice times offered and accepted by 5 teams
 - o Spring Soccer Prep: Rec through Ravenna (online reg); offer GAASA and PYSL to travel-age players
- Registrar's report:
 - o No report
- Treasurer's report:
 - o Financial report
 - o ONYSA grant
- Compliance Officer:
 - o No report

Member Vote proposed by Robert: Vote to aerate and seed CBC 11U field for \$600 via Portage Turf; seconded by Mike. Vote results: Approved

Guest comments:

Neal Veon; CBC Board of Trustees: Drainage at CBC

- Cornerstone landscaping: 3D map of whole area for \$3700; another company charges \$500 to map CBC
- Neal will get Dale Mizer's map of CBC to see if there are other areas for fields
- Consider crocks and drains and/or grading fields; seeding; drainage lines
- Consider \$10,000-\$20,000 for work; with RSC reserving right to use for time period (ex: 5-10 yrs)
- Can we update fields in stages so we don't lose our fields for the season?

- Consider gravel quote for parking along grass

Old Business:

- Constitution revisions: no update today
- Community Park: MOU considered, no update today

Future business:

- Voting for Open Board positions, the following positions were approved:
President = Meghan Smolk, VP = Matt Noll, Registrar = Connie Huang

Next meeting Sunday, Dec 10th at 5pm