

**Rootstown Soccer Club Board Meeting Minutes
November 4, 2018**

Meeting began 5:07pm

Members in attendance: Meghan, Derek, Robert, Connie, Tonya

Officer Reports:

President:

- Reviewed upcoming calendar dates for December/January
- Winter Futsal update: Intro to Futsal and 2 teams in Great Lakes Futsal League
- Survey Update: Parent and Coach surveys
- PYSL request for feedback from Fall
- PCA training workshops: consider for 2019
- ACH coach clinic for sport performance and injury prevention
- CBC field update: including considerations for storage unit
- Fall Coach equipment returns: need update on items still needing to be returned
- Need equipment inventory and items stored for Winter

Treasurer:

- Reviewed checking balance and bills are current
- 8U referees paid for Fall games

Vice President:

- No report

Commissioner:

- No report

Secretary:

- Sponsor plaques being delivered
- Recap from Community EXPO event

Registrar/Compliance officer:

- Winter Session update: 10U Boys futsal, 10U Girls futsal, 10U boys indoor, 11U boys indoor,
Cancelled 12/13U girls indoor due to low registration
- Uniforms need ordered for Spring

RSC Rep:

- Spring fields options: Rootstown Middle school, Kent Parks and Rec, PCC
- Consider lease/purchase options for fields
- Continue relationship with high school teams: ball boys/girls, summer camp, Youth Night
- Consider Rootstown Youth Sports Group: offer clinics
- Consider non-voting external advisors positions (directors) to help club grow

Subcommittee reports:

Scholarship: No updates, release new applications in Jan/Feb

Community Park: consider grants for fields vs CBC, contacted Paulus for MOU f/u and awaiting response

Constitution: Updated copy approved and posted on website; discontinue committee

Coach/Player skill development: RHS relationship, ACH clinic, PCA workshop

Uniform: New uniform rollout in Spring 2019

Fields: Kent Parks will allow use of 9/10U fields; PCC will allow 13/14U field and 9/10U field as well as basketball court (futsal, foot skills); CBC will allow leveling space for rec fields on other side of playground

Events/Activities:

Consider local college games instead of Crew next year: KSU, Youngstown, UA

Youth Soccer Night at RHS game: have roster list and announce players between games, create written programs with player names, positions, years in RSC, etc.

Community EXPO for next year: sign to describe selfie station, supports to hold up selfie station, blood drive

New Business: Elections:

Nominations:

Tonya Thomas for Treasurer; Robert Carter for Commissioner. Seconded by Meghan.

No nominations for Vice President or RSC Representative

Hearing no other nominations for Treasurer and Commissioner, nominations were closed.

There being only 1 nominee, it was declared that Tonya Thomas is elected for Treasurer and Robert Carter is elected for Commissioner.

Next meeting Sunday, December 2nd at 5pm

Meeting adjourned 6:15pm