

Annville Cleona Youth Soccer Club Board Meeting

Meeting Minutes From 6/26/2018

The regular meeting of the Annville Cleona Youth Soccer Club Board was called to order at 6:00pm on June 26, 2018 at the Batdorf restaurant by Doug Eby, President.

Present:

Doug and Cindy Eby, Chris Bower, Tucker Hull, Heather Ulrich and Ryan Ulrich, Carla Wright, Jason Donmoyer

Meeting Topics:

- A. Approval of Minutes/Secretary Report: The minutes of the previous meeting were read (via email) and were unanimously approved

- B. President's Report:
 - 1. 501c3 update – letter from IRS requesting additional information/clarification
 - a. IRS provided example clause, Trevor and Doug will review and revise
 - b. Motion approved to vote on revision via e-mail
 - 2. Update on league meeting
 - a. New registration system will be implemented 2019/20

- C. Vice President's Report:
 - 1. Vouchers for field lining – will set up website for people to register for vouchers
 - 2. Revised sponsorship letter
 - 3. Logo design discussed, will continue to work on options

- D. Treasurer's Report:
 - 1. Discussed P&L statement: budgets and amounts to keep going forward
 - 2. Several large expenses noted recently (shed, mower, etc) thus board discussed carefully watching expenses in upcoming months; suggested budget of \$8000 for remainder of year
 - 3. Tournament fees noted to be higher than previously budgeted

- E. Registrar's Report
 - 1. Fall early registration is open

- F. Director of Fields and Equipment Report:
 - 1. Summer camp registration remains open – 13 registered so far
 - 2. Board discussed having fields ready by August 1 for early practices
 - 3. Field lining – board discussed options for easier lining – markers?

G. Director of Public Relations Report:

1. Summer camp flyers distributed

H. Micro-coordinator report

1. Micro in-house plan – at least 2 clubs interested, Doug will reach out to others

I. Unfinished Business

1. Sponsorships

- a. List of potential sponsors provided by Jason – letters provided
- b. Suggestion made to add banner to concrete wall and/or place sign in overflow parking
- c. Members to evaluate shed and wall to determine how many spaces to sell for sponsorship

2. Coaches Refund Policy

- a. Policy will allow for full refunds for head coaches, post-season for assistant coaches

3. Maintenance of church fields: mowing, building steps/ramps/platforms, fertilizing

- a. Mowing duties continue to be distributed among board members, volunteers

4. Possible “grand opening” with church, sponsors, Bogers and families

5. Concussion form

- a. Digital file form needed for coaches

6. Sub pick up “drive thru” style to be considered

7. New club logo

- a. Chris continue to draft/adjust options and bring to upcoming meeting

8. Fan wear model for online store

- a. Fun-Soccer.com

J. Calendar: Next meeting Tues 7/24 6:00pm Batdorf