

Agenda for January 12, 2012 Board Meeting

Present: Amy Pitzer – President
Jeff Kuczera – VP Recreation
Brenda Olsen - Registrar
Dawn Webster – Uniform Coordinator
Tracey Stout – Volunteer Coordinator
Jody Cline – Field Manager
Sharon Pavey – Webmaster
Jim Rezo – Candidate for VP Travel
Suzuki Partlow - Candidate for VP Travel
Scott Achor – Candidate for Director of Coaching
Paul Pitzer – Member
Carey Stranahan – Member

Absent: Holly Herrera – Fundraising/Sponsorship
Linda Wagner - Treasurer

1. The club presented Carey Stranahan with a gift for all of his help with obtaining the land for the new complex.
2. The board discussed plans for new facility
 - a. Grants - Amy Pitzer is in the process of writing a grant for the new complex. We would like to write more grant requests to some of the local businesses. Carey said that there were some employees of the city who could help us with Grants. Anyone with the desire to help with grants, please contact Amy.
 - b. Concession Stand – We discussed the new concession stand as well as our desperate need for an indoor facility, and agreed that the indoor facility was a greater need. We discussed the possibility of having a combination facility that would have an indoor practice space, indoor/outdoor concession stand, and indoor/outdoor bathrooms. Carey was going to go back and take a look at what we could put on the one acre lot that we have been given to build on.
 - c. Plans for the Grand Opening – The grand opening is going to occur on September 9th. The State has agreed to help us schedule our games at home that day to make sure that everyone could participate in the activities. We are planning to have an all day festival environment and end the evening with a Concert at the Complex featuring some of the clubs musical talent.
3. Candidates for Vice President – Suzuki Partlow and Jim Rezo gave their reasons for why they wanted to be the Vice President of the Travel League, and provided their background and skills.
4. The board discussed the first revision of the Bylaw updates and agreed that the following changes needed to be made

- a. Coaches Pay – Rather than list the coaches pay equation directly in the bylaws, we need an appendix that can be changed each season based on the financial situation of the club.
 - b. Refund Policy – The same type of appendix needs to be in the bylaws for the refund policy. It may need to change based on the finances of the club.
 - c. Late Add Policy – Need to add something on late adds. Will most likely be on the same appendix as refunds since both are relative to the current fee structure.
5. Additional items from the discussion
- a. Need to add a contact list – We need to have a contact list of the board members of the club and post it at the club so that members know who to contact while at the fields
 - b. Field Marshalls - We discussed the need for Field Marshalls and agreed that it would be the responsibility of the VPs to define Field Marshalls for each weekend based on the board members game schedules.
 - c. Injury Report – Need to look into the states injury report procedure and make sure that we have forms at the club in case of injuries
 - d. Coach Training – We had some discussion about the coaches taking a once per year training course like the new refs have to take just to review the laws of the game. Amy to get with Glenn Russell to see if that would be possible.
6. Recreational League Report -
7. Registrar’s Report – Brenda
- a. Team Report – All teams are registered for Travel, there are 15 teams total. Most of the kids have been registered as well, but the ones who have not paid a deposit have not been assigned to a team and will not until they have paid.
8. Treasurers Report – Linda Wagner
- a. Not present, no report
9. Fundraising/Sponsorship – Holly Herrera
- a. Not present, no report
10. Uniform Coordinator – Dawn
- a. Dawn requested that we send out a note to coaches to find out if all of their kids have turned in uniform orders. We will also send out a blast letting everyone know that orders need to be placed right away.
 - b. Dawn has been talking to Kesslers and to the Diadora rep to get a plan in place for our uniform change in the fall. Puma and Nike have not responded to her request for information.
 - c. Can we borrow for the little kids or what are our options?
11. Winter Training – Training has started and the schedule has been sent to the coaches and is posted on the website.
12. Referee Training
- a. There were 20 people trained in the referee training course which a fabulous addition to our collection. Some of them are very young, so we will put them in as side refs in travel and centers in rec to get them used to

the job of refereeing. We will be sending out a notice to parents to warn them that we will not tolerate abuse to these young referees. We need them to have a good experience and want to come back.

13. Web Update – Sharon Pavey

- a. Sharon Pavey discussed making some changes to the website. She wants to hire an outside contractor to make some modifications.
- b. The cost is 6 hours at \$75/hour to update the website which comes to \$450 - for twitter, flicker, and 2 blog pages –
- c. The twitter and flicker portion would take approximately 1 hour and would cost \$75
- d. Amy - Motion was made to have the flicker and twitter added to the website with a max charge of \$75 Scott seconded.
- e. Amy agreed to do the news portion of the site since she codes in HTML until we decide whether we want to invest in the blog portion.
- f. Sharon will start twitter and flicker accounts to get that part of it ready
- g. If we moved to an outside contractor to take over the website, Sharon predicts that it would run the club \$1500 a year

14. New Business/Roundtable – No new business was brought forward