

STINGERS SOCCER CLUB

MINUTES OF BOARD MEETING CONDUCTED ON JANUARY 17, 2012

Members Present: John Beldock; Richard Benson; Ben Simpson; Jenny Brook; Zachary Phillips; Larry Ciancia; Dan O'Neil; George Pardo; Peter Mason

Others Present: Zac Crawford; Henry Aiyenero

The meeting was called to order.

New Board Member Introduction

New Board Members Jenny Brook, Larry Ciancia, and Peter Mason were introduced and made welcome. A brief discussion was conducted concerning status of club operations and particular goals to be focused upon for the upcoming year.

General Manager Report

Zac Crawford presented his report (attached) which was discussed. Questions were raised concerning increasing club membership and developing different types of camps to suit the various needs of existing membership. Numbers for the Winter Academy are up compared to prior years with a minimum of 10 participants in each age group. A discussion of coaching assignments and the need for additional coaches for certain recreational teams was considered. Fund raising ideas, including the scheduling of a "parents night out" were discussed. Zac and Henry attended the NCAA National Coaches Convention in Kansas City, January 11 through 15. Discussion of the experience and benefits to the Club were considered with specific attention to certain approaches to coaching and feasibility of implementation for our Club.

Financial Report

The written financials were presented and discussed. The financial numbers continue to move in a positive direction with respect to cash flow. The Board discussed the operating results of the Club to date and that performance was on budget with no deficits noted. The form in which the financials were presented, and the change away from a cash based profit and loss statement, was addressed.

Secretary Election

Candidates for Secretary were discussed. Upon Motion unanimously approved, Jenny Brook was elected to the position of Secretary.

Marketing/Fundraising

Current status of fundraising and marketing was discussed. It was agreed among Board Members that Ben Simpson and Peter Mason would take the lead in developing a marketing approach for Stingers, focusing upon efficiency and efficacy. Fund raising and marketing ideas were generally discussed, and tabled for further discussion.

The next meeting will be held on February 8, 2012 at 7:00 p.m.

There being no further new business, the meeting was adjourned.

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Jenny Brook, Secretary

Stingers General Manager Report January 17th, 2012

ELITE TEAMS UPDATE

- Coach Henry found an assistant coach for his two teams, Jorie Creel. Former Stingers player and recent CSU graduate.

WINTER ACADEMY II TRAINING UPDATE

- The Winter Academy II Training program numbers are looking good so far with at least 10 players in each age group (except for Wednesdays with the U8s).

RECREATIONAL/DEVELOPMENTALTEAMS UPDATE

- Currently searching for a coach for the U13/U14 girls Travel II team.

OTHER PROGRAMS UPDATE

- Would like to do a few more Stingers Parents Night Out at the bubble over the next few months and/or the early release days.
- We were unable to host Day Camps at the Tennis Bubble in late December.
- Working on Summer camp dates.

ADMINISTRATION

- Spring registration is open.
- Will begin collecting the balances for the Elite teams on February 1st.

PROFESSIONAL DEVELOPMENT

- Henry and I attended the NSCAA National Coaches Convention in in Kansas City, Jan. 11-15. This was a great experience for both us. Some highlights include:
 - Sneaking into the the NSCAA Instructors sessions for goalkeepers and watching a session by former Women's World Cup winning head coach Tony Dicio.
 - Attending other sessions and seminars such as Developing Great Leaders, Transition Play, Insight Into Japanese Youth Development, and receiving 1 Continuing Education Credit towards our A license.
 - Meeting with our Under Armour rep.
 - Meeting with the Blue Sombrero reps.
 - Henry's 5 v 5 team getting robbed by incompetent refs in the quarterfinals of the coaches tournament.