



MINUTES OF BOARD MEETING CONDUCTED ON JUNE 10, 2015

Members Present: Mark Barton, Michele Couch, Jessica Jay, Catie Callender, Lynne Roy, Tammy Caison, Larry Ciancia (on phone)

Others Present: Mark Burfeind

Not Present: George Pardo,, Dave Stewart

The meeting was called to order

Approval of minutes

Previous minutes for the May 2015 meeting were unanimously approved.

ED report

- Met with Michelle Couch on bylaws 6.10.15
- Will be putting day to day information in future ED reports
- Tryouts didn't have as many as we thought.
 - 138/expected 148
 - Boys U8 projection 2 teams, we have 0 teams
 - Boys U9 projecting 3 teams, we have 2 teams
 - Boys U10 projected 3 teams, we have 2 teams
 - Girls U8 projecting 1, 0 teams
 - Academy isn't anywhere near what we were expecting
 - We are going to be very selective about players now and won't accept players that aren't ready
 - Projection was 138 players/current number is 82
 - Players are going to developmental or not playing at all.
 - Developmental has 110 players (80 more year over year)
 - Developmental Camp in August
- Survey to go out to former players as to why they aren't re registering
 - Customer service committee to handle
- Uniform will not make a change with suppliers this year.
 - Only had 3 teams needing uniforms this year
 - Will make the change to Eurosport (soccer.com) next year.
- Get coaches on board
- There needs to be overlap between developmental and academy
- We have to be better as an organization. Better at developing our players
- We lost 50 in academy, but we know the issues and it is salvageable.

Bylaws

Mark and Michelle are going to try and finalize the bylaw drafts by early next week. Board Members to review and send edits by the 17th to Michelle already know about the job description errors and know that we need a grievance committee. Grievance is criminal items like: embezzlement, referee, coach or parent abuse etc.

Look at treasurer and secretary very carefully

Need to form a grievance committee

There will be a separate ED document that is parallel with the bylaw document

Mark met with a former college coach he is going to be the train the coaches Bill Arbogast.

UPDATE: Bill will be heading up the Academy division

Action items

- read and review the bylaws
- before the meeting to have already given our edits on the handbook 2-3 times between the board

3 areas that will need discussion in July board meeting

focus on content now...first cut is on the guts not the details

Catie will set up the complaint log and set up the score card

Meeting Adjourned

Next meeting July 8, 2015 at 6pm will discuss Bylaws and Handbook

PCA training on July 15, 2015

Lynne Roy, Secretary