



## MINUTES OF BOARD MEETING CONDUCTED ON June 8, 2016

**Members Present:** Mark Barton, Tammy Caison (via Phone), Dave Stewart, Scott Martinez, Jessica Jay, Catie Callender, Michelle Couch

**Others Present:** Mark Burfeind,

**Not Present:** Lynne Roy

The meeting was called to order at 6:07

### Approval of minutes

Previous minutes for the May 2016 meeting were unanimously approved.

### ED Report

- **Academy Coaches –**

- Girls 2007's (U10) Torrey's **Jennifer Bayliss**
- Girls 2007's (U10) Gray's **Ashley Bye**
- Girls 2008's (U9) Torrey's **Mark Barton**
- Girls 2008's (U9) Gray's
- Boys 2007's (U10) Torrey's **George Hunt**
- Boys 2007's(U10) Gray's
- Boys 2008's (U9) Torrey's **Bill Arbogast**
- Boys 2008's (U9) Gray's **Russ Arnold**

- **Advanced Coaches -**

- Girls 2006's – **David Stewart – 1 team**
- Girls 2005's – **Aaron Manahan and Aylssa Fallon – 2 teams**
- Girls 2004's – 16 -
- Girls 2003's – 2004's - **Pete Satchell – 1 team**
- Girls 2002's – 1998's – **Josh Nolker – 1 team**
- Boys 2006's – **Terrence Mehan and Steven Drake – 2 teams**
- Boys 2005's – **George Hunt, Andrew Stafford, and Wyatt Dyes – 3 teams**
- Boys 2004's – **Terrence Mehan – 1 team of 16**
- Boys 2002's - 2003's – **Aaron Manahan and Sean Eckert – 2 teams of 15**

- **Registration**

- **Advanced – Currently at 140. Will increase to 170**
  - **2006 Boys 2 teams 24 players (2 – 24)**
  - **2005 Boys 3 teams 32 players (2 – 24)**
  - **2004 Boys 1 team 16 players (1 – 15)**
  - **2003 Boys 0 teams (1 – 15)**
  - **2002 Boys 2 Teams 30 players ((0 – 0)**
  - **2006 Girls 1 team 12 players (2 – 24)**
  - **2005 Girls 2 teams 22 players (1 – 12)**
  - **2004 Girls 0 teams (1 – 16)**
  - **2003 Girls 1 team 18 players (1 – 16)**

- **2002 Girls 1 team 16 players (1 – 15)**
- **Academy – Currently at 54. Will increase to 63**
  - **2007 Boys 1 team 11 players (2 – 20)**
  - **2008 Boys 2 teams 21 players (2 – 20)**
  - **2007 Girls 1 team 11 players (2 – 20)**
  - **2008 Girls 2 teams 20 players (2 – 20)**

#### Board of Director Changes

Catie Callender will resign for personal reasons. Mark Barton, on behalf of the board thanked her for the dedication and commitments she has provided our group. Mark asked for any interested board members to email him about the vacant Treasurer Seat. He hopes to have the role filled within the next few months, until then, Mark Barton will assume the Treasurer Responsibilities.

Matt Cassell was introduced as a new possible board member. His daughter currently plays for the 02 5280 team, has a strong soccer and business background. Matt was unanimously approved to join the board.

Concern was raised about the board recruitment process. Mark Barton will work with Mark Burfeind to further define the process and formally present a process at the next meeting.

Adjourn at 7:12 pm

*Next meeting on July 13, 2016 at 6:30pm*

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Lynne Roy, Secretary