Attendance: Kevin G., Amanda G., Lou T., Jon G., Tom C., Mark K., Paul C., Rick, Stephanie S.

Review minutes from last meeting.

## **Soccer Development**

- Discussion about travel team selection process.
  - Some coaches are not qualified to select teams.
  - All coaches are volunteers
- Some coaches have bias towards players
- Not many players or coaches show up to evaluations.
- Always a rush to create teams before the season starts.

## **Proposed Solutions**

- Form a committee, 6 members, 1 Director of Player Development
  - o Committee would be in charge of selecting teams, and evalutaions.
- Make evaluations mandatory
  - Offer more than one day
- Make coaches evaluate players each season

### **TOPPS SOCCER**

Need volunteers to run the program.

Need someone to organize the program, coach kids, someone to check in players.

## **Treasurer's Report**

## August 2018-2019

Gross Profit \$102,704.96

Expenses \$105,743.66

Net Income \$-3,031.10

Bank Account #1 \$52,147.47

Bank Account#2 8,061.87

#### **EXPENSES**

Travel uniforms: \$ 2,023.15 Field Landscaping: \$6,153.32

In house uniforms: \$2,698.19 \*6x payment of \$3,076.67 total \$18,460

SSYL Spring: \$1,200.00

MYS Spring \$7,242.00

Field Paint: \$ 2,472.00

Field Spay Weeds \$450.00

Spring Registration: \$41,254.46

Spring Sponsorship: \$ 1,750.00

# **Field Report**

Bald Spots on 1 are worst, followed by 2 and then 3

Throw down seed end of Fall

2 inch pipe from reservoir to holding tanks needed

Net Status?

Paint Ordered

Re-shingle shed roof

Shed doors need repair

## **Concessions Report**

BJ's run needed

Pop corn, gloves, cotton candy needed?

Ice packs, first aid kits needed?

Need new rubber mat in front of concessions

Anything else needed before

### SSSL Report

General Meeting August 26th

August – Lou and Mark

September – Paul and Tom

Amanda is the new SSSL Registrar

SSSL Fee's will go up \$70 per team (Currently \$100 per team)

Stacks Sports in bad shape. Coaches will use Driver's Licenses or ID

There might be no more friendship games due to lack of interest and cost

2 new Member at Large positions were chosen (Mark and Pete)

#### Fall 2019 Season

New Coaches Meeting September 4th

In-House starts September 7th

Travel starts September 13th

Photo Day October 5<sup>th</sup>

Uniforms handed out?

Anything else?

#### **Old Business**

Need to install nets

Need to install wheels

### **New Business**

**New Board Members** 

- Rik Moore Treasurer
- Steph Shirey Secretary
- Tom Corcoran Member at Large

# **Exiting Board Members**

- Ian Fox Treasurer
- Amy Gross Secretary
- Shane Dupont Member at Large

Review current By-Laws and Policies

Some should be changed to bring up to date

Be prepared to review proposed changes in September

Be prepared to vote on proposed changes in November

Next Meeting September 17,2019