

December 2019 Meeting Minutes

Board Members Present: Brian Smith, Lars Jensen, Aimee Petrarca, Duran Johnson, Gioia Perry, Don Sloan

Staff Present: Mary-Jo Thompson

Guests Present: Dr. Williams and Mr. Bob Bedi from MINA Charter School

Field Project: Playground equipment needs to be completed. Brian Smith will follow-up with a contractor to tackle the project.

Club Administrator

Recreation Soccer Update

Spring Rec soccer registration closes January 31st. Coaches Meeting to be held February 5th at 6pm. The Coaches training session will be held an hour prior to the Meet and Greet on February 8th.

A new Registration process will be set up on Leagueapps for coaches.

Only 13 players currently registered, however standard practice is that 90% of our sign ups don't occur until the day before registration closes.

Travel Soccer Update

150 Players registered; pending \$3308 (not including Sharks/Fury payments). Need paperwork from Sharks/Fury. Did not hold Girls Team Travel Coaches Meeting. 6 Players attended supplemental tryouts.

Youth Academy Update / Future Footballers Update: 52 players in YA with \$2140 in fees still needed. Future Footballers is skipping the Jan-March months.

Leagueapps

Board members need to create accounts to be added as admins.

Registrar

Need dedicated Registrar to take over for MJ.

Financial Update

First Citizens Bank shows a collection of \$5442 for November.

Total Revenue for Recreation at \$21,622, Travel \$49,796. Youth Academy collected \$10,709. Future Footballers \$2,705. Total revenue to date \$99,716.

Admin payouts \$7097; Field payouts \$15,427; Coaches payouts \$1325; Donations/Sponsors payouts \$1658; Team payouts \$29,262; Ref payouts \$6901; Contract payouts \$27,108; Total payouts FYTD \$89,540.

Gain of \$10,175 with an ending balance of \$21,037.

Scholarship Committee: New players are still able to receive scholarship funds.

Referee Update: (NTR)

DOC/Player Development: (NTR)

Sponsorship Update: BS to order Magnets; Don to order T-shirts

Additional Items:

Create fees for late registrations by Coaches for players and teams in relation to tournaments.

Next Meeting to be held January 13th, 2020 @ 6:30PM.

Adjourned 8:00PM