Staunton Soccer Club

Meeting Minutes

May 27, 2019

Meeting called to order at 7:00 PM.

**Attendees:** Maria Bodner, Connie Pritchett, John Davin, Lukas Pirok, Brian Luketich, Daniel Podwojski and Jordan Karl

**Secretary’s Report**: Minutes from May 1, 2019 meeting minutes

All In Favor – confirmed

**Treasury Report:**

* Bank could not segregate the $1000 signing limit, so all signatures are needed on everything.
* All funds have been transferred to FNB
	+ Balance $21,714
		- Deposit $685 from Rec monies
		- $150 from Select 09/10 Girls Team
		- Rest is capital transfer from SSA
* Connie asked if we should pursue the 501c3 application which is $275.
	+ Sales tax is part of the process
	+ Cost is free
	+ Will need Bylaw’s in place
	+ Will need Determination Letter
	+ Pirok motioned/2nd by Podwojski to pursue the 501c3

**Director Reports**

***Facilities:***

* Nothing to report

***Concessions:***

* Nothing to report

***Coaching:***

* Nothing to report

***Risk Management:***

* Nothing to report

***Social Media:***

* Nothing to report

**Recreation:**

* Maria will reach out to Heather for another in person sign up night.

**Competitive:**

* 117 Players for the two ID nights
* Survey was sent for coaches
* Coaches (8)
	+ 3 are current certified and rest are willing
	+ Anyone on the bench will need to be certified
* Pirok motioned/2nd Podwojski (passed)
	+ Teams are 12/13, 10/11, 08/09, 05-07 (Boys & Girls)
	+ Flexibility to re-evaluate annually depending on recreational skill level.
* Coach discussion among board members regarding 08/09 Boys team for head coach between Daniel Podwojski and Maria Bodner in a closed session. Board voted – Maria Bodner as Head. 10/11 Boys team agreement was decided between Lukas Pirok and Jordan Karl that Lukas would take Head Coach and Jordan Asst.
* Coaches for 2019/20 teams- Motion by Pritchett/2nd by Luketich (passed)
	+ 08/09 G- John Davin Head/Connie Pritchett Asst
	+ 10/11 G – Michelle Hemken
	+ 12/13 G – No coaches yet \*\*\*\*\*\* Keeping this team out of Select for this year
	+ 05-07 B – Tyler Finnegan Head/Maria Bodner Asst
	+ 08/09 B – Maria Bodner Head/Tyler Finnegan Asst
	+ 10/11 B – Lukas Pirok Head/Jordan Karl Asst
* Playing up;
	+ Motion by Podwojski/2nd by Pritchett (passed)
		- This is the inception year rule.
		- If there is an existing team players can play up going forward.
	+ Motion by Podwojski/2nd by Bodner (passed)
		- Evaluation process
			* Petition by coach up or down
			* Evaluation by unbiased evaluator
			* Approval by coaches & board
* Coaches need to identify players and contact parents by June 1st.
	+ Coaches also need to reach out to the parents that did not make the team.
	+ Connie created talking points to be utilized when call those that did not make the team, in conjunction with the evaluations.
	+ Parents/Players will need to read/sign the contract and return.
	+ Total cost will be determined by the team.
* Apparel
	+ Winning Streak approached us with a 3 year contact
	+ 40% off any Adidas apparel
	+ 35% off hard goods (balls, etc.)
	+ For every item purchased the club will get a profit from the store the following year.
	+ Pre/K – Drifit; No #; (give pennies)
	+ 1st/2nd –Adidas; No #; (give pennies)
	+ Rest of Recreational – Adidas; #’s; 3-8
	+ All uniforms will be red
	+ Motion by Luketich/2nd by Bodner to accept the Winning Streak proposal (passed)
* Grassroots Coaching
	+ $125 for full certification
	+ Date TBD

Motion to adjourn Bodner/2nd by Luketich 7:53 p.m.

**Next Meeting TBD.**

Minutes completed by:

Maria Bodner