

Jun-2015 Minutes

Mon, Jun 15 2015 21:02

Motions Passed (Details Below):

- Acquire Indoor Facility
- Price Changes for Travel and Rec
- New Travel Kits for Spring 2016
- Consolidate Rec Divisions
- Refund Fees for Rec Coaches
- Increase Length of Rec Season
- Board Member Elections

3v3 Live:

- \$900 in sponsorships so far
- Teams tend to register in last 2 weeks
- Erie Commodores, Ft Pitt Regiment, Youngstown Nighthawks all sending players
- Cancelling Port-a-Field order

Other:

- Club is approved by city to publish in city newsletter

Indoor Facility:

- The club has approved signing the lease for the space behind Flynn's Tire and Auto on East State St.
- Lease is 12 months, but there are other interested tenants if we need out early -- so finding a replacement should not be a problem
- We may also sublet
- Rent is \$2k/mo (water/sewer incl) + estimated \$500/mo electric
- Renter's Insurance is \$1k/yr
- Includes field, office, boardroom, and 2 bathrooms
- First 3 months rent-free
- Finish work may be billed against rent
- Key fob system may be installed before move in
- Need to finalize pricing and details for selling banner space
- Finalize price structure for club/non-club members
- Area athletic programs interested in renting time for practices/conditioning
- Space is large enough for 3 futsal fields

Price Changes:

- Travel: \$100 registration + uniforms (Cost TBD; New Under Armor (?) kits for Spring 2016)
- Rec: \$50 registration + \$10 shirt; \$45 for 2nd child; \$40/ea for add'l children

Rec Changes:

- Eliminating Yellow & Black Divisions
- All rec practices will be held at Mahaney
- U6 & U8 will practice Monday & Wednesday
- U10 & U12 will practice Tuesday & Thursday
- Rec Coordinator should not be coaching
- Start recruiting for coaches
- Refund registration fees for rec coaches (All or 1st child only?)
- Needed: Set benchmarks for qualifying for refunds

- Finish & Print Curriculum for rec coaching
- Coaches need clearances
- Rec Season starts Aug-31-2015
- Rec Season lengthened to 8 weeks of practice and 7 games
- First Game Sep-12; Last Game Oct-31

Board Member Elections:

- Travel Registrar: Trina Pullman
- Rec Registrar: Wendy Ruffo
- Coaching Coordinator: <open>
- Adult Coordinator: Mark Vance
- Field Maintenance: Scot Campbell and Rob Jones
- Travel Coordinator: Peggy Cozad
- Rec Coordinator: Olaf Haroldson
- Treasurer: Tricia Detky
- Secretary: Tony Frazier
- Vice President: Brian Pullman
- President: Shawn Cozad

Fundraising:

- Club now has a Game of Chance License
- Look into Reverse Raffle
- Lottery Calendar to run Sep-2015

Adult:

- 4 Teams - 66 Players
- Shirts Ordered
- Games on Sundays @ 1:00 and 2:30
- 8 Games over 9 Weeks (no games on Jul-5)
- First Game Jun-21, Last Game Aug-16
- Scrimmage vs. Youngstown Nighthawks?