

1. Call to Order

2. Attendance

3. Approve Minutes of Last Meeting

4. Public & Member Comments

4.1. U7/U8 Girls Bold Blue Parent Concerns

Parents of a player from U7/8 Girls Bold Blue were invited to the board meeting 4/17 @ 8:00 pm to discuss concerns they have with the recreational program.

Scheduled end time: 8:00 P

5. Reports of Officers and Committees

Dawn Healy / 5 min

5.1. Treasurers Report

Resolution number:

Moved by:

Seconded by:

Scheduled end time: 8:05 PM

Larry Christine / 5 min

5.2. Registrar

- Rosters are frozen as of Monday, April 29th. The only changes that will be made are new player adds. Releases and transfers are not accepted.
- Spring Game Cards are due no later than June 30th, all game cards to be turned into CPYSL, no copies..
- Will need to get with Adam to start the new soccer year. Trying to find out what procedures will be us to start new soccer season.

- As of today there are several changes to teams that need to be completed. I am waiting for PS1 forms to be completed and returned to me.

Scheduled end time: 8:10 PM

Jessica Derrickson

5.3. DOC

Travel Teams - seeking players

- 2 U9 Girls
- 2 U9 Boys
- 2 U10/11 Boys
- 1 U10 Girl

Scheduled end time: 8:10 PM

Teri Horton

5.4. Office Manager

Scheduled end time: 8:10 PM

Megan Klinger / 5 min

5.5. VP of Boys Travel

Scheduled end time: 8:15 PM

Kristin Myers / 5 min

5.6. VP of Girls Travel

All tryouts have been held and meetings are happening to create rosters. Should be finalizing them this week if they aren't done already. Mike Dicely's team is a tournament only team and will be holding their own. I got nothing but positive feedback from parents about the tryout and was glad to have all the volunteers. I am grateful to have the help of Kevin Caitlin and his team on developing

the tryout formula. Also grateful to Megan Klinger and Jess for assisting so much. Their soccer knowledge is appreciated.

Scheduled end time: 8:20 PM

Kristin Myers / 5 min

5.7. VP of Girls Travel

Scheduled end time: 8:25 PM

Adam Green / 5 min

5.8. VP of Recreation

General overview of the rec program status -

- 321 Kids total in U5-U10
- 96 kids added from spring
- 39 drops - AWOL, Baseball, Lacrosse or Voluntary exodus
- U7/8 boys - removed Yellow team 4 players. Worked with coaches who have asked for a make up game so far.

Scheduled end time: 8:30 PM

Kevin Catlin / 5 min

5.9. VP of Facilities

- Budgets?
- McLaughlin shed removal and purchase of new small shed
 1. \$800 - removal
 2. \$300 - shed
- Goal Scrapping

Scheduled end time: 8:35 PM

Gregory Holzel / 5 min

5.10. VP of Finance

- Spring pictures are underway - coaches were sent email to sign-up via signupgeniuos.com. Picture nights are, 4/16, 4/18 and 5/11
- Spring Sub sale is underway
 - Orders due Saturday, April 24th
 - Pick-up scheduled for Monday, May 15th from 5-8pm - seeking volunteers to assist with pickup at the firehall

Scheduled end time: 8:40 PM

Gregory Holzel / 5 min

5.11. Ways and Means

Scheduled end time: 8:45 PM

Jeff Gonce / 5 min

5.12. Sponsorships

Scheduled end time: 8:50 PM

Denise Herb / 5 min

5.13. Presidents Report

Scheduled end time: 8:55 PM

6. Special Committees

Adam Green / 15 min

6.1. Fun Day - Board Member Needs

We will need to have the following core duties of Fun Day to be delegated to board members -

- Parking Lot expansion, management and Trash Can placement
- Handling raffle baskets and operating raffle basket tables
 - Lead will need to e-mail rec program & coaches with raffle basket ideas & procedures
- Game management official
 - determines style of games, length and rotations - works with rec director on schedule

Scheduled end time: 9:10 PM

7. Unfinished Business

Adam Green / 10 min

7.1. Paid Employee & Contractor Policy

E-mailed to board members are three documents pertaining to Paid Employees & Contractors. A combined policy, and a policy for hourly and contracted employees. The goal is to adopt either the combined policy, or both the hourly and contract policies.

Due Date: 4/17/2019

Scheduled end time: 9:20 PM

Denise Herb / 5 min

7.2. Discount Policy

No Due Date

Scheduled end time: 9:25 PM

8. New Business

Adam Green / 10 min

8.1. Fun Day Budget Request

VP of Recreation would like to request \$3500 be granted for Fun Day. Atomic Bounce has quoted \$1355 for their fixtures and services. Referee costs are estimated to be \$600. Awards/medals will be around \$600. I'm allowing a contingency of approximately \$1000. Since we are not doing "food", concession will be required. Should this be an additional pay out to run concession from 8ish to 2pm, or is this already a part of the Concession contract?

Due Date: 4/17/2019

Scheduled end time: 9:35 PM

Adam Green / 15 min

8.2. Code of Conduct E-mail Discussion

A mother of a U7/8 girl, sent the recreation director an e-mail that clearly violates the Clubs Code of Conduct. The e-mail has been forwarded to the members of the board for review. She since has replied with a sort of apology, however, the Rec Director, other coaches, past board members, and the DOC all have had issues with this family, specifically Taylor Thomas. I would like to discuss the next steps, whether or not an investigative committee should be formed, and hear any input or guidance from board members.

Scheduled end time: 9:50 PM

Adam Green / 10 min

8.3. General Code of Conduct

Lately, between e-mail reports, verbal interactions with other volunteers, staff, officials, etc, I've noticed more and more violations of our Code of conduct. From demeanor and behavior of parents, coaches, referees etc, it has been a challenging season. We need to continue to enforce and uphold the code of conduct, and ensure that all members of the board, the membership body, volunteers and officials are upholding these standards, through us as an example. I am suggesting to draft an e-mail to the membership reminding of the Code of Conduct (from the president, Rec director can draft) to remind our stance on the code of conduct.

Scheduled end time: 10:00 PM

Megan Klinger / 5 min

8.4. Financial Assistance

Scheduled end time: 10:05 PM

Denise Herb / 5 min

8.5. Registrar Contract

No Due Date

Scheduled end time: 10:10 PM

9. Ending Items

Jessica Derrickson

9.1. Date next meeting

May 15th 2019