

POSC Meeting
07/13/2017
Port Orange Lakeside Pavilion

Called to Order: 7:55 pm
July minutes approved 7:58pm
Motion by Sarah Ochs, 2nd by Bill Fredette-Huffman

Attendees: Marc Greenberg, Mike Woelfle, Bill Fredette-Huffman, Kasey Lamb, Ryan Krausse, Chantel Roy, Renee Bergin, Sarah Ochs, James Harden, Ric Hernandez, Brittany Jones, Pat Soncini, Dane Bliven, Jill Peron, Jill Gauvin, Sheryl Lait, Heidi Haynes, Meredith Coleman, Brandon Cisneros, Joe Dunn, Mike Caine, Christine Greenberg, Ryan Maloney, Michael Donald, Mike Woelfle, Jen Marsch, TJ Laney, Alex Bright

President, Marc Greenberg

- South Daytona Rec
 - Ric was running the rec
 - He will offer 1 more clinic before end of July
 - Josh & Alex running clinics; 56 came out including 12 of our kids and only 1 parent
- Port Orange Rec
 - Clinics – Brittany in charge; u7-u10 Jamboree will take place of end of the rec season (Oct)-will include small sided games, etc.
 - Marc met with the Rec; Ryan Maloney introduced Florida Elite Soccer Academy and they were very receptive
- Uniforms
 - Make sure everyone has ordered them
 - They do run small
 - Training: Volt (w/player # on back), black shorts, volt socks
 - Wear the Volt kit as much as possible (similar to training kit, but has We Are FL Elite on back of jersey); use the blue kit as back-up
- Office Space
 - Would like to turn ½ of Southwinds concession stand into an office; same as Coraci's storage room
 - Looking for donations such as carpet, desk, chairs, etc.
 - Goals are to be locked up after practices
- Fundraising
 - Banner program will be revised; details will be out soon
 - 3 more banners need to be made

Vice President's Report, Bill Fredette-Huffman & Mike Woelfle

- Fields for the Fall

- Soutwinds- continue to use for training
 - Creekside is available if we should need it
- Financial Aid
 - The process will be revised and we will now require proof of income, etc.
- GCF
 - Brittany & Pat will handle & attend meeting in August

Treasurer's report, Ryan Krausse

- Projected revenue, \$186,000
- Projected expenses, \$180,000

Director of Soccer Operations, Brittany Jones & Director of Coaching, Pat Soncini

- There will be a Coaches Clinic on the 20th and a Players Clinic on the 21st
- Older teams have started training and younger teams start 8/1
- Expectations for coaches, players and parents will be discussed
- GCF declarations meeting will be held 8/7

Director of Coaching (Pat Soncini)

- Training schedule has been finalized for the winter
- Map of the fields labeled will be sent through Team Snap
- Working on declarations for Spring
- First tournament will be Aug. 26-27

Registrar, Sarah Ochs

- Reminder that Background Checks & CDC Concussion Training needs to be completed

Elections, Bill Fredette-Huffman

- Voting bylaws were reviewed
- Marc Greenberg gave speech; candidate for President
- Renee Bergin spoke on behalf of Shema Burrill, candidate for President
- Chantel Roy, candidate for Treasurer
- Votes casted and counted by Bill Fredette-Huffman, Kasey Lamb & Pat Soncini

Next Board Meeting TBA

Meeting adjourned 8:47 pm

Motion by Heidi Haynes, 2nd by Sarah Ochs