

January 27, 2022 Board Meeting 6:45 pm – 8:40pm

Board Member: Shema Residence

Attendees: Karen Andriola, Shema Burrill, Brandon Cisneros, Chantel Roy

Agenda Items:

1. Brandon Report

- a. City of Port Orange changing bathrooms at Southwinds to digital lock
- b. Uniform Kits – find a new company, start now
 - i. Capelli
 - ii. Epic
 - iii. Under Armor
- c. We need field paint, White (and Orange), wide spray nozzles. Full side field takes 5 bottles, need respray every 14days. Case has 12 cans. Purchase what we can on Soccer.com with gift cards

2. Treasurer Report – send the report

- a. Refunded the '18 boys team
- b. Refund to Roddy? They paid in full at the beginning of season, they did not request a refund. Peyton released from club.
- c. Joy Jones FYSA, we refunded \$350 in fall....complaint, they want full refund. Chantel to address and resolve.
- d. Chantel meeting Beth Miller next week for treasurer position, need her resume
- e. Players on non-pay, payments not processed. Will send non-payment emails
- f. Budget – estimate \$17,000 account balance, roughly \$13,000 in unpaid player bills. We have enough to pay coaches for the remainder of the season
- g. GCF bills not getting to Chantel, this issue resolved.
- h. Changing Season Fees 2022-2023 Season Discussion
 - i. Player Fees
 1. Increase player fee
 - ii. Schedule payments
 1. Pay in Full OR 4 months (Aug 1, Sept 1, Oct 1, Nov 1).
 2. Chantel will work on setting up program.
 3. Monthly payments will incur for credit card payments
 - iii. VEO camera use, annual fee
 - iv. Coaches / DOC Fees:
 1. Currently POSC \$600 / month; Ormond \$650 but they take taxes and don't pay Nov, Dec, Jan
 2. New Season, increase pay
 3. Do we need to pay them for Nov, Dec, Jan

- 4. Continue to pay coaches during Nov, Dec, Jan ... we need to write in contract during Nov, Dec, Jan months they need to do player recruiting, clinics, camps, working Port Orange Recreation
- v. Chantel to budget our new fees schedule

3. Registrar Report

- a. Spring Season, GCF put start date out for spring season of Feb 19th
- b. Requesting Loaner Kit: Male Shirts only, Home and Away with LOGO and no number: 3 Sm, 3 Med, 3 Lg – vote YES to purchase. We have \$1400 in gift cards with Soccer.com
- c. Tryouts need to be different this spring. Organized. 2 nights. Tryout Registration method.
- d. Shema requested that Brandon and James get together to get a game plan together for the season. Camps, clinics, etc. James and Brandon should be having regular meetings with each other and the coaches.
- e. Know a GRANT writer? We could have someone write a grant for us to use for uniforms, gear, field equipment

4. Secretary Report

a. Tryout Registrations (20)

Karen – Tryout List - Registration Date / are they registered on a team now? Email to Brandon/James/Shema * Text them

Gabriel Fenby 04/10/2006	Justin Liu 06/18/2012
Pablo Martinez espinal 10/29/2012	Aiden Liu 08/15/2011
Isabel Rios 12/22/2010	Brayden Thomas 08/26/2013
Adysn Arceneaux 12/30/2008	Teison Truong 10/31/2010
Nicholas Johnson 11/09/2009	Logan Littlemore 09/28/2010
Nathyn Johnson 02/18/2014	Wyatt Kotas 08/01/2013
Parker Sigafos 11/21/2013	Cooper Plys 03/12/2012
Connor Sigafos 02/18/2011	Anakin Tucker 05/19/2015
Jordan Gardner 08/21/2014	Raheem Reckford 10/28/2007
Gavin Flanagan 02/01/2008	Jackson Hester 01/12/2011

5. Marketing

- a. Set up camps, clinics for next year - Now
- b. Chantel to discuss with Bill Fredette-Huffman for internship
- c. Reach out to Kaiser College for graphic dept intern

6. Board Members

- a. Chantel to meet with Beth Miller next week for Treasurer
- b. Eric Remington for marketing director, no, too much at this time
- c. We need to find a younger team parent for Vice President and Marketing Director

Karen To-Do List

Tryout List

Order Ghost Uniforms

Order Paint