

February 17, 2022 Board Meeting 6:30 pm – 8:50 pm

Board Member: Shema Residence

Attendees: Karen Andriola, Shema Burrill, Chantel Roy, Brandon Cisneros (joined at 7pm)

Agenda Items:

1. Presidents Report

- a. New Smyrna Coach Steven Smith wants to be goalkeeping coach @ \$50/hour, will send his resume ... possible DOC
 - i. Invite him out to have an open GK clinic
- b. Director of Coaching
 - i. Shouldn't be coaching
 - ii. DOC "director of operations"... Clinics, Camps, Trainings, Fields

2. Treasurer Report

- a. Refunded Boys 03 team \$100/player
- b. Donation Request
- c. IRS update
- d. Sponsorship Request – Survey Monkey
 - i. Motion made by Karen to eliminate sponsorship requests in the spring season. Chantel 2nd, all in favor.

3. Registrar Report

- a. 03 Girls team, James advised Jowdy & Lacates quit the team
- b. Daughtery, Hanna not returning, Clark
- c. TRYOUTS
 - i. May 10th Young 2015-2011
 - ii. May 11th Older 2010-2004
 - iii. Make up Date May 17th
 - iv. Registration Fee increase to \$50 to \$100 (non-refundable)
 - v. Increase NEW Season
 - 1. Every Player Registration Fee increase to \$50 to \$100 (non-refundable)
 - 2. Pay In Full fee from \$900 to \$1000
 - 3. Pay in 4 month installments = total would be \$1300
 - a. \$325 Month installments Aug 1, Sept 1, Oct 1, Nov 1
 - 4. Sibling Discount is \$100 credit
 - 5. Scholarship Request – create google form
 - a. First offer to extend from 4 month payments to 8 months (\$162.50/month)
 - b. Require Tax Return

4. Secretary Report

- a. 1.27.22 Board Meeting minutes approval
- b. Review & Sign the ByLaws
 - i. Review, edit, sign when new members added
- c. Tryout Registrations – Refer to Excel Report
 - i. Work in progress
- d. Coaches Equipment order received and in Coraci Storage
- e. How to manage Ghost Uniform distribution/collection
 - i. Create spreadsheet
 - ii. Karen to keep jerseys and get them to coaches when they are requested

5. Marketing

6. Board Members

- a. Treasurer candidate, Beth Olm, follow-up
 - i. Chantel met with Beth and believed she is a good candidate for treasurer. Beth is busy with a work merger, but is interested in the position. Beth emailed letter of interest and resume
- b. Any other candidates for Vice President and Marketing Director? None at this time

Karen To-Do

Send TeamSnap Email to club regarding Board Positions

Spreadsheet for Ghost Player Uniforms

Soccer.com order

Tryout – Make QR code and flyers]

Google Form for Scholarship Requests

Chantel To-Do

Email sponsor request

New year registration program set up

Brandon To-Do

Confirm with city for Tryout Dates