



May 9, 2018 - Minutes

A regular meeting of the Belpre Soccer Club board was held Wednesday, May 9, 2018 at 6:00 p.m. at the Belpre Soccer Club fields. Those in attendance included Leslie Radcliff, Curtis Johnson, Chris Lauer, Mitch Greathouse, Nate Newbanks, Heather Wilcoxon, Heather Sinnett, Stacy McLaughlin, and Michelle Hyer.

Leslie Radcliff moved to accept the April meeting minutes with one attendance modification received via email and correction to the next meeting date, Chris Lauer seconded the motion, motion passed.

Heather Wilcoxon began the meeting by updating the board on how the Little Caesar's fundraiser was going. She stated that at this time she had approximately \$6,800 in orders which is a result of approximately 294 kits ordered and that she was still receiving orders and money from parents. She informed the board that the kits were going to be delivered on May 18th. Michelle Hyer stated that she would help Heather at the time of delivery.

Leslie Radcliff also informed the board that the first 50/50 total was \$173.00. The winner donated their half back to the club.

Discussion was held regarding the game that was cancelled for the original opening day. These games will not be made up because of the lack of time remaining in the season.

Curtis Johnson discussed the rules that were being planned with the board for tournament day. The board recommended that Curtis also be the one to be in charge of the scheduling of tournament day for U8 and up because he would be the one to be working with the referees. Nate Newbanks would handle the scheduling for U6.

The process for the trophy order was discussed and Mitch is to get the information from Dan regarding the number of players and Mitch would then prepare the order, notify Leslie and she would then process (pay) for the order.

The Allstar tournament was also discussed by the board. Leslie will draft a nomination request letter to be sent to the board for approval and once it has been approved, this will then be emailed to the coaches.

Nate Newbanks stated that the club should consider getting a couple AEDs for the fields. Discussion was held how we could obtain these and how to pay for them. Heather Wilcoxon suggested that our next fundraiser could be used to raise some of those funds.

Leslie Radcliff informed the board of some major items that need to be discussed for a future decision. She stated that she has contacted Browns Asphalt on getting a quote for paving the road from one end to the other. Chris Lauer stated that he would also contact Evans Construction to get a quote on paving as well. Leslie also stated that the board needs to think about what will need to be done when Burger King decides to break ground. Several items will need to be planned for. (moving of concession, electric pole, level fields, reseed those fields, install drains) These are large expense items for the club and need to be discussed and prioritized soon.

Mitch Greathouse then informed the board of some miscellaneous items (paint, sand bags, sand for goals and playground area) that he is in need of to maintain the fields. Leslie stated that she would order the bags. He also mentioned that one of the sponsors (Mayle) needed to be added to the sign and that the sponsor goal signs need to be improved next season. Mitch also informed the board that the swings must be replaced because they are a safety concern and he would look at purchasing those locally to ensure the correct length.

Mitch also informed the board that several employees from Wendy's have complained about parking in their lot. Michelle Hyer stated that she would put a friendly reminder on Facebook to not park their lot or Autozone.

Michelle Hyer asked the board if they have ever considered doing a fundraising day/night at Smitty's and/or Chic Fil A. Heather Wilcoxon stated she would reach out to Smitty's to see what is possible.

Michelle also informed the board that she would not be able to be present for the June 12th meeting because she will be out of town. The board stated we could move the June meeting to the previous week.

Leslie Radcliff moved that the meeting adjourn, Michelle Hyer 2nd the motion, motion passed.