

## October 9, 2018 - Minutes

A regular meeting of the Belpre Soccer Club board was held Tuesday, October 9, 2018 at 6:00 p.m. at the Belpre Soccer Club fields. Those in attendance included Leslie Radcliff, Mitch Greathouse, Heather Wilcoxen, Heather Sinnett, Karen Hubbard, Stacy McLaughlin, and Michelle Hyer.

Public in attendance were Lois Radcliff and Jerry Radcliff.

Leslie Radcliff began the meeting by stating that she has reached out Marietta and Warren regarding the All Star tournaments scheduled for November 3<sup>rd</sup>. She asked if we wanted to once again offer shirts for all players for a cost of \$10.00. The committee agreed to do this.

Formation of all age groups and number of teams were discussed. Karen Hubbard agreed to create the bracket for this tournament.

Karen Hubbard also informed the committee that the status of all games for our rec tournament would be "live" on the website throughout that day. She will be updating once game are completed.

Mitch Greathouse will be in charge of ordering the medals and trophies for our tournament.

Leslie Radcliff provided an update to the board regarding the concession stand. She stated that the electric is completed at the new location. She stated that there are issues regarding the building being delivered because of a permit not being issued by the county. The county will not issue a permit until the city signs off on the FEMA flood documentation and that will cost the club additional funds. Leslie provided the board with an alternative of just moving the existing building. Michelle Hyer moved that we should move the existing building to the new location and save the club the additional expense with complications from the new building. Heather Sinnett seconded the motion. Motion passed.

Leslie informed the board that one nomination was received for each of following positions: Vice President – Stacy McLaughlin; Treasurer – Heather Sinnett; Secretary – Michelle Hyer; Registrar – Dan Matheny. The board received two nominations for Member at Large – Melissa Graziani and Kurtis Whitlatch. Leslie moved that we accept the nominations that were received. Michelle Hyer seconded the motion. Motion passed.

Heather Wilcoxen provided an update to the board on the mum sales and the club made a profit of approximately \$2,300.

Leslie Radcliff moved that the meeting adjourn. Heather Sinnett seconded the motion. Motion passed.