

## **Board Meeting Minutes**

*August 8, 2016*

*Present:* Dave, Jason, Steve, Ryan, Michelle, Nick, Matt, Jamie, Adam

*Next meeting:* September 12, 2016, 2016 at 7:00 pm

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### **Call to Order at 6:00 pm**

### **Approved July Minutes**

### **Agenda**

#### **Open Issues**

- Introduced new Admin Director, Adam Speith and he gave a little bit of info regarding his background as an educator and soccer coach
- Discussed club survey focusing on coaching, communication, board, facility, needs and open issues. Survey will be open until August 19<sup>th</sup> and we will discuss results at the next meeting.
- Discussed the possibility of getting new locks for the doors as we were missing a few keys.
- Steve is working on increasing the Coke sponsorship package to at least \$5,000/year and we would like an additional amount if we provide Classic naming rights in the spring to Coke.

#### **New Business**

- Steve provided sponsorship update with Cambria and Adidas proposal. Cambria will provide the club \$7,500 this year to be listed as our fall tournament title sponsor as well as having their logo on our travel jerseys for all age groups. We will continue to discuss the opportunities regarding the Adidas proposal but no decision has been made. Steve is working hard setting up new sponsors for the club jerseys, indoor banners and field signs.
- Steve also announced the resignation of former board member, Jen Duffy
- Matt gave an update for the travel program and said things are going well. He also discussed the update on field layout status.
- Nick gave an update on rec program. Things are going well and our numbers are up.
- Next Board Meeting set for September 12, 2016 @ 7:00 pm

### **Meeting Adjourned 7:35**