

Board Meeting Minutes

September 12, 2016

Present: Ryan, Heather, Nick, Jason, Dave, Buddy, Matt, Steve

Next meeting: October 3, 2016, 2016 at 7:00 pm

Call to Order at 7:00 pm

Approved August Minutes

Agenda

Open Issues

- Follow up on the **Adidas Proposal**, no decision was made
- **Club Survey** – Michelle is still sorting through the survey and is working on final results. Will either send results via email or present at next board meeting
- **Keys for Doors** – We have all keys now. Steve made copies. Ryan will check on new locks for south closet and the south bathroom closet.
- **Coke Contract/Sponsorship** – Still waiting to hear back from Angela at Coke. Hoping for an update and final deal for next meeting.
- **Toilets** – Ryan will get quote for new toilets with high pressure and more efficient water flow

New Business

- **Michael Concession Update** – Not available
- **Steve – New Volunteer Give Back Program**, will contact scholarship members and press them to give back to the club either by helping in concessions or doing work on the facility projects. **New Adult Fundraiser Event**, decided it would be best to do this in middle/end of January this year to give us time to prepare. Dave will check on Barn rental rate, Rob will check with Mallow Run, Ryan will check with SF&C. **Tournament Update**, 120 teams registered and working on getting all payments before the schedule is out. **Sponsorship updates**, doing well and still working on additional indoor banner and field signs. Rec Jerseys were filled. Still waiting to hear back from Ray Skillman Group for potential partnership.
- **Jason – Adult League**, 1st Annual Picnic & Play went great. Teams joined together for a fun day of adult soccer. We had nearly 150 players and family members at the event. We received around \$500 worth of donations from local stores to provide food and drink to everyone who came out for the event. Michael volunteered his time to help grill and was a great help. We had 1st, 2nd place trophies and a toilet bowl champ. We are currently working on getting more players to register for our fall league and hope to start that soon.
- **Matt - August friendlies** went well at IPSC and FC Pride. Will plan on participating again next year. **CESC tournament** went well. Overall competition was good. We had 2 champs and 3 runner-ups. Alliance U13/14 winter dates are set for SCSA and CESC. Still waiting on Cutters. Indy area directors of the big clubs are having a "club summit" to discuss heading rules, player movement restrictions, DA recruiting, ISL League Fees and 10 game league schedules.
- **Nick** – Best Rec number in a long time. We are at nearly 800 kids when you include all three rec programs and tops. This season was a bit harder with new program. Will meet with Steve, Jack and Justin soon after the season to discuss ideas for spring.
- **Other Business** – Newsletter, Election notice by October 7th if they want to run.

Meeting Adjourned 8:55