

SCOR Board Meeting December 8, 2013, 7 pm

Present:

Sasse
Coffin
Jasminski
Vanni
Critchell
Rao
Murdock
Rychlik

Others: Bergen, Mike Joyce

Approval of November minutes

Member comments: none

President:

Welcomed visitor (Mike Joyce) and went around table to introduce the BOD members and positions.

Explained election process. Board agreed to keep the same number of board positions for 2014 (13).

Motion made to nominate the following board members & positions:

- President- Steve Sasse
- Executive VP- Peter Coffin
- Secretary- Mary Maue
- Treasurer- Rob Jasminski
- VP House- Pete Collins
- VP Academy- Kishore Rao
- VP Travel- Mark Vanni
- VP Web- Paul Murdoch
- VP Ancillary Programs- Seth Critchell

*9 returning BOD members, 3 to fill. Tim Benedict could be a possible VP of communications candidate. Mike Joyce was going to consider VP fundraising.

Treasurer:

- Rob reviewed financial for the five past years- reflecting a

- 2009 \$619K revenue, (\$50K) loss
 - 2010 \$680K revenue, (\$44K) loss
 - 2011 \$653K revenue, (\$25K) loss
 - 2012 \$667K revenue, (\$368) loss
 - 2013 \$740K revenue, \$40K profit
- Rob attributed improved financial performance on- new coaching contract, financial controls on expenses by different programs & revamped tournament, fundraising and sponsorship programs.
 - Some factors that can impact 2104 #s- Referee fee increase, P&R fee increase- some of these increases could be countered with program fee increases.
 - It was agreed by BOD to donate an additional \$5K to Tiger Hollow foundation for their fundraising efforts to put lights on new turf field. Steve to contact Jeff Ford.

Special Programs:

- Up 50 kids from last winter session 1
- Due to higher #s we were able to cancel less slots with Wooster.
- Hourly sessions @ Wooster \$90/ hour vs. RA which was \$100+.
- 2nd session regs. Starting to come in- starts 2/10. New this year- 2 x 8 weeks sessions vs. 3 x 6 week sessions.

Website / communication:

- Online store on website is open for donations.
- Paul asking if we should sell merchandise on online store- use Paypal?

Fields:

- No report.

House:

- No report

Academy:

- Reviewed survey- overall satisfaction 87%. Hoping to improve upon individual attention and access to coaches.

Coaching:

- Schedule out for meetings.

Travel: discussion on # of teams, roster sizes and tryout process as well as whether to introduce U9 to the Travel program. Further discussion on the U9 topic is required to understand impact to the Academy program, which the board is committed to long term.

Follow up: Steve is going to check with SWD President for background and thoughts on U9 from other clubs.

Meeting Adjourned: 8:30pm