**MSC Board Meeting**

**January 14, 2018**

Officers Present: Chrystal

Board Present: Michelle, Chris, Rich, Wes, Lauri, Tony

General Membership Present: 6

Start Time: 7:01PM

Motion to approve last month’s minutes: Motion passed 6-0.

**Finance Report:** P&L made available for review.

Exhibit I details mini-audit to be performed by Hilary Beatrez. Cost $1500.00. Audit will take approximately one month to complete and may begin as soon as 1/15/18.

**Communications Report:**

Newsletter additions will need to be submitted to Chris by Thursday, January 18.

Soccer in the Sand is scheduled for July 14 & 15. Advertising will start in February.

VP pre-season meetings with parents: Jamel will most likely hold Wave meeting at Krueger.

Any new Wave players for spring will need to be added to uniform site. Please include player name, team and parent email address.

**REC Division Report:**

Spring registration is open on the website.

Wave coaches will be encouraged to attend Rec All Star Weekend.

**Wave Division Report:**

Second indoor session games have begun. The first indoor session was successful with games being competitive on both sides of the ball.

Soccer in the Sand Advertising will be received by February 1.

All monies have been paid for the first indoor session.

Jamel is working on making changes to the Bylaws for the Trustees to review and vote on.

Jamel continues to look for a building to use for indoor training during the winter.

Brendon Mullen has been hired as the new coach for U9 red team in the spring. He will take over the team for Tom Katoch.

**President’s Report:** None due to vacancy.

**Old Business:**

How do we increase volunteerism club wide?

Encourage team managers to reach out to parents to increase volunteerism.

Team managers to possibly head mini committees or groups.

Online volunteer sign up is a possibility.

**New Business:**

Is it possible to use Quickbooks online while still banking at Citizen’s Bank? We are moving towards electronic checks/direct deposit for coaches.

Moving bank accounts to a new bank will be revisited after a new treasurer is appointed.

Chris Barkhoot has volunteered to help Chris update the website.

Current open Board positions include: President, Treasurer and Director of Coaching (possibly Tom Katoch after spring season).

An assistant to VP of Wave may possibly be added as a stipend position.

Any potential changes to bylaws (last updated in 2008) should be submitted by the Wave VP to the board.

Constitutional changes should be submitted by the Rec VP.

An audit committee is to be formed for annual financial review. This committee will consist of at least 3 members per the constitution and will be made up of one board member and two general membership representatives.

Motion to close meeting made by Michelle at 8:21PM

**Next board meeting Sunday, February 11 at 7PM at Longo’s, Mentor-on -the-lake.**