**MSC Board Meeting**

**May 19, 2019**

Officers Present: Jamel, Heather, Valerie

Board Present: Rich, Barry, Matt Craggs, Matt Olver, Missy

General Membership Present: 33

Start Time: 7:04 PM

Motion to approve last month’s minutes: Motion passed 4-0. Motion by Matt O. Second by Missy.

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

**Communications Report:**

Wave tryout registration open and emails sent out. Rec registration to open soon and banners will be put up. Rec registration will now be by birth year. Players may play up two years. All forms will be completed online. There will be no paper registrations.

**REC Division Report:**

Spring has been a challenge due to weather creating field issues. Fields have been checked daily and game locations have been changed when possible to prevent cancellations. We are down 4 fields: Shore 9v9; Shore 7v7; and Mentor Beach Park which is closed for construction. Krueger has been used for games.

Rec referees- Rec has 142 games scheduled. 102 games were selected/assigned by referees. This left 40 games unselected/assigned. In addition, there were games that had referees assigned, but the referees did not show up or contact Jamel to cancel. All communities facing same situation. Best way to combat is to increase referee fees. Referees are selecting travel, state and premier games over rec and are being actively recruited by these leagues as they pay more than rec games. The OHTSL is offering cash bonuses to any refs who sign 4 spring games. They are also offering to pay for the ref class to any ref who referees at least 3 games. Travel ref fees start at $30 per game. We cannot compete with our current pay scale. There are some refs who told Jamel they would commit only to Mentor Rec if the pay is increased. Currently, there are 11 certified refs willing to commit to us. $30.00 ref fee per game is being suggested to relieve parent’s frustration of refs not showing up. Rec only had 70% of games assigned. The pay increase should raise that to 100%.

Grass mowing: The city of Mentor will no longer cut the grass for any school over the summer. Jamel will ask either Shore Middle school or the city to place a shed by the far baseball field to house a mower to be used by the club.

Force Rec league: Starting winter 2019, we will have a true rec league with other surrounding communities held at the Force in Eastlake. The league will be U5-U8 and will be rec only. The cost for this league will be $650.00 per team which includes ref fees.

**Wave Division Report:**

 Wave teams are going to Westlake and Star Burst tournaments on Memorial Day weekend.

Some teams have played only 2-3 games so far due to the wet weather. Wave teams have also experienced refs not showing up. There are some Wave games this week without a ref assigned. Tryouts will be 6/4 and 6/5 for girls and 6/6 and 6/7 for boys. Jamel would like to lower the price of Wave U9 and U10 to $500.00 for fall and spring. Jamel would also like for the U5/6 and Wave Academy to be combined and be renamed Wave Academy. Price TBD by number of participants. This would include practices twice a week and street soccer games on Saturdays.

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

**Old Business:**

 Volunteers needed for the following positions:

Field and Facility Coordinator: Liaison to city of Mentor and MOTL for field and facility issues; obtain field permits and ensure proper goals are in place; oversee lining of fields and inspect fields as necessary.

Equipment Coordinator: inventory equipment at beginning of each season and order new equipment; conduct equipment handout and turn in. recommend changes to equipment vendor if necessary.

Fundraising Coordinator: responsible for overall fundraising direction/efforts of club; work with fundraising vendors; coordinate distribution/collection processes; recommend new fundraising ideas.

Sponsorship Coordinator: solicit businesses for sponsorship; generate and implement ideas to increase sponsorship proceeds.

Director of Marketing: develop/implement ideas to increase membership; expand club name in NE Ohio; develop/implement ideas for community involvement of club.

Registrar: Oversee all aspects related to registration of players. Respond to emails related to registration.

Spirit Wear Coordinator: work with vendor for selection/sale of spirit wear. Place bulk orders when needed. Generates and implements ideas to increase apparel sales.

Volunteer recruiter/trainer: recruit new referees; train/supervise referees. Attend league meetings when necessary.

Referee scheduler: schedule referees for each rec game and track. Ensure payments are made to referees.

Picture Coordinator: schedule date/time with facility and photographer. Attend photo day to help troubleshoot. Distribute pictures. Recommend changes to picture vendor, if necessary.

Coach Certification Coordinator: Maintains tracking to ensure all coaches are certified for concussion training.

Field Availability Coordinator: Create online document that is shared by all coaches for field availability.

**New Business:**

 Possibly consider DOC.

Board members conflict of interest form received from Valerie, Chris, Matt C., Matt O., Rich and Missy.

VP of Rec: Currently Jamel. Missy interested in taking over June 1st. Jamel’s term expires in November.

Field/game status: With all of the rain this spring, many Wave and Rec games have been rescheduled. Rescheduling games takes priority over practices.

Motion to close meeting made by Barry at 8:55PM. Second by Missy.

**Next board meeting Sunday, June 9 at 7PM at Longo’s, Mentor-on -the-lake.**