**MSC Board Meeting**

**June 9, 2019**

Officers Present: Valerie

Officers Absent: Jamel, Heather

Board present: Matt O., Missy, Rich, Chris , Matt C., Barry

General Membership Participants: 8

Start Time: 7:04

Motion to approve last month’s minutes by Rich

Second by Barry

Vote not approved

Against : Chris, Matt O., Missy

Missy Read inquired if ok to include video from last month’s board meeting . No not admissible.

Jamel arrived, requested Missy’s emails be read and included in the minutes. Emails not read during board meeting due to length of documents. Please see attachment for emails. Jamel also stated he was aware he was videotaped without his permission at the MSC parent meeting at Krueger Park on 6/6/19. Stated videotape is not admissible due to being taped without his verbal or written permission. Jamel then left. Matt C. called Mentor police to come to board meeting. Mentor police arrived and left board meeting without incident.

**Finance update:**

None, Treasurer absent

**Vacancy Report:**

President

 **PR/Communications:**

Summer Conditioning Camp emails sent out.

**Wave:**

Wave coaches will meet on Wednesday, June 12, 2019 to select players for teams.

Training only fee will be added to allow players selected by Wave coaches to play in rec but train with Wave coaches until they are ready to play in Wave program. This fee will include cost of Rec and training.

 Training fee: $320.00 which includes Rec fee of $90.00 (early bird pricing) or $100.00; 2 practices per week in fall and spring (depending in weather); and Rec uniform.

Tabled for clarification on price.

 Coaches list

Steve Rogenthien

Meghan Lyden

Derek Sims

Brendon Mullen

Emily Elkins

Jennifer Bouffard

Chris Bouffard

Tom Katoch

John Duke

Nichole Howard

Abbie Kakis

Bridget Mulhall

Rick Sirl

MSC Academy:

Jennifer Bouffard

Jessica Noll

Motion to approve by: Missy. Second Rich. Approved 6-0

Wave Registrations 125-130

**Rec:**

 Vote needed to increase ref fees to $30.00 per game. Ten referees have agreed to make MSC a priority over all others at the new ref price.

Motion to approve Ref fee of $30.00 for 9v9 and older. $26.00 for 7v7 referees.

Motioned by Chris. Second Barry

Approved 6-0

Did all last season’s rec coaches receive ref fees and if so how were they distributed

Matt O. will look into over $4000 in sponsorship money not collected. Who is responsible for collecting these funds or are they not collectable?

**Volunteer Report:**

 None.

 **Admin Report:**

None.

**President’s Report:**

None due to vacancy.

**Old business:**

Who has signed up to volunteer?

Fundraising Coordinator: Nancy Maltry

Director of Marketing: Matt Craggs

Spiritwear Coordinator: Nancy Maltry

Volunteer Recruiter: Anne Bomkamp

Referee Scheduler: Sarah & Paul Sloop

Coach Cert Coordinator: Tim Rosiek and Leonid Goldberg

Field Availability Coordinator: Leonid Goldberg

A club communication will be sent out requesting more volunteers. Volunteer descriptions are as follows:

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: contact members to discuss volunteer opportunities; fill open positions; maintain record of family volunteer efforts; maintain volunteer job descriptions.

Referee Recruiter/Trainer: recruit new referees; train and 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:**

Are officers allowed to waive or apply credits to accounts without the approval of the Trustees or per the any MSC documents? Applying coaching fees to coach’s children accounts to be tabled for further discussion.

Understanding the conflict of interest form: Coaches are unable to offer in season private training for their own players. Ok to give private lessons to players who are not on that training coach’s team roster during the playing season. Off season (summer) ok to give private lessons to any player, even if on that training coach’s roster.

Please see attachment regarding Missy’s emails. Per missy response - When she was Wave VP, if a coach had a child participating in Wave, coaching fees were applied to registration fees.

Is there a chairperson of the board of trustees? No not currently

Motion to appoint chairperson will be tabled to define duties of chairperson of the board of trustees.

Scholarships- Have any applications been received? TBD

Each board member to have email address @mentorsoccerclub.com so personal emails are not utilized.

**Melissa Read’s representation of the board at the vp re meeting held on june 6, 2019- need more detail**

Next meeting July 14 at 7pm at Longo’s , MOL

Meeting adjourned at 9:05pm

Motioned by Rich, second by Missy