**MSC Board Meeting**

**May 20, 2018**

Officers Present: Chrystal

Board present: Michelle, Chris, Lauri, Wesley, Rich (late)

General Membership Participants: 2

7:02 PM Time start

Motio

n to approve last month’s minutes by Michelle. Second by Lauri. Motion passed 5-0.

**Finance update:**

P & L state

ment reviewed and will be adjusted accordingly.

**PR/Communications:**

Registration banners were put up this weekend at Garfield and Mentor Memorial Parks. Web updated with registration information, Wave costs and tryout information. Jamel is working on updating Wave page with other information and FAQ’S. Are teams using the Dick’s/Blue Sombrero team app for communication? Motion to require teams to use app for communication amongst team members by Michelle, second by Lauri. Approved 6-0.

**Rec:**

All star game held May 18. Tournament May 19 and 20. There was a great turn out for the tournament and the kids and parents seemed to have a great time. Sunday’s games were cancelled due to the severe rain on Saturday evening. They will be rescheduled on Rec fields for weeknight evernings over the next week or so. Feedback has been positive thus far. Registrations for 2018-2019 are trickling in. Planning for the upcoming season is beginning. Rec budget tabled for further review.

**Wave:**

Registration is now open for Wave and Wave academy. Drainage was installed at Krueger. Jamel is working on getting a concessions license. We will be getting benches for home and visitors with weather shields for home team only. A mower will be put at Krueger. Working on getting tents for Soccer in the Sand for Wave and Rec.

Discounts of $280 in Wave fees suggested for team managers and concession workers. This was tabled by the board for further review (Is there room in the budget for discounts? Also- how many hours would concession workers need to volunteer to qualify?). Policies will need to be created and signed by managers that receive discounts stating violation of the policy will result in removal of the discount.

Jamel submitted statement stating he is not to be placed on the tax returns as the VP of Wave without a “complete audit” being done, nor will he agree or make any representations that the 990 form is correct. The board will contact the auditor to obtain the accounting standard/terminology for “complete audit”

Marco Gaudio suspended for violating an agreement, but after further discussion with Marco and the board, it was decided to not suspend.

Coaches list: Note this list may be added to or subtracted from. This list does not guarantee any of these coaches will receive a coaching agreement to coach for the Mentor Wave. All of these coaches have an F license or higher on file.

Derik Sims

Abbi Kakias

Marko Condic

John Duke

Marco Gaudio

Nicole Howard

Thomas Katoch

Bridget Mulhall

StephenRogenthien

Nichole Rolik

Rick Sirl

Brendon Mullen

Chris Bouffard

Jen Bouffard

Jamel White – only if needed to fill in for games only. Jamel’s F license and concussion certificate received May 21.

Motion to approve by Wesley, Second by Michelle. Approved 6-0

**Volunteer Report:**

Rec will be sending an email looking for volunteers for the upcoming season for positions that will be opening up, such as age group commissioners.

**President’s Report:**

None due to vacancy.

**Old business-**

None.

**New Business-**

Who runs the Wave and Rec programs? The Wave and Rec VP’s.

Is cutting a player after he/she tries out for Wave denying membership to MSC? No, the player would still be eligible to play rec.

Who communication issues and formulates legislation for the Wave and Rec programs? The CEO.

Was Hilary Beatrez,CPA engaged to do an audit or enumeration of procedures and findings? He was hired to do an “audit review”.

Is there an agreement or detailed documents for Hilary’s engagement directing him to do an audit? He read the constitution and bylaws and signed an agreement.

Are the bylaws and constitution binding documents for the entire MSC? Board determined this needs further review.

Is the executive committee excluded from trustee communications? If so, what provisions within the limitations of the bylaws, constitution or policies permit this action? Per board discussion, this depends on the subject.

What is the primary purpose of Wave and Rec? This is defined by MSC mission statement.

Who ultimately determines if players are cut/denied Wave membership or from a Wave team roster during or after tryouts? Coaching leadership determines roster placement. MSC club membership is determined by the board.

Parents or coaches attempting to poach, create a negative environment, a lack of respect or any other cause shown contrary to our code of ethics is a violation of the MSC code of ethics.

Lauri Powaski resigned as Soccer in the Sand coordinator.

Motion tabled to retain attorney Henry Grendell for $3000 to help interpret bylaws and constitution by Lauri, second by Michelle. Per trustee email vote , motioned by Michelle, second by Lauri. 4 yes votes, 0 no votes, 1 abstain.

Due to time constraints, any left over business will be discussed at the next board meting.

Next meeting June 10th at 7PM at Longo’s , MOL

Meeting adjourned at 8:55PM, motioned by Michelle, second by Lauri.

Motion to adjourn by Michelle, second by Chris.