**MSC Board Meeting**

**August 11, 2018**

Officers Present: Jamel, Valerie

Board present: Chris, Rich, Geri

General Membership Participants: 5

7:00 PM Time start

Motion to approve last month’s minutes by Chris. Second by Geri. Motion passed 3-0.

**Finance update:** None. Treasure absent.

 **PR/Communications:**  None

**Rec:**  No fall games. Fall- will include 3 levels of instruction for U5-U8. U7-U8 will also incorporate games in spring. Players will have the opportunity to advance through levels if needed. Referee assignor is needed. Jamel will take a test to become a ref. assigner in Ohio. Permits were not obtained by the previous VP of Rec. Sponsorship checks have not been received. Vote to rescind stipend payed to Chrystal as VP of Rec tabled by board.

**Wave:**  August 19 is opening day for Wave. Soccer in the Sand made approximately $2000. More information to follow.

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

**Old business-**  Motion to approve scholarships by Chris, second by Geri. Passed 3-0. Scholarships awarded to: Lillian Miller$1000; Mary English $750; Caleb Rogenthien $750.00.

 **New Business-** Trustee vacancies- will fill vacancies according to time left to serve by those who have resigned. Club member voting will take place in November. Motion for secretary stipend of $450.00 by Chris, second by Rich. Motion passed 3-0.

 Next meeting September 9 at 7PM at Longo’s , MOL

Meeting adjourned at 8:18PM

Motion to adjourn by Rich, second by Chris.