**MSC Board Meeting**

**October 8, 2017**

Officers Present: Chrystal, Scott, Jamel, Marissa

Board present: Michelle, Chris, Rich, Ken

General Membership Participants: 4

7:04 PM Time start

Motion to approve last month’s minutes. Motion passed 3-0.

**Finance update:** Nothing outstanding. Recouped some tournament fees that were unpaid from spring. Remaining players in system were players that were unable to play in the tournament and the fee needs to be removed from the system.

**Budget prep update**- Taxes have been prepped. Questions about the draft can be directed to Len. A meeting is to be scheduled to address Board questions.

Hillary Beatrez has stated in writing he would serve as a consultant for $2000 and provide opinions on our current Constitution and by-laws.

**PR/Communications:** Candidates will receive an informational email with instructions to submit a bio. Chris will then post on the website.

**Rec:** Games finish Oct 21. Working on indoor commitments. Pictures are in.

Need to call and confirm what is happening at Heisley, address rumors that small field is being replaced by a Crossfit. Jamel and Tony were just there yesterday and saw the small field still there.

Rec continues to do school year based teams to allow kids to play with their classmates.

**Wave:** Winter commitments have been submitted. Force and Heisley arrangements have been made. Billing will happen soon. Practices to start first week of November, after Madison tournament. Academy parents also want to do an indoor soccer program.

At the tournament, Jamel observed parents sideline coaching that distracted the players and took away from what the coaches are doing. We need to explore ways to address this issue.

**President’s Report-** Not much new to report. There have been a couple issues dealing with parents that need to be addressed.

Scott needs to look into submitting our certificate of insurance to Mentor High School because teams are using the field for scheduled practices.

We received thank you letters from the scholarship recipients.

**Old business-**

Soccer in the Sand- We have received a contract to co-host this as a fundraiser. We are expected to get volunteers and market locally. Motion to create a committee and sign the contract. Motion passed 4-0.

**New Business-** Board candidates-Ron Cooper, Ryan Milo, Lynn Patterson, Geri Penkowski, Lauri Powaski, Tony Preziuso, Wesley Rand, Kathy Thaler, Valerie Tomlinson, Ken Werner

Filling in holes and Krueger- investigate if we are allowed to get dirt/seed dropped off and volunteers will come to fill in holes in November. This has been done in the past, will consult with Doug Bazdar.

Coaches have put in a request for first aid kits. Some teams need benches. Jamel will price benches. Scott has given the go ahead to purchase benches and first aid kits.

Will there be discussion of knocking down the number of board members from 9 to a lower number?

How will voting be handled? There will be a meeting with Board and officers to discuss.

Marissa is stepping down as treasurer as of November 1. This will trigger an automatic audit. Jamel and Michelle will investigate other possibilities.