**MSC Board Meeting**

**October 14, 2018**

Officers Present: Jamel, Heather, Valerie

Board present: Chris, Rich, Geri

General Membership Participants: 5

7:04 PM Time start

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

**Finance update:** Still in process of identifying and receiving Rec sponsorship monies.

**PR/Communications:**  Elite fliers have been emailed.

**Rec:**  Referees did not show up for many fall games. In the future, refs will be paid via Paypal. Teens may use parents email address/Paypal account. “Rec Night at the Force” will begin Monday, November 15. This is optional winter training with Wave coaches. Cost will be $175 for 16 weeks. Payment plan will be available.

**Wave:**  Future tournament fees will be paid by parents up front to managers via Paypal. Managers will forward money to the club. Parents will be reimbursed if players participate in the tournament. First session indoor practice starts Monday, October 29. Second session will include practice and games at the Force. Wave Elite (for high school players) is open for registration now and will close on November 30. First session will be training. Games will be played during the second session.

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

**Old business-**  Vacant positions include: Registrar, Field Liner, Referee Assignor and VP Rec.

**New Business-**  No election is needed due to there being more board seats available than those interested in running. Matt Oliver, Matt Craggs, Missy Read and Barry Lynn will be introduced at the November board meeting. A concession stand will be opeining at Kreuger in the spring. New goals are needed. Pricing to follow.

Next meeting November 11 at 7PM at Longo’s , MOL

Meeting adjourned at 8:19PM. Motion by Rich, second by Heather. Motion passed 3-0.