**MSC Board Meeting**

**July 8, 2018**

Officers Present: Chrystal and Jamel

Board present: Michelle, Chris, Lauri, Rich, Wesley (via phone 7-7:30pm)

General Membership Participants: 9

7:06 PM Time start

Motion to approve last month’s minutes by Michelle. Second by Chris. Motion passed 4-1.

**Finance update:**

P & L statement reviewed and will be adjusted accordingly.

**Vacancy Report:**

President: There is a volunteer interested in being president. Will pursue.

Treasurer: Heather Herbert, accounting/financial statement expert interested. Motion to appoint Heather by Michelle, second by Chris. Approved 4-0.

Secretary: Valerie Tomlinson interested. Motion to appoint Valerie by Rich, second by Michelle. Approved 4-0.

Trustee: Geri Penkowski appointed.

**PR/Communications:**

Sign up genius set up for Soccer in the Sand volunteers. Many slots already filled.

Teaser on Wave Elite put on Facebook.

We have 900 followers on Facebook.

Wave uniform links went out to all players.

Open Registration banners remain up on website. Will come down mid-August.

All members emailed to download Dicks HQ Team App.

**Rec:**

Rec uniforms for upcoming 2018/2019 season will be ordered by Fri., July 13.

Registrations coming in, will email a registration reminder to families this week.

Working with the Lake County Captains for a rec night at the park to include a free ticket for players with discounted tickets for family members when ordered in advance. Will have a parade on the field prior to the game. This is for being active in a recreational sport.

Picture day tentative for late August.

Games will begin early September.

Sponsorships are coming in.

Rec coaches can refer to coaching curriculum on website for coaching guidance.

**Wave:**

Currently in talks with the Force for winter.

Tryouts may still be requested.

There are 12 teams for Wave which include 7 girls teams and 5 boys teams. Boys teams are all U12 or younger.

**Volunteer Report:**

None.

**Admin Report:**

Scholarships update: Voting on applications will be done via email once all references to applicant names are removed.

**President’s Report:**

None due to vacancy.

**Old business:**

Vote on VP stipends for Jan.-May 2018. Motion to approve Jamel’s stipend by Rich. Second by Chris. Approved 4-0. 1 Abstain. Motion to approve Chrystal’s stipend by Michelle. Second by Geri. Approved 4-0.

Rec Income statement and budget reviewed. Motion to approve Rec income statement and budget by Chris. Second by Rich. Approved 4-0. 1 Abstain.

Wave income statement and budget reviewed. Motion to approve Wave income statement and budget by Chris. Second by Rich. Approved 4-0. 1 Abstain.

**New Business-**

Next meeting August 12 at 7PM at Longo’s , MOL

Meeting adjourned at 8:25PM, motioned by Michelle, second by Geri.