

**Mentor Soccer Club
Board Meeting Minutes
June 11, 2017**

In Attendance:

Scott Brown
Chrystal Poling
Chris Andreano
Michelle Barkoot
Rich Wachhaus
Marissa Rogenthien
Ken Werner

Absent:

Mike Kolschetzky

7:01 pm call to order.

Meeting Minutes

Rich motions to approve May meeting minutes with a second from Michelle. 8 in favor motion passes.

Heisley's Mike Hope's Presentation

- Mike wants to keep the tradition of soccer and expand the use of the facility by other groups and year round opportunities for soccer training.
- He is working on fixing some of the issues we have talked about with the fields and facility.
- He will also work with us to be able to lower the rates Mentor Soccer club pays so we can use the facility more.
- Heisley will be updating their website to include online payment (no cash payments anymore) and communication to the teams (i.e. online schedules and information about closings).
- More information available on website hopeathletictraining.com

Finance / Treasurer's Report

- Profit for the year of \$3,891.32
- 20 families still need to pay tournament fees.
- Tax time for the club.
- Questions from Len are:
 - o What is the update or progress of the changes to the constitution amendment on the budget timing?
 - o Will it be ready for the November membership vote? Any changes will need to be approved by a 2/3 vote of anyone who votes.

- Stipend chart has been returned with names of volunteers. Several volunteer spots are still open.
- 1.8% increase in expenses was used for the budget for next year.
- Scott will provide indoor numbers to finance committee. Registration numbers will provide final budget in August.
 - o \$700 for league fees per team
 - o \$50 (?) for rental fee
- 990 long form to be filled out again this year for the taxes. There are a couple of questions that need to be addressed before the form is completed.
- Based on new laws the club may need to declare a Compliance Officer.
- Taxes are due to be filed at the end of August but an extension can be filed for a additional fee if needed.

Communications Report

- Continue to email Club about Summer Camps
- If anyone wants anything in the upcoming newsletter, please get it to me by Thursday

Rec Report

- Emails are working to boost registration after it was sent out.

Wave Report

- None

President Report

- Wednesday after the meeting all teams that are ready to have the position offers will be sent.
- Still need a couple of the kids that tried out to complete the online registration.
- Club needs a new Secretary.

Old Business

- None

New Business

- Wave VP is needed as soon as possible.
 - o Jamel White was nominated for Wave VP
 - o Motion to vote by Rich and seconded by Michelle.
 - Passed 3 approve, 1 opposed
 - Motion passes
- Concern were raised over duel carding players and an email that went out to parents being told that they should look into another club by Tom. Concerns addressed by Scott as best as possible with more follow up where needed to be done.
- GCSOA and Ashtabula Soccer Club question about ref. training at Lakeland. Len will put this together.

- Scholarships – 8 total application with 4 awards
 - o Courtney Moffit - \$1,000
 - o Mallory Moffit - \$1,000
 - o Allison Carey - \$250
 - o Isabella Futchi - \$250
- Motion to approve scholarships by Michelle, second Ken
 - o 4 approve, 0 oppose motion passes

Motion to adjourn by Ken, second by Rich

- 4 approve, 0 oppose