**MSC Board Meeting**

**February 11, 2018**

Officers Present: Chrystal, Jamel

Board Present: Chris, Rich, Wes, Lauri, Tony

General Membership Present: 6

Start Time: 6:00PM

Motion to approve last month’s minutes: Motion passed 7-0.

**Finance Report:**

See P&L

Hilary Beatrez in process of completing audit.

**Communications Report:**

Newsletter additions will need to be submitted to Chris by Thursday, February 15.

Soccer in the Sand logo has been added to the website’s main page.

Soccer in the Sand save the date has been emailed to club members.

Scholarship forms have been updated on the website.

**REC Division Report:**

Spring registration is open on the website. Spaces are filly up fast. Chrystal personally paid for a promoted ad on Facebook to help boost interest.

Schedules are being vigorously worked on.

Spring uniforms, including All Star uniforms have been ordered.

All Star night will be Friday, May 18.

Rec ONLY tournament will be Saturday, May 19 and Sunday, May 20 at Krueger Park. We will need that park blacked out for any other games those days.

Wave coaches will be encouraged to attend Rec All Star Weekend.

**Wave Division Report:**

First session of Winter made gross profit of $40,790.00

First session of Winter facility rental expenses for Force Sports was $8,320.00

First session of Winter facility rental expenses for Heisley was $9,360.00. $1,170.00 will be deducted from the second session total rental fee.

15 teams are practicing and playing games during the second session of Winter. Games are played through the Force Sports Leagues. Practices are held at the Force in Eastlake and at Heisley in Mentor.

Second session of Winter will make a gross profit of $37,455.00

Second session of Winter Force Sports facility rental expenses were $3,120.00.

Second session of Heisley facility rental expenses were $4,400.00

Second Session of Winter League not including ref fees was $11,400.

Ref fess for second session Winter was $1,320.00 for all 15 teams.

Coaching fees payed to date including, but not limited to Winter are $33,168.50. February payments have not been made.

Players have been moved during the Winter. More roster changes will be made going into Spring.

All coaches have received new agreements except for two. Jamel will be in touch with the two who have not received agreements.

Tom Turner held a coaching clinic on 2/5/18 at Heisley. Only 5 of the 13 head coaches were in attendance. Only 3 coaches were excused from the clinic. Jamel will address this with those who were not excused.

Coaches have been provided the curriculum to follow as part of the Wave program. Trustees are to vote to approve making this curriculum ongoing for all future VPs and coaches.

The Expenditure Policy must be followed at all times. No registration refunds or authorization of checks should be done by any parties unless approved by the Trustees/Officers until Treasurer/President vacancies are filled.

The Wave program is run by the VP who answers to the Trustees.

Potential changes to the bylaws are: changing from equal playing time for all players to playing time based on ability/commitment.

Soccer in the Sand will need a committee of volunteers. We are co-hosting this event and all Wave teams will be participating. Team coaches will also be participating as players on adult teams.

A list of those who have access to Blue Sombrero will be revised to include registrars and Officers/Trustees who are currently involved with the club.

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

**Old Business:**

 How do we increase volunteerism club wide?

-Encourage team managers to reach out to parents to increase volunteerism. -Team managers to possibly head mini committees or groups.

-Online volunteer sign up is a possibility.

Open positions:

-President and Treasurer: both stipend eligible

-Director of Coaching

-Assistant to VP of Wave as a stipend position

Potential changes to Bylaws and Constitution must be passed by club member vote.

Financial Review Committee will be comprised of at least three club members to conduct an annual financial review (per the Constitution).

**New Business:**

The financial audit has identified the following:

-Regarding employees vs independent contractors, mostly Wave coaches. Is it better to issue a 1099 vs. W2?

-Identify a payroll person or program (Hilary charges $1000-$1200 yearly for payroll, W2, etc)

-End of year taxes quoted at $800.

-Filing notification with State of Ohio

Motion to close meeting made by Lauri at 6:50PM

**Next board meeting Sunday, March 11 at 7PM at Longo’s, Mentor-on -the-lake.**