

CEC Board Meeting Minutes: 9/20/09

Present:

Chip Orben	Jane Ellen Watkins
Avril Schutte	Jenny Carlson
Theo Smith	Andrea Davis
Julia Likens	Kenrick Ramirez

1. FC Pride Tournament: "Rain check"
 - a. Refund or voucher to play in a future tournament
 - b. We have 5 vouchers
 - c. 2 managers paid FC Pride entry fees out of pocket from last spring
 - d. We agree the managers should be reimbursed for these fees
 - e. Want to make sure the teams are treated equitably.
2. Next meeting scheduled Thursday, October 1st
3. Audit
 - a. Haven't heard back from the auditors yet
 - b. Auditors were here for 2 days
4. Financial position of the club
 - a. Bank balance is over \$150,000
 - b. Will come down once we pay coaches, parks and rec, etc...
 - c. Finance Committee decided to pay AR's for Academy
5. High school deposits and teams
 - a. Several teams are short in terms of paid deposits
 - b. U-18 girls is most concerning (only 9 of 17 have paid deposits)
 - c. U-15 boys team is 100% paid (15 of 15)
 - d. U-16 Boys Blue is also a concern; roster down to 11
 - e. U-18 boys orange is also short (11 rostered and 10 paid)
 - f. We need to request parent contact information for all players
6. Tryouts for High School teams, 2010
 - a. Discussion about having a Saturday for an additional tryout to fill the rosters of the high school teams that are currently short rostered.
7. Registration for High School teams and placement of teams
 - a. Season opens 12/1/09 for registration
 - b. Requirement is to register before roughly January 5th, 2010
 - c. We need to make sure we do a good job keeping all of us in the loop
8. Board calendar
 - a. Recommendation to create a board calendar
 - b. We will work on the calendar at the next board meeting
 - c. Send calendar dates and deadlines to Theo
9. Fundraising

- a. We need to do a better job advertising spirit wear. It should be available through Soccer Village but we don't see much around town.
- b. Kroger Care
 - i. 4% benefit to the club
 - ii. Club purchases cards that can be used at Kroger and several other stores owned by Kroger
 - iii. Motion made to approve Kroger Care for a fundraising project for the club
 - iv. Motion seconded
 - v. Motion carried
- c. Tire Barn
 - i. We need to put up a banner this weekend
 - ii. We will hand out certificates to members for a free soccer ball to be picked up at Tire Barn.
- d. Team Pictures
 - i. Suggestion to make a kickoff event in the spring
 - 1. Could use it to promote the club : pictures, spirit wear
- e. Contract with Soccer Village is up in the spring
 - i. Life of a uniform typically 3 years
 - ii. 2 year cycle right now
 - iii. Do we extend the uniform cycle to a 3rd year
- 10. Review "Kickback" program and hand me down program
- 11. Internal audit
 - a. Should we conduct an internal audit?
 - b. If so, how far back should we go?
 - i. Audit prior years vs. just auditing going forward
- 12. Home games on 9/26 and 9/27
 - a. There are 24 games on Saturday at the soccer complex
 - b. Several academy games
 - c. East girls play 11 and 12:30
 - d. MRL weekend
- 13. Move agenda item for Tryouts for Fall 2010 to the next meeting
- 14. Proposal to have a special meeting to discuss the Academy
- 15. State Cup Application (discuss more at October meeting)
 - a. 3 weekend process: (State Cup Prelim (May 14-16, Challenge Prelim May 21-23, Finals for both June 11-13)
 - b. We want to host both State Cup and Challenge
 - c. We received good feedback from Don Rawson (Director of IYSA) regarding how the Challenge Cup was run and perceived
 - d. Application deadline will be October 16th, 2009
- 16. Add agenda item for next meeting: Forming Tournament committee
- 17. Striping for parking lot
 - a. Still a lot of issues with parking