

CECSC Board Meeting Minutes: 11/05/09

Present:

Chip Orben	Julia Likens
Avril Schutte	Jenny Carlson
Theo Smith	Andrea Davis
Kenrick Ramirez	Brad Barber

1. Brad Barber
  - a. Head coach at East High School Boys Team
  - b. Commitment to player development; drives commitment amongst his coaches at East to get involved with the Columbus Express program.
2. Motion presented to approve the minutes from the 10/1/09 meeting.
  - a. Motion seconded
  - b. Vote carries unanimously
3. Financials
  - a. \$1900 in scholarship money available for the High School players
  - b. 13 requests for scholarship currently
  - c. We should stipulate that girls scholarships are first submitted to GiRLS before we consider for scholarships through Express.
  - d. Action item: Create a policy/procedure for scholarship application
4. Uniforms
  - a. Jenny provided an update on uniform pricing
  - b. Have not yet secured additional quotes in addition to Soccer Village
  - c. We have about \$1900 in promo dollars with Soccer village
    - i. This account is used to purchase uniform and apparel for coaches, etc...
  - d. We would prefer not to switch product lines if possible.
5. High School teams
  - a. Rosters
    - i. 5 boys teams
    - ii. 4 girls teams
  - b. Fees
    - i. Due December 3<sup>rd</sup>
    - ii. Scholarship applications should have been by last Friday 10/30
  - c. Tournaments
    - i. We are planning to change the tournament allocation.
      1. U18 girls, reduce tournament allocation from 4 to 3
      2. Remove 1 showcase
6. State/Challenge Cup
  - a. Chip spoke to Angel , Tournament Cup Committee Chair. Also chairperson of IYSL league
    - i. Told her we have 5-6 irrigated fields

- ii. Still determining if we will apply for both State and challenge cup
- 7. District Meetings
  - a. Monday, November 16<sup>th</sup> @ 7 pm. At Holiday Inn Express in Edinburgh
    - i. We should identify the key points that we would want to make as a club in that meeting. Several of the key points.
      - 1. State stays with a set system of player registration. We appreciate the efforts to improve, but we would favor stability over marginal improvement.
      - 2. Format of the academy : we would also prefer stability of structure
      - 3. What is the state's position on the issue of coaches being considered employees of the club as opposed to individual contractors (see IRS Audit section below)
- 8. Promotions
  - a. Kroger Care program ready to be launched soon
    - i. We will order twenty \$25 gift cards
  - b. Responsible Sports
    - i. Application for a community grant
    - ii. We signed up in the spring
- 9. Director of Coaching report
  - a. Overall pleased with many of the coaching changes
  - b. Some concern about the development of players on some teams
  - c. Kenrick concerned that he was not able to spend the time necessary with all of the coaches and teams that needed help.
  - d. Kenrick provided an assessment on the development of several of the teams.
  - e. Coaching fees approved for the high school season
  - f. Trying to get a men's and women's college game on Field 1 at the complex
  - g. Requested \$1,000 of the \$1,600 fee for the U13 girls fee to be directed to high school scholarships
  - h. Will send out a note to the coaches this week that outlines winter schedules and general information for the spring
  - i. Had a meeting Wed. 11/4 with the high school coaches and managers. A very good meeting.
- 10. IRS audit
  - a. Drafting letter of response to submit to IRS
  - b. IRS has let us know that it is possible we could be required to consider all coaches and other paid positions to be employees of the club.