

## Sierra Mountain Soccer Club

### Board of Directors Meeting

January 24, 2011

In attendance: Robin Redmond, Mike Murphy, Phebe Bell, Ken Whittels, Kristina Milner, Robert Sullivan, Tamara Hatch, Casey Tate, called to order at 6:06 pm.

I. **Changes to agenda** – none

II. **December minutes** – none

III. **President's report**

Robin attended her first GBYSL Board Meeting. Discussion about U12G Nevada Premier Team issues. Signature Training Series program was announced. Robin was excited about the program and UNR involvement. Cracking down on Traveling Teams, making sure coaches have the correct level of license to travel. Working on discipline issues within the league and protocol for the future. Scheduling for spring league games bumped up a month. We need to solidify field reservations with TDRPD by February 8. Reviewed SMSC Yearly Calendar and discussed payment schedule for next year. Need to solidify the plan before the next season. TTUSD facilities use agreement is now finalized. The total amount has declined to about \$7800.

IV. **DOC report** – Futsol is awesome. Coaching education is great! Jason and Travis got e's, d's go back next weekend – 9 coaches will be licensed. We looked professional and the coaches did great. The session with Kirk was good. We are hoping a number of them get national d rating. Casey will help run the coaching education in the future. Signature training series is coming soon... National convention was great (nscaa). Casey got exposure to some good curriculum that is coming out soon. Casey would like to purchase the sessions from the convention online. It would cost approximately \$300. The board agreed that if we have the money in the training budget, purchase it!

V. **Treasurer's report** – Budgeted \$73k for spring fees. We are close to on target for that (a little bit under.) Critical to have sponsors and fundraising come in. We looked at the pie charts and liked them. Will put into the newsletter and on the web site. AR from got soccer isn't correct. Need to clean it up. Kristina is on it and bugging those who are overdue. We discussed one specific family who is extremely past due – Rick will follow-up.

VI. **Admin report** – Delinquent sponsorship and fundraising – what to do? One team in particular didn't get much done last season. Robert will email all managers, as well as put stuff in the newsletter. On past due scholly players, Kristina and Phebe will sort that out (kids who paid nothing last season need to pay something from that season plus their \$100 for this season.) We also talked about a bounced check fee – Kristina will charge people \$5 per bounced check to cover our bank fee.

- VII. **Facilities report** – We don't currently have a committee. Kristina's recommendation is to have it be a board committee (versus staff.) Added talk to ttusd to the June club calendar. Robin will work on spring and summer space requests together with Casey. We need to work out the spring schedule with tdrpd so that we can nail down our game schedule with gbysl.
- VIII. **Tournament report** – Tad will chair the committee. Casey is the tournament director. He will recruit Heidi to do ref stuff. Ann Graham is not in. Need to find someone to do the brochure. Everyone else on the board needs to do their same job again. Robin and Tad will work on sanctioning.
- IX. **Operations** –
- X. **Scholarships** – We have 30 kids signed up, with 3 who we know of planning to sign up. We will probably fill the program in the end.
- XI. **Registrar** – We did register the devo team U12 girls. Would like to see them in Club uniforms.
- XII. **Sponsorships** – No report.
- XIII. Old business –
- XIV. New business –
- XV. Meeting Adjourned 8:34pm