



Member Meeting Minutes August 21st, 2018

1. **Attendance (see sign-in sheet)**
2. **Executive Board Members/Directors Report**
 - a. **President**
 - Revisiting budget at the Exec Board Meeting due to lack of tournament
 - 262 players as of August 21st, 2018
 - b. **Executive VP**
 - TeamSnap is ready to go. Need to update divisions and add logos. TeamSnap will allow Club Manager, Team Manager Liaison and Team Managers to import players, communicate with coaches, and send invoices to families. Document on using payment feature coming soon.
 - Vouchers issued for injured players.
 - Coaches have field assignments and fixed time slots for fall season for outdoor as well as for indoor in case of inclement weather. Working on future winter indoor schedule.
 - Working on setting up software to reserve conference room and fields in Union Special. Allows better communication between not only our club, but with the baseball/softball teams as well.
 - c. **VP of Operations-not present**
 - d. **Treasurer**
 - Cash balance \$147,464.55 as of 8/17/18
 - \$228.84 from Panda Express Dine & Share
 - Chipotle Dine & Share in September.
 - e-check and GoDaddy still needs to be switched to new bank
 - paying tournament fees
 - U23 paid off
 - need to pay Sparks Academy
 - e. **Chief Information Officer**
 - Updates for schedules and reports
 - Assisting GotSoccer
 - Working with Committees (See Spirit Committee)

f. Secretary

-Please send items to add to Agenda one day prior to member meeting. Any member may add agenda items.

g. Time and Talent

-Increased non-tournament volunteer hours to 6 hours for Saturday door duty. This saves the club money because we will not need to pay a teenager to work the door. We will not be adjusting the "volunteer buyout" cost. The Board will handle one-off complaints.

h. Tournament Director-not present

i. Director of Coaching

- Assigned practice schedule and fields.
- Practice started Monday, August 20th.
- Welcome letter to families emailed.
- Games for YSSL and IWSL posted.
- Thanks to Christine and Kathy for assisting coaches during seating meeting.
- Tournaments start this weekend (August 24th) and league play starts after Labor Day.
- Sparks starts in September.
- Academy started.
- Goalkeeper training starting.
- Friday practices/training will be one hour in length. Need 2-3 coaches to volunteer. 5:30-6:30pm will be U12 and under. 6:30-7:30pm will be everyone else.
- Would like to have "Meet and Greet" event.
 - Presentation at Park District
 - Outline club philosophy
 - Introduce Coaches and Board Members
 - Live Stream the event
 - Preliminary date-Sept. 7th
 - Approximately one hour in duration
 - Provide snacks
 - Play, practice, play mentality
 - Explain to families how they can help
 - "Big party" fundraiser
 - Kids night

3. Committee Chair Reports

a. Club Registrar

-269 Players registered
-As players enroll, please let them know it will be approximately 2 weeks from the time Christine has all required items, until they have a player pass and can play in games. A uniform needs to be ordered ASAP as those take 3-4 weeks.

b. Event Coordinator

-49 in attendance for Fire game

- Looking to have an event before winter
- “Big Party” fundraiser in February.
 - 50/50 and baskets raffles
 - silent auction
- golf outing
- Kids Night

c. Sponsorships-Nothing to report at this time

d. Team Manager Liaison

- Planning main picture day for the fall and make-up picture day in the spring, prior to games starting. Looking into holding pictures at Park District.
- Frustration with TeamSnap this year. However, now that the system is set up, it will be available right away next year.
- Practice jerseys need to be ordered sooner.

e. New Player Agent- Nothing to report at this time

f. Schedule Coordinator/Asst. Ref Assignor-Nothing to report at this time

g. Uniform Coordinator-Not present

h. Spirit Wear

- Determining best way to order spirit wear as Square requires item numbers for each combination of style, size, color, etc.
- Gina Sandora creating Google Doc which Jeremy will send out in mass email to club. Payments will be made upon pick-up using square.
- Breast Cancer shirts will be dry-wicking. Pink with jersey number for kids and black for adults. Planning two “Pink Out” days so kids can all wear their pink shirts to school.
- Determining where funds go. Would like to keep local, possibly give to local Heat family.
- Would like to also use Square for donations.
- Also looking into doing hair extensions again.

i. Youth Program Coordinator (not present)

- Links for Sparks up now. Would like Winter Session for rec league up in time for parents to sign up.

4. Old Business

5. New Business

- Kate Policheri working on Community Outreach. Contacting Heartland to set up blood drive at practice fields.

Motion to adjourn made by Genevieve Hochwarter and seconded by Nick Thompson.

Adjourned at 9:55pm.