



MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES

Date: April 10, 2017

Members: Mark McGuriman (President), Michelle Balalisisa (Vice President), Dave MacWilliams (Director of Coaching), David Jones (Director of Recreation), Wendell Beres (Director of Competitive), Kate Beres (Treasurer)

At Large Board Members: Rick King (Secretary), Kristen Carey, Lisa Coldren, Jon Meade, Joe Bocklet, Brent Whitting, Michael Cavallaro, JC Logiovine

Attending by Phone:

Members Missing: Dave MacWilliams, Kate Beres

This monthly meeting of Montgomery United Soccer Club Executive Board was held on April 10, 2017.

CALL TO ORDER

Mark McGuriman called the meeting to order at 8:09pm

APPROVAL OF MINUTES

Minutes of the March 12, 2017 Meeting were approved unanimously.

ADMINISTRATIVE UPDATE

Prior Action Items:

Township Update

- Kenas 1 and 2 closed. Discussion for a sustainable plan with the township.

New Action Items-

- Pending response from township.

Real Estate Update

- Facility concepts in development. Research of feasibility. Coordination with developer. Quotes from building manufacturers

New Action Items-

- Rick, Continue research toward prospectus in 60 days.

Trivia Night Update- cost discussion

- Need to increase participation through coaches and managers. Volunteers. Donations needed.

New Action Items-

- Mark/Wendell , Social Media message. Direct President's message. Ramp up toward May.

Tryout Recap

- Good feedback from parents. Concessions and Spirit wear successful.
- Teams still in process. 617 total registered.

New Action Items-

- Wendell- Resolution of few age group obstacles
- Michelle- prepare the Tryout SOP.

Website Questions and Update

- Continuing to add content to site.

New Action Items-

- Advise Kristen of any website challenges
- Register the drone

Wings Cup Update

- Graphic Design volunteer needed (2) for producing the tournament book
- Sponsorship solicitation coordination needed.

New Action Items-

- Lisa continue development. Gain volunteer as needed

Programming

- Camps. Friday night finishing. Juggle club. Player Development
- Spanish soccer league

New Action Items-

- Wendell obtain coaches for added programs
- JC and DJ get "El Classico" going

Coaching Roster

- DOC has coaching roster in process

New Action Items-

- Mac, send and approve by board

DIRECTOR OF SOCCER - MACWILLIAMS

Additional Programs

-

New Action Item-

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DIRECTOR OF COMPETITIVE PROGRAM - BERES

Golf Outing

- August 4 PineCrest

New Action Items-

- Wendell - Develop event

Team Meetings- board involvement

- Team meetings need to be scheduled in April.

New Action Items-

- Advise coaches and managers
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DIRECTOR OF RECREATION PROGRAM - JONES

Spring Rec

- Rec will start soon. Minis started

New Action Item- Field scheduling

Minis

- Minis Started

New Action Item- DJ reach out, Some help needed

TREASURER – KATE BERES

Profit and Loss

- P&L from Kate. Next meeting

New Action Items-

Budget

- Hold until real numbers can come in.

New Action Items-

OTHER BUSINESS

Topic

Montgomery CC. – field proposal. Discussion continue toward plan including turf, funding, our HQ plan.

Referee Coordinator position for Mark Klemmer-

MonU Majors Rec- \$25 Pick up games

Meeting adjourned at 10:09pm, April 10, 2017.

Next MonU Board meeting May 15 8:00pm

Committee Chairs:

Picture Day – Mike

Golf Outing – Joe

Meet and Greet – Kate

College Info Night – John

3v3 – Joe

Soctoberfest – Rick / Kate

Holiday Meeting- Mark

Wings Cup – Lisa
Roger Erb – Brent
Tryouts – Michelle
Real Estate and Turf – Rick
Sponsorships – John
Website - Kristen
Trivia Night - Joe