



## MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES

**Date: August 6, 2017**

Members: Mark McGuriman (President), Michelle Balisalisa (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: Michael Cavallaro

Members Missing: JC Logiovine, David Jones

This monthly meeting of Montgomery United Soccer Club Executive Board was held on August 6, 2017.

### **CALL TO ORDER**

Mark McGuriman called the meeting to order at 7:07pm

### **APPROVAL OF MINUTES**

Minutes of the July 9, 2017 Meeting were approved unanimously.

### **ADMINISTRATIVE UPDATE**

#### **Club Calendar**

Going to be completed in a calendar format familiar to DJ. Completed before next board meeting.

#### **Special Circumstances Refunds**

- Case1, medical, decision reached, Lisa motion, Michelle second
- Case2, relocation, decision reached, Jon motion, Michelle second.
- Case3, family challenge, need to reach out for alternative solutions.
- Case4, collection overage 2016-17, decision reached, Wendell resolve

#### **Facility Update Township**

- Windview presented bid to Twp. to maintain Kenas. Positively accepted.
- 2 Twp Supers walked Kenas and received knowledge from Windview. Process moving forward.
- Discussion of opportunities for lighting. Musco. Portable light systems on a field.

## **Facility Update MCCC**

### **STAFF UPDATE**

#### **Staff Meeting Minutes- Reviewed**

#### **DIRECTOR OF SOCCER – MACWILLIAMS**

- Academy Sept 5, 2 coaches lined up, will evaluate rec for invitations.
- DJ will be filling in events calendar,
- Winter training indoors, Nexgen and MCCC facilities
- Rec Changes being implemented
- Rec Select. Select Sunday (training) starting 9/10. 50% fee. 50% after made tryouts.
  - Process for Rec Select identification and coaching selection in discussion. TBD.
  - Greater connection to Competitive needed for retention and philosophy.
- FNF and PVP Starting September. Curriculum to be finished and sent again.
- Coaching contracts nearing completion.

#### **DIRECTOR OF COMPETITIVE PROGRAM – BERES**

- **Wings Cup Update-**
  - Donation to Cameroon
  - 98 teams. Schedule released. Just a few changes at younger ages.
  - Committees and genius working.
  - Food truck needed at Temple.
  - What's App for the board. Download

#### **DIRECTOR OF RECREATION PROGRAM – JONES**

#### **JOE BOCKLET- GOLF OUTING**

- Pine Crest highly accommodating
- Website was a hindrance for sponsorship. Different solution desired.
- Social atmosphere was a positive. Look to have a social event at Village Tavern.

#### **TREASURER – KATE BERES**

- YTD P&L distributed and reviewed

#### **REAL ESTATE UPDATE – KING**

*Meeting adjourned at 9:30 pm, August 6, 2017.*

*Next MonU Board meeting September 18, 8:30pm*

**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