



## MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES

### **Date: July 9, 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: JC Logiovine

Members Missing: Joe Bocklet, Dave MacWilliams, Kate Beres

This monthly meeting of Montgomery United Soccer Club Executive Board was held on July 9, 2017.

### **CALL TO ORDER**

Mark McGuriman called the meeting to order at 7:05pm

### **APPROVAL OF MINUTES**

Minutes of the June 5, 2017 Meeting were approved unanimously.

### **ADMINISTRATIVE UPDATE**

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

#### **Fall Field Situation**

- **MCCC-** July 26 meeting scheduled to determine plan.
- **Township-** Request from a supervisor to meet with our expert field maintenance company. Discussion to determine plan and share of cost.

**New Action- Schedule Township member meeting for discussion**

#### **Expense Reimbursements**

- **Process** – Implemented for staff and board. Form template provided. All agree to use.

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

- **Update**

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

- **ICLS appointment Aug1.**
- **Coaches and Managers meeting July 30 8pm**
- **Website\_**still developing including alumni. If any issues found email Wendell.
- **Golf Outing\_**in need of golfers and sponsors
- **Wings Cup\_**Meeting with committee tomorrow night.
  - Several Clubs have called in for group information
  - Ad Book. Committee meeting 7/10 message how to sell the ads must be made

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

- **Night Training\_** older recreation kids desire place to train at night. Option Kenas and Whistlestop.
  - **Fall Rec planning meeting-** to be held July 30.
    - Open forum to develop the program with input.
    - Start date will be determined
    - 2 trainers needed for each age group for Fall.
    - Options for JIL.
  - **Promoting Registration-** Lawn signs to promote Rec registration
  - **Clearances for Rec Coaches-** On sight process to complete clearances
  - **Health and Wellness Fair-** August 26 10am-2pm through Penn Suburban Chamber of Commerce
- New Action- Produce and distribute lawn signs**

## **TREASURER – KATE BERES**

- YTD P&L

## **REAL ESTATE UPDATE – KING**

- **Real Estate Update**
  - **Field maintenance program**
    - Chris from Windview presented quotation for full program on township fields and leveling MCCC.
  - **Souderton fields Sandy Alderfer, Nyce brothers**
    - Poll interest from membership
    - SWOT analysis of property
  - **Other\_**Parcel of land owned by school district Orvilla Rd. (Rich M.)

**New Actions- township inquiry lights at Zehr, inquire Hatfield Orvilla Rd., Nyce brothers meeting, SWOT, poll membership.**

## **OTHER- MICHELLE**

- **Dorney Park-**July 29 tickets at discount will be advertised again.
- **Amazon Smile-**.5% of any purchase made through Smile

**New Action- Advertise opportunities**

*Meeting adjourned at 8:40 pm, July 9, 2017.*

*Next MonU Board meeting August 6 7:00pm*

**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