



## MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES

**Date: June 5, 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:

Members Missing: Jon Meade, Lisa Coldren, JC Logiovine

This monthly meeting of Montgomery United Soccer Club Executive Board was held on June 5, 2017.

### **CALL TO ORDER**

Mark McGuriman called the meeting to order at 8:42pm

### **APPROVAL OF MINUTES**

Minutes of the May 15, 2017 Meeting were approved unanimously.

### **ADMINISTRATIVE UPDATE**

#### **Board approvals needed:**

- **Coaching Staff Approval**- coach roster complete by Dave MacWilliams
  - Applicants and recommendations for coaches received for academy
  - Schedules will be managed for coaches with multiple teams
  - Motion to approve by Michael. Second by Michelle.
- Incentive Comp Plan- Work in Progress.
- Summer Camp Sharing- 80/20 share
  - Motion to approve by Brent. Second by Michael
- Final Budget
  - Additional resource help. Estimated budget amount \$4000 proposed.

#### **Montco Field Proposal**

- **Acceptance of part of the proposal**- June 26 Conversation with MCCC VPs on usage and rental practices.

### Executive Board Meeting Discussion

- **Transition to new board practice-**
  - Board becomes more strategic.
  - Meets to determine direction. 1-3-5 year plan needed.
  - Receives technical staff update

### Trivia Night 3v3 Recap

- Successful event weekend. Excellent time for all.
- Recommendation to separate the events for better timing and execution. February timeframe possible.
- Additional concepts for events, develop social committee, July-August and Feb-March.

**New Action Item:** Recommendation to send 1-2 question survey for response.

### Memorial Day Parade Recap

- Rainy day but for the few that attended, excellent experience.

**New Action:** Recommendation to participate in July 4 parade.

### Expense Reimbursements

- Expense justification needed for business accuracy

**New Action:** Investigate club credit card availability.

### DIRECTOR OF SOCCER - MACWILLIAMS

- EPYSA Meeting-
  - discussion of buildout line in leagues, referee interpretations
  - ODP- discussion of prioritization of club games over ODP practice. To be resolved
  - Roster size changes and Tryout discussion
  - Leagues and Cups scheduling discussion.
  - Player registration rates
  - Education

### DIRECTOR OF COMPETITIVE PROGRAM – BERES

- **Wings Cup-** continued development
  - 1<sup>st</sup> committee meeting tomorrow
  - Registration discount opportunities

#### **New Action Items**

- Communicate to coaches and managers, work together to fill brackets.
- **Outreach Applications-** 3 applications
  - Motion to remove the cap on outreach and handle case by case.
    - *Michelle Motion, Brent Second*
  - 1. Hardship due to parent illness- *approved*
  - 2. Hardship low AGI single parent family- *approved*
  - 3. Request for 50% leniency on dues- *approved*

## **DIRECTOR OF RECREATION PROGRAM - JONES**

**Rec Fees** – Need to finalize the Rec program fees

- \$100 Kindergarten, \$125 1<sup>st</sup>-2<sup>nd</sup>, \$150 3<sup>rd</sup>-6<sup>th</sup>
- *Motion by Michelle, Seconded by Mark*

**Penn Suburban Chamber of Commerce-** Attending

## **TREASURER – KATE BERES**

### **Profit and Loss**

- Nothing stand out from last meeting

### **New Actions:**

- Reconcile Income and Expense for Outreach
- Update budget with temporary employee help

## **REAL ESTATE UPDATE - KING**

- Facilities search update.
  - Potential property for acquisition. Reviewed
  - Potential property for lease. In development with Realtor
  - Potential Township property. In development. Recommendation for members of steering committee.

### **New Action Items-**

- Investigate Zoning restrictions- King
- Investigate investor strategy – McGuriman
- Present general plan for club input by email with short questionnaire- W Beres

## **NEW BUSINESS:**

### **Calendar of Annual Program**

- **Requested by Joe Bocklet-** create timeline and update calendar to maximize effectiveness
- **Completed 2017 Programs-** Coordinators to produce SOP for finished programs.

*Meeting adjourned at 1:15am, May 16, 2017.*

*Next MonU Board meeting July 9 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