



MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES

Date: May 15, 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: Lisa Coldren

Members Missing: Jon Meade, Kate Beres, Kristen Carey

This monthly meeting of Montgomery United Soccer Club Executive Board was held on May 15, 2017.

CALL TO ORDER

Mark McGuriman called the meeting to order at 8:38pm

APPROVAL OF MINUTES

Minutes of the April 10, 2017 Meeting were approved unanimously.

ADMINISTRATIVE UPDATE

Prior Action Items:

Township Update

- Plan for training on lit fields for the fall needed.
- Update on discussions with township board members.

New Action Items-

- Next staff meeting field plan development.

Real Estate Update

- Facilities and surfaces preliminary research completed. Propositions for properties in process.

New Action Items-

- Rick, open discussions with additional properties including Hatfield area.

Sponsorship

- DJ registered for Penn Suburban Chamber of Commerce.
- Jon completed Sponsorship plan.

New Action items-

- Sponsorship plan execution with goal
- Members to Member directory

Trivia Night and 3v3

- All arrangements made. Ready to go.
- Field set up in process.
- Winning team prize decision

New Action Items-

- Develop opening and closing message

Wings Cup Update

- Process on track

New Action Items-

- Lisa continue development

Programming

- Camps. Deadline extended.
- Additional programs to be announced for the fall by July

New Action Items-

- Mac and Wendell finalize added programs and details

DIRECTOR OF SOCCER - MACWILLIAMS

Coaching Roster

- DOC has coaching roster in process

New Action Items-

- Mac to complete and communicate to board

DIRECTOR OF COMPETITIVE PROGRAM - BERES

DIRECTOR OF RECREATION PROGRAM - JONES

Spring Rec

- Issue of conduct raised.
- Contacts for rec teams needed for scheduling and communications.

New Action Item- DJ will address the conduct issue. Expectation of communication established.

TREASURER – KATE BERES

Profit and Loss

- Provided for board review

New Action Items- All review for next meeting

NEW BUSINESS:

Communication Strategy:

- Desire to be strategic in board meetings. Request staff meeting minutes
- New Action Item- Staff meeting minutes to be sent to the board

Board approvals needed:

- Picture Day vendor- SNAP - APPROVED
- Rec Refs and Rec Assignor fees- to be approved with the budget.
- Coaching Staff Approval- coach roster in development. Work in Progress.
- Incentive Comp Plan- Work in Progress.
- Summer Camp Sharing- Work in Progress.

Resources:

- Additional paid part time help available. Hourly paid.

New Action Items- Approved by the board

Outreach:

- Committed player. Exceptional circumstances.

New Action Item- Board agreed to accept outreach request.

Meeting adjourned at 11:30pm, May 15, 2017.

Next MonU Board meeting June 5 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