



MONTGOMERY UNITED EXECUTIVE BOARD MEETING MINUTES



Date: September 18, 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: Rick King, Mark McGuriman, Jon Meade, JC Logiovine

This monthly meeting of Montgomery United Soccer Club Executive Board was held on September 18, 2017.

CALL TO ORDER

Joe Bocklet called the meeting to order at 8:40pm

APPROVAL OF MINUTES

Minutes of the August 6, 2017 Meeting were approved unanimously. (Wendell and Michael first and second)

ADMINISTRATIVE UPDATE

- None

DIRECTOR OF SOCCER – MACWILLIAMS

- Friday Night Finishing - Both sessions went well. 6 coaches per session, kids broken into groups of 15-25.
- PDP - 10 for first session, 5 for the second. Missing kids at each session. Sessions run by Mac.
- Academy - Kids not focused in session. Mac addressed the issue with the kids and will address issue with parents if problem persists. Players and parents need to be aware that these sessions require more focus than rec.
- Need to further explore the issue of coaches being compensated if teams would like to train in July
- Discussion on Coach Rory's ejection at a tournament for his language directed at the referee. Mac addressed the issue with Rory.

DIRECTOR OF RECREATION PROGRAM – JONES

- Season has started, fields are not being mowed low enough, which has been an ongoing problem. Grass mowing is a continuous problem. We will attempt to speak with individuals in charge for a second mowing per week OR for the allowance of MON U to have a the fields cut a second time per week. Need Mark to sit down with supervisors about lack of proper mowing on the fields. Board discusses need to have fields mowed, even if it means we have to fund the maintenance.

DIRECTOR OF COMPETITIVE PROGRAM – BERES

- Need to police fields for trash and proper safety concerning goals (moving them off the field, making sure they have sand bags). Email sent to coaches about this issue
- Soctoberfest 10/6/17 - working on big screen for event so the US World Cup Qualifier can be shown. Rick working on logistics of the evening events.
- Outreach candidates - 2 candidates that have had assistance in the past. Both candidates approved unanimously by the board.

Camp America Proposal:

- Camp America want to sit down and talk about moving forward. Need to discuss cost distribution. DJ feels this could be a very positive step forward for our club. Rick and DJ discussed as the board members we would like to meet with Camp America to figure out what type of commitment they would like from us. DJ and Rick to touch base and select a date to meet with Camp America.

ICSL MEETINGS

- Need for new board member to attend as Michelle cannot attend in the future. Meetings are at 8pm at VE. Lisa asking Laurie Rafferty if she would like to attend the meetings.

Profit and Loss

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Additional Items for Future Discussions

- Discuss winter training schedule for competitive.
- Creation of guides for each event we run.
- The future of Picture Day
- Discussion for a Mon U team to travel to Europe on an annual basis. Possibly selecting a specific age group when this experience occurs. Currently looking at the u15 age group. Need to discuss fundraising for this experience.

Meeting Adjourned - 9:47pm 9/18/17,

Next Meeting 10/16/17

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