General Board Meeting March 11th, 2024



Mike Bongiorno

President

Jason Caroll Vice President

Sam Summerville

Treasurer

Don Burbach

Secretary

Marci Cooke

Mark Eykyn Girls Travel Coordinator Registrar

Curt Nath

Boys Travel Coordinator

Rob Wolcott

Intramural Coordinator

Mary Lancaster Micro Coordinator

Nate Schaeffer

Marketing Coordinator

All were present with the exception of Rob and Mary Meeting began at 7:37.

Mike Bongiorno, Club President reported the following:

- Motion to approve the minutes, Mark 1st and Jason 2nd, all approved.
- Raise tournament allocation from the current amount of \$500.00 to \$750.00. Jason 1st and Curt 2nd, all approved.
- All coaches will now have 1 player for free as a thank you for coaching, Marci 1st, Jason 2nd, all approved.
- Tryouts are to take place 4/15 at Bargaintown Park. In an effort to build out rosters would like approval to geo target on Facebook to attract players. Requesting \$500.00 to be spent. Jason 1st and Mark 2nd, all approved.
- All coaches will now be eligible to receive one free player, Club will like to thank you to all coaches for donating your time.
- Spoke with Nenad about setting up a coaches clinic, cost is \$70.00 per hour. Would like to do this to help attract additional coaches. Mark 1st and Curt 2nd. Nate inquired about level 2 coaching, felt this was a great point but we need more information to proceed.
- Would like to have tables at National Night Out and EHT Pride Day.
- Explained the current process of Rec shirts and the delays that we are experiencing. Moving forward Rob will do the colors, numbers and sizes at the end of the season for next season. There will be no custom requests taken or honored.
- Would like this to be added to the by laws, all micro and intramural games will be played on Saturdays. Make-up games for Micro will be played on Saturdays. Make-up games for Intramural can be made up during practice times if both coaches agree. Mark 1st and Curt 2nd.
- Rec will be an 8 week season with a minimum of 6 games plus playoffs. No Micro playoffs, micro will be a minimum of 6 games. PST Training for Micro to occur, 1 hour training, 4 sessions in total. Jason 1st and Curt 2nd, all in favor.
- Looking for approval in the amount of \$13,300.00 to potentially have games at Atlantic Christian. This will be the cost to have all games moved, however times will need to be adjusted if this were to happen. Jason

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1st and Curt 2nd, all approved. This is a work in progress but requesting approval now in case we decide to move forward.

• Discussed building out an EDP arm for the club. Plan is attached. Jason 1st and Curt 2nd.

Curt Nath, Boys Travel Coordinator, Reported the following:

- 7 V 7 games likely to have 1 ref. 9 V 9 and 11 V 11 likely to have multiple refs.
- Although the season has just begun the weather has posed to be a challenge. Please make sure your games are scheduled immediately.

Mark Eykyn, Girls Travel Coordinator, Reported the following:

• Curt pretty much said it all but if you have any questions or concerns please feel free to reach out.

Marci Cook, Registrar, Reported the following:

- Rec is now closed
- Travel tryout registration is now open.

Sam Summerville, Club Treasurer, Reported the following:

• Club balances were read by Mike B:

Club's current balance for February is \$117,592.10 as of February 29, 2024

Beginning Balance = \$120.338.11

Total Deposits = \$12,250.16

Total Payments = \$14,996.17

Ending Checking Account Balance = \$

Beginning Balance for GOC = \$81.20

Total Deposits for GOC = \$0

Total Payments for GOC = \$0

Ending Balance for GOC = \$81.20

Liability Accounts (Included in checking balance)

Girls Travel Team's Account = \$ 19,615

Boy's Travel Team's Account = \$13.490

Scholarships = \$ 3,397.50

Jason Caroll, Club Vice President, Reported the following:

- Practice schedule is completed, please watch your email.
- If you're submitting for a make up game please work with all coordinators and myself.
- If you are canceling PST please let me know. Also as a reminder there should be 1 coach in attendance when PST training is occurring.
- Pictures will occur the week of April 8th, please watch your email for a schedule.
- If a player receives a card please let the coordinators know, cards do accumulate.
- Please address your teams, referees will not be accepting of any inappropriate behavior.

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Meeting adjourned at 8:15, no public comments due to time restrictions.