**EHT SOCCER CLUB MINUTES**

**General Meeting**

**09/11/2018**

**MATT BAILEY JOE OLIVIERI**

President Vice President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**THERESA ROSENBERG MARIA ITALIANO-MCGREEVY**

Treasurer Secretary

 **KEN BALLARD**

Fields Girls Travel Coordinator

**NATE SCHAEFER JASON CARROLL**

Intramural Coordinator Micro Coordinator

**JOE OLIVIERI MELISSA AXELSSON**

Boys Travel Coordinator Registrar

Travel Coordinator Grievance

**ABSENT**

MEETING BEGAN AT PM 7:34

Joe approves the minutes and Theresa seconds the motion.

Christian Weich invites the club to EHTSC Night, October 9 at 6:30. Thank you for your time and support. If your team is participating as a walk out, please be there by 5:50.

**Old Business:**

**SJ Cup? Anyone:** Boys side is looking for teams.

**Field 4/Closures/Looking good:** Closest to the bathrooms. There is water issue with the sprinkler heads. They are shut off. Work around the field closest to the street. Public Works is aware of the situation. Please be patient with us. We can’t control the weather. If you see any isues with lines or grass, please let us know as soon as possible.

**New Business:**

**Heat and Cold Policy:** We have voted to adapt a heat and cold policy. There will be a link to the NJYS policy and a link will be provided on our web site. It’s a color-coded index. Example, if it’s a red flag, you follow the red flag directions. The cold policy is not as strict. It’s all about safety.

**Lightening Policy:** If you see it or hear it, you’re off the field. It’s 30 minutes from seeing a strike or hearing thunder before returning to the field.

**Bylaws:** We are doing our annual review of the bylaws. Nect week we will have proposed changes.

**High School Showcase:** On October 20, there will be 3 11v11 games. Ken’s team will play at 12:30 and Matt’s team will be at 3:30. We’re hoping to have Ray’s team play at 2.

September 29 is a high school showcase event at the high school. It’s EHT Pride Day. If we have any literature, get it to Rick and Tony will have it at the table.

**BOARD REPORTS**

**Matt Bailey, President, reported the following:**

1.

**Joe Olivieri, VP/Boys Coordinator, reported the following:**

1. If you’re the first game, unlock the shed. Last game should lock it. It’s where the AED Machine is held.
2. SJSL rescheduled games from this past Sunday to December. You may reschedule with approval from me, due to field scheduling.
3. There is a light and bathroom schedule. If you can’t be there, let me know so that I can have coverage.
4. The more team that participate in the Columbus Day tournament, the cheaper it will be. You get 2 games on Saturday and 1 on Sunday. September 21st is the deadline to register.

**Theresa Rosenberg, Treasurer, reported the following:**

When Ocean First took over Ocean City Home Bank, they got a third party to facilitate online banking. Money is taken out before you even receive the check. The bank doesn’t know why the third party company is doing this. All checks will now be written by hand. They were also charging us. The account could only have 50 transactions. With ref fees and deposits, we go over 50. I met with a supervisor and we changed it from an interest account to a noninterest account and now I can have 500 transactions.

Club’s current balance is $74,356.64 as of August 31, 2018.

a.       Beginning Checking Account balance for August = $72,735.90

b.       Total deposits for August = $36,819.05

c.       Total payments for August = $20,599.95

d.      Ending Checking Account Balance for August = $88,955.00

e.       Beginning Balance for Games of Chance Account for August = $1,878.59

f.         Total deposits for Games of Chance Account for August = $0.02

g.      Total payments for Games of Chance Account for August = $23.95

h.      Ending Balance for Games of Chance Account for August = $1,854.66

i.        Liability Accounts (included in checking account balances)

                                           i.      Girls’ Travel Teams’ Account = $10,237.97

                                            ii.      Boy’s Travel Teams’ Accounts = $5,822.13

                                           iii.      Scholarships = $392.92

**Melissa Axelsson, Registrar, reported the following:**

1. Picture dates are Sept. 19 (5) and the 29th (all day). For travel teams, let know what you want. If you are a girls’ team and have a home game, we can schedule Saturday around the game time. Please let me know. Micro teams are scheduled. They will be done by the amphitheater. We are using Olympic Studios again.

2. I sent out field closures as text notification. I also sent out an email that tells what you need to text in order to receive text notifications.

3. The Adapted soccer program is scheduled to start tomorrow. It’s Wednesdays from 5:30-6:30. We need volunteers. I’ll send an email out as a reminder. 14 kids have signed up.

**Jason Carroll, Micro-coordinator, reported the following:**

1. U6 and U7 are full. 170 players in total.
2. All equipment has been handed out. Most teams have shirts.
3. Thank you to Nate for helping out in handing out equipment and helping to clean out the shed.
4. Concussion is going well. Only 2 coaches have to complete the concussion protocol.

 **Ken Ballard, Girls Travel Coordinator, reported the following:**

1. Make sure you have the US Club number in correctly.

2. Upload F-license.

3. The league rep is requiring that all games be rescheduled with in 2 weeks. They don’t have to be played in 2 weeks, but scheduled.

**Nate Schaefer, Intermural Coordinator, reported the following:**

1. I’m creating a list of all equipment. If you need something, please come to me. If we don’t have it, we will get it. We were short after ordering equipment in the spring.

2. If you have a green mesh bag for your ball bag, we have newly donated ball bags from Chevrolet. We’ll leave the mesh bags for intermural teams. We also have 5 whistles and 5 clipboards.

3. The U15 and U12 teams are out on the fields until 8:30. Travel coaches are the only ones with bathroom keys so lock them before you go.

4. I’ll open the sheds on Saturday mornings. I will message coaches who have later home games to lock the sheds at the end of the day.

5. Jason or I will be at the fields by 7:30 to make calls on field conditions. We had a hiccup this Saturday because it was fine at 7:30 but a by game time, it was down pouring.

6. All Intermural games start this weekend. Please police the fields after practice and games. We need to instill it in our children to clean up after themselves.

**Matt reported:**

The fields were really wet. There’s a 98% chance that the fields will be closed tomorrow. If the Rec Department closes the fields, there’s nothing we can do. We have more leeway on the weekends.

On the 11v11 game field on Canale, there will be 2 sets of safety nets. A 20’ net will go behind the field to keep the balls out. There will be a 12’ net by the roadside to keep the balls from going to the street. We’ll keep it up for the season and remove in the winter.

**Open Discussion:**

“How do we know of field availability”, asks Joe Seaman. Contact Joe Olivieri and he will look at all schedules and coordinate. Matt says that if you want to play a makeup game at Canale during the week, we can make that happen as long as we have notice.

If the fields are so bad that you have to put a drying agent on them, they shouldn’t be played on.

Nate will give John Ferrera tie wraps.

Brian asks if PST is notified when there are field closures. Joe has included them in his email. Matt reminds you that you cannot cancel a trainer; it has to come through us.

Nate asks if anyone is using Alexis. He does goal training that day.

Matt says good luck with the season!

***Meeting was adjourned at 8:15PM***

*Minutes taken as heard by Maria Italiano-McGreevy*