

Board Meeting Minutes – June (2025)

Approvals & Attendance

- Steve and Tom approved prior meeting minutes.
- No public audience. Executive Director (ED) joined.

Tryouts & Teams

- Tryouts ran smoothly—kudos to age group directors.
- Team formations:
 - 2014: 2 select teams
 - 2011–2013: 3 teams
 - 2012: Select and general teams
 - U13 Girls: Age-based
 - U14–U18: Strong select teams formed, some over-rostered
 - Boys U13: Mixed with U14
 - U15 Select: Includes 3 flex players
- Overall focus: balance competitiveness with player safety/development.
- Club pass will be used cautiously to protect players/teams.
- All teams made except U11 & U12 girls (not enough numbers).

Uniforms & Registration

- New uniforms ordered. Mercy invoice submitted; Alpine Bank still owes.
- Promoting registration and Mini Kickers through banners and social media.
- Registration filling up quickly; few complaints about increased fees.

Mini Kickers

- New session started (Mon/Wed) due to coaching availability.
- 20 participants; fee increase implemented.
- At least 15 participants expected to transition into the club.

Spain Trip

- 2012 girls and high school boys planning trip to Spain as teams, not individuals.
- High cost discussed; coaches/directors hesitant.

Shootout Tournament

- Best to date with 161 teams.
- Positive feedback; 1 local ref complaint.
- Refs recruited via platform; paid minimum fee.
- Net profit: \$56,979 (includes \$6,000 income pending title sponsorship).
- Funds will be applied to budget.

Financial Update

- Registration down ~\$35K but offset by Shootout and Mini Kickers revenue.
- Volunteer income up.
- Cut practice shirts to 1 per player (\$3,000 savings).
- Year-end: ~\$8,200 deficit (better than projected).
- Adjustments made: increased registration, Mini Kickers, added coaching support.

Scholarships

- 3 requests; 1 approved so far.

Miscellaneous

- No updates on: Fields, Survey, Parent/Player engagement, Goals, or Management.
- Budget increases approved in Feb.
- SportsConnect "fan page" removed; new logo being used.
- Soccer.com order delayed due to Adidas issues—no major concerns.
- Directors commended for staying within budget.

Upcoming

- Coach placements being finalized.
- August start for fall programs.
- Next board meeting: August 6 @ 6:30pm.
- No July meeting.
- Thanks extended to Damo, Obe, and Hope for their leadership during tryouts.

Adjournment

- Meeting adjourned by Tom, seconded by Steve.