

## **Board Meeting Notes (August 2025)**

- **Minutes Approval:** Motion by Steven, second by Terra – approved.
- **Changes to previous notes:** June meeting changed to 6:00 (not 6:30).
- **Audience:** None.

## **Facilities & Fields**

- Kate met with Frank Mutz: possible new baseball diamond at Riverview (mainly impacts Shoot Out).
- 9R may take over fairgrounds fields & possibly Riverview from the City.
- New sprinkler system at Escalante.
- Secured Escalante for fall practice. More space than expected → will add optional training nights.

## **Board of Directors' Role:**

- Support directors, manage finances, provide oversight.
- Positive committee engagement, mentorship, fundraising, community liaison.
- Advisory/oversight role for the club.

## **Player Attrition:**

- Competition from PEAK and other clubs.
- Birth year → grade level transition next year, no more displaced players.
- Focus: build strong community, quality athletes, good people.
- Other clubs facing issues (mixed age groups, club passing).

## **Mission Statement:**

- Shortened version with “competitive” added.
- Motion by Kathy, second by Steven. Approved unanimously.

#### **Reports:**

- **Kate:** General updates.
- **Jimmy:** Community service ideas; encourage kids to attend FLC games.
- **Hayley:** Emphasis on technique over tactics.
- **Mini Kickers:** 70 enrolled, 11 coaches signed up, FLC coaching one session.
- **Goalkeeping:** Need coach for older players.

#### **Committee Reports:**

- **Scholarship/Refunds:** Motion by Jessica to keep \$150 retainer, refund rest; second by Tom & Joanna. Passed (1 opposed). Noted to address any verbiage discrepancy in September meeting.
- **Financial:**
  - Paid \$13,400 to Duke City League.
  - Registration fee adjustment helped; recommend small annual increases.
  - Donations came in late last season.
  - Volunteer deposits already moved (different from last year).

**Adjournment:** Motion by Allison, second by Steven – approved.