

United Soccer Club

Board Meeting Minutes

December 10, 2015

Meeting called to order: Trent Markell, President

Board Attendance: Debbie Neubert, Trent Markell, Jim Craft, Pam Perez, Brad Shannon, Jason Martinez

2016 Board Members Attendance: Dan Weisner, Dave McCallister, Dane Slinkard, Melanie Montoya, Stasie John, Chris Bryson, Dennis Hale, Chris Bowman

Old Business:

- I. Secretary's Report -
Brad is waiting on data from the City to evaluate
- II. Treasurer's Report -
\$94,000 on books, \$103,000 in the account. The Board has decided in agreement with Treasurer that General Ledger account assignments (GL IDs) must be made to better account for income/expense activities
- III. Soccer Status Report -
Update on High School, U15 A will be coached by Dave Fraiser and we are looking for a U15 B coach
Winter Turf – will use in Feb. every Monday and Friday, with maximizing team usage per time, possibly 6 teams/time.

New Business:

- I. DOC Hiring -
The hiring committee has narrowed down 4 candidates, and will pursue interviews, with a hire before the end of the year. All candidates are very qualified and there is concern about compensating enough for a qualified candidate. The Board discussed the idea of an increase in DOC salary, due to retention/competitiveness.
- II. Collections -
Fee collections are way up from about 55% to 75% with a prediction of 80% in 2016. Blue Sombrero has been a catalyst in increased communications with parents and also easier payment options.
The Board also discussed how to better manage and identify scholarship players; bottom line financials, and volunteer opportunities.
- III. Contract with the City of Loveland -
We have a renewal at the end of January. The Board discussed how to better relations with City for field usage and also Rec/Competitive recruiting. We need to increase our Recreation players; there has been a steady decrease over the last few years. The new Board will have a City Relations committee to help support this.