

# **North Lakeland Youth Soccer Club**

## **Meeting Minutes**

**January 27<sup>th</sup>, 2016**

### **I. Call to order**

Meeting started at approximately 7:21pm on Wednesday, January 27<sup>th</sup> at 4350 Audubon Oaks Circle.

### **II. Roll call**

The following persons were present:

<b>Name</b>	<b>Team/Function</b>
Richard Gutierrez	Director of IT/Registrar (via conference call)
Endy Ortiz	Director of Coaching – U17Girl Rowdies
Mauro Costa	Board Member at Large
Jody O'Brien	NLYS President
Ricardo Black	At Large member
Mickey Sheets	NLYS Secretary
Chris Adams	At Large member

### **III. Review Last Month's Minutes**

Reviewed and approved the minutes from last month's meeting.

### **IV. Finances**

Current balance is \$5077.91. Blue Sombrero will be sending registration money in a couple weeks. Still have checks and cash of \$3,254.00 to be deposited. Upcoming expenses – our share of the All-Star Medals and spring expenses will be hitting in February.

Tax Return – needs to be filed by 5/15/2016. Jody has started making copies of all checks she receives and putting them in a notebook with notes/comments on the copies. U17B still owes \$240.00 to the club. Ricardo will work with Jody and teach her how to use Quickbooks. We have to get an Audit Certification in order to file the club's taxes.

We received \$150 donated for the grant program. Currently, we have one application with two kids on it. Mickey will ask Jessica to take over on the grant committee for Nicky. Jody gave the application to Mickey.

### **V. Nominate/Vote a new Treasurer**

Nicky Zuniga resigned as Treasurer. We asked Ricardo if he would be interested in taking over this position – he said yes. Richard will send out a vote to all Board Members for Ricardo to be Treasurer.

We need to get more people involved, especially from the recreational side.

### **VI. USA Meeting**

Jody logged into the meeting (webinar). They reviewed field closure procedures, team challenges, forfeit challenges. Jody asked if they are going to the new age matrix, but she did not receive an answer. FYSA says yes – all US Soccer should use the new age matrix for the 2016/2017 season → she will forward the link to the Board so we can review.

### **VII. Competitive Update**

Victor sent out an email to update the Board. The Junior teams will be done the first week of Feb. Feb 6<sup>th</sup>, girls last game in Hudson – if they win, they take 1<sup>st</sup> place in their division. U15 Boys have 6 games left.

### **VIII. Field Maintenance Update**

Victor emailed an update out to the Board. We need to get the gator to the field for him to use. There are holes that need to be filled in. Should we have a maintenance day? Jody will tell Victor to send out an email asking for help to do a maintenance day. We still need to order the 2 sprayers that the Board approved a couple months ago.

Ricardo wants to look into some property on Green Road – next to the fields. Should he talk to Mike – the Polk County Parks & Rec Manager? He would like to get a meeting or a call with Mike C. to talk about this. He is wondering how to go about getting additional information. Ricardo, Jessica, and Mauro make up the sub-committee looking into more information about this property.

### **IX. All Stars**

Starts tomorrow, (January 28<sup>th</sup>), Thursday through Sunday. Schedules are out. We have 6 teams going. We need to send 2 field marshals to help out – Richard and Noel will cover field marshal duties for us. We (NLYS) charge \$35 per player for All Stars, Lake Wales charges \$25, Bartow charges \$45, Auburndale charges \$10, Winter Haven charges \$30, LFC charges \$75.

No uniforms will be handed out until all players have paid their all star fees. Richard would like for all the all star coaches to text/email him their game status/results.

### **X. Spring Season Update**

Lil' Rowdies insurance policy needs to be renewed – 20 players, \$590 for a full year. We would like to hand out magnets with the uniforms. Once we have a total number of magnets that we need, we can order and get them delivered within 2-3 weeks.

Meeting next Wednesday to form the Spring Teams – we need to try to start at 6pm. New rule – the coach cannot be in the room when his team is being built.

We should definitely sell soccer mom/dad T-Shirts – light gray in color.

So far, we have about 200 players signed up for spring.

Registration ends on January 31<sup>st</sup>. Richard wants to know if we should extend it until Wednesday, 2/3/2016, for just current Rowdies players? Or for all players? We can add a \$10 late fee. On Monday, an email will be sent out extending the registration until Wednesday. Can

we do an on-site on Sunday? From 2-6? Yes – Richard and Ricardo will do it – Endy will help out if he is able to.

We talked about hand-outs. Chris wants to do a tri-fold hand out. He will work on one and bring it to one of our meetings or email it to the board for review.

#### **XI. Sponsorship Update**

Sponsors should be given a form with 501.3© info. on it for donations or sponsorships. Jen is not available tonight. Jen sent a packet of sponsorship information to Jody to review. Jody will get with Jen on this information and to update our sponsorship packets. Johathan Lane – wants to help out with sponsors. Jody will try to get Jen and Jonathan together.

We need a sharepoint/cloud where we can log in to review documents. No personal or financial information will be put here – just general information. Would make it easier for us to share documents. Richard will work on this.

#### **XII. Open Discussion**

It was brought up that we need a way to ask parents their jobs/careers. Good information to have, in case we need something specific, we could ask for help.

End of year party – Rowdies Day – need to try to do this again. Last year, we had it at the end of March. Sunday, 4/3/2016, at 1pm was suggested.

Coach's clinics – 2/5, 2/12, 2/19 at 6:30. Endy will send out emails.

Need to do a mid-year survey for Fall Season.

FYSA grant program – 3 types of grants. Jody printed out the information/application that is on the FYSA website. November, 2016 is when the application would need to be submitted to be considered for 2017.

Senior Referee Scholarship is available – will send information to Endy, Ashley, Sean, and Brian.

Rowdies passes/season Tickets – NLYS purchased 2 season tickets – for 2016 home games.

Jody is going to schedule 4 rowdies concession stand days for fundraising.

Jody got a lot of information from the Tampa Bay Rowdies – they offer many different events for teams to be involved. July 23 → NLYS Rowdies night!! August 23<sup>rd</sup> → Tampa Bay Rowdies night/clinic at NLYS.

Meeting adjourned at approximately 10:20pm.