

ADM Soccer Club Board Meeting Minutes

Date:	11/09/2016	Time:	8:30 PM
Moderator:	Jodi Kuhse	Location:	Grace Lutheran Church
Call to Order:	8:30 PM	Adjourn 10:00	Motion: Jodi 2 nd Nick

Attendees:					
		x	Dale Klocke	x	Melissa Greer
x	Jodi Kuhse	X	Nick Embree		Mike Richardson
x	Jackie De Vries	X	Brad Beeber	X	Kelly Smith
	Sam Bertman		Heath Hockenberry	x	Greg Schippers
x	Mindi Annear		Melissa Barton	x	Dave Barton
x	Phillippe Taborga	X	Steve Brown		
X	Amy Karaidos				
Guest Attendees:					

Updates	Notes
Approval of prior month's meeting minutes	<ul style="list-style-type: none"> N/A
Special Events: Dale Klocke	No new update
Director of Scores Update: Sam Bertman	Absent - No new updates
Director of Concessions Update: Melissa Barton	Absent – no new updates
Registrar Updates: Mindi Annear	Registration dates for Spring open Dec 1 st . Requesters to move players up need to be written and addressed to the Registrar (email).
Director of Communications Update: Nick Embree	No new update – need new contact for Director of Communications.
Director of Fields Update: Brad Beeber	No new update – nothing done at this time on mole issues
Director of Referees Update: Heath Hockenberry	Absent – no new update
Treasurer Update: Greg Schippers	Financials provided via email prior to meeting. Contact Greg if you would like to see bank statements, or any other financial documents.
Director of Coaches:	No new update – has list for coach refunds/refunds for board members.

Melissa Greer	
Director of Volunteers: Jodi Kuhse	Jodi will send email to individuals who did not volunteer for the season (parents) to advise them they owe the additional registration fee.

Old Business:	Notes:

New Business:	Notes:
Status of level 3	Approval to keep Level 3 Status 1 st Motion to approve: Greg 2 nd Kelly
Mowing	Need mowing person. Opening up for bids. Field work.
Field Work	Landscape company contacted Brad about top layer of fields (sand/soil mix) to correct some divots but not the larger holes. Field 1 would be around 4k/acre, total 10k. Multi-year project. Brad P willing to do one field at a time. 2100/acre quote from another company. Minimum 4 acres at a time. Field 1 is in most need. Frank said we can irrigate/put lights on anything we rent. If Randy doesn't want to farm he will come to us first. Jodi will contact him to see what his long term goals are for the land. Still have about 2 hours work to complete before fields can be closed. Fertilizer: Brad will connect with Greg to pick some up.
Physical therapist	School physical therapist offered to provide a service to the club for STM or possibly for the season. Seeking partnership with us. Decision to be discussed at next board meeting.
Bird Netting	We have some bird netting in the concession to fix the big black net on the field that was damaged. No one set to patch/fix it at this time.
STM Shirts	Board Members to get volunteer shirt. There are still shirts available. Propose to give to Brad Byer as he donated all the pumpkins.
STM Recap	Meeting will be scheduled with VSA to discuss rules. Jackie to research ideas for Board Appreciation for STM. Ways discussed to organize Ref Pay, by field will be much easier. Jodi will reach out to VSA to determine if we can use lights again next year. U9/U10 we paid extra money for Refs, need to look at next year. Incident on Friday night – a child was lost. Need to come up with a process for incident response. Possible have sheriff/police speak to Board about what to do. Jodi will contact them to see if they can come to a Board meeting.
Policies & Bylaws	Mindy to convert to PDF
Iowa Soccer Meeting	Mindy will attend the conference call on Sunday
Arbiter	Pending whether or not to stay with Arbiter. Need to discuss with Heath.
Nets	Thinking about selling old nets that are not regulation. What should we charge? Will defer to next meeting. Possible donation to one of the coaches who gives donation to club each year.
Land discussions	Land is needed for fields – fields at Minburn possible to use?

<u>Name</u>	<u>Email</u>	<u>Phone</u>
Mindi Annear	registrar@ADMSOCCER.net	515-745-7650
Melissa Greer	directorofcoaches@ADMSOCCER.net	515-490-2659
Amy Karaidos	akaraidos@aol.com ; amyk@vnsia.org	515-577-5263
Brad Beeber	brad.beeber@yahoo.com	515-669-0509
Heath Hockenberry	hehockenberry@yahoo.com	608-509-5103
Kelly Smith	IAKellySmith@gmail.com	515-664-3510
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Dale Klocke	dklocke@hotmail.com	515-975-2495
Jodi Kuhse	kuhsecj@yahoo.com	515-250-9303

Committee Lists

	<u>Special Events</u>	<u>Fields</u>	<u>Registration</u>	<u>Concessions</u>
1	Dale	Brad	Mindi	Melissa B
2	Brad	Dale	Melissa G	Jodi
3	Mindi	Greg	Jodi	Jackie
4	Melissa B	Kelly	Nick	
5	Melissa G	Dave	Jackie	
6	Heath	Mike	Amy	
7	Nick	Sam		
8	Amy			
9	Sam – Game Day			