

ADM Soccer Club Board Meeting Minutes

Date:	03/09/16	Time:	8:30 PM
Moderator:	Tim York, President	Location:	First Christian Church 218 N. 9th Street Adel, IA 50003
Call to Order:	840	Adjorn	10:32

Attendees:					
	Tim York, President	x	Dale Klocke	x	Melissa Greer
x	Jodi Kuhse	x	Nick Embree	x	Mike Richardson
x	Jackie De Vries		Brad Beeber	x	Kelly Smith
x	Sam Bertman	x	Heath Hockenberry	x	Greg Schippers
x	Mindi Annear		Melissa Barton		Dave Barton
Guest Attendees:					

Updates	Notes
Approval of prior month's meeting minutes	
Director of Scores Update: Sam Bertman	No update
Director of Concessions Update: Melissa Barton	Have staff and will train after Spring Break. Action: Melissa will send employee forms to Greg. Concession building needs cleaned out. The back room was cleaned up; but mud still needs cleaned.
Registrar Updates: Mindi Annear	Teams complete. 321 kids registered for Spring. IA Soccer approved rosters have been sent out. A few remain.
Director of Communications Update: Nick Embree	Need dates for summer camp Action: Nick to remove old dates from website, add next clean up date
Director of Fields Update: Brad Beeber	First field clean up day went really well with lots of parent and student volunteers. Big thanks to Ed Orriger and the others that brought out equipment to help out with the mess. Some rakes and shovels were left behind. Not sure if they are all Greg Schippers or not. I know some are. Next field day I will be at Guard drill and will not be able to attend. I will try and get to the shed the week prior to get it organized for field set up. Next field cleanup day is Saturday, 3/19 at 9:00am.
Director of Referees Update: Heath Hockenberry	Ref Clinic: 51 Refs attended class. Only about 10 were from Adel. Concerns regarding what was taught discussed. Location at the Elementary School was great. Are there accounting concerns to paying cash to refs? 1099 needs to be sent for over \$600. Low concern from Greg. We will continue to have coaches pay refs.
Treasurer Update:	Cash balance good with all the registration in. Financials were emailed to all

Greg Schippers	members.
Director of Coaches: Melissa Greer	Has all coach items for coaches meeting. Need to schedule coaches meeting.

Old Business:	Notes:
Flood Updates	Heath and Greg hoping to meet with Insurance company Friday to review policy
Clean up day	Action: Kelly will order zip ties for nets Need to do: pick up sticks, corn stalks Clean up Concession building Move branches by goals
Discuss and Approve By-Laws	Reviewed By-Laws and updates discussed. Action: Jodi will make updates and send to board members. Action: Mindi to have policies by April meeting. Action: Jodi will contact Bill Mallory to see if he will review By-Laws for accuracy.
Dallas County Grant	Survey is ready to send out. Action: Jodi will send out.
Misc	Action: Mindi to find out U8 field size. Still using old goal size until Fall when required to change. No goal markings/box, now a blue line with new rules. Four 12 minute quarters for U7 and U8. Will have older bracket and younger bracket for birth year. For Spring VSA will host a jamboree on 6/12 and they will invite DSG and ADM teams. Players will need to sign up on their own. Action: Mindi to find out cost. VSA is changing uniform color. We will always need to wear red.
Land Contract	Dale in negotiations with Nick Schenck will update contracts.

New Business:	Notes:
Greater DSM Meeting	Discrepancy between how many teams are still members. Fall is over rostering by two. However, since roster changes go in the Fall they will need to decide if they will continue with buffer. They will vote in May at main meeting that clubs must register and play two teams at some point in the year to be considered a voting team, or pay a fee. They would like to know by May if we will stay a member.
IA Soccer Meeting	They are being cooperative and trying to create opportunities for kids to play. They are creating a U15 bracket and are willing to create U16, U17, U18 brackets. Kids can play high school and rec. Will be able to have guest players as long as they are registered in our club to keep games going.
Upcoming Dates:	Ref meeting 3/21 at the fields 6 pm Coaches meeting 3/21 at the fields 7 pm Kick off 4/5; time depends on # of teams, probably 6:00 First Game: 4/9 Soccer Camp potentially July 25-28, up for discussion.

Refund Request	Parent requesting refund due to dual roster for rec league not allowed. Board voted and refund denied.
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