ADMSC Board Meeting Minutes



Meeting Overview

Overview

Topic	Details		
Date	June 13, 2018		
Time	8:30 PM		
Location	Grace Lutheran Church		
Called to Order Jodi called to order at 8:37 PM			
Adjourned	Phillippe motioned to adjourned at 9:47 PM, Ryan 2 nd		

Attendees

In Alphabetical Order

Member	Present	Member	Present	Member	Present
Mindi Annear	Х	Jayson Anderson	X	Megan Anderson	
Sam Bertman X		Steve Brown		Nick Embree, Vice President	X
Michelle Gonzales X		Heith Hockenberry	X	Jodi Kuhse, President	X
Jennifer Poe X		Vanessa McGuire	X	Greg Schippers	Х
Kelly Smith	X	Phillippe Taborga	X	Toby Welch	X
Ryan Williams	X	Amy Piepmeier	X		

Old Business

Items/Notes

Notes	
Minutes of previous meeting were read and approved	
Cash is \$65,661	

New Business

Updates

Subject	Director	Notes
Fields	Toby Welch	 Kaybos are gone 3 teams practiced on Tuesday Field 10 nets will come down and goals moved after a Thursday practice Field 6 is staying up for the summer Someone drove across field 2 and 3, but it doesn't appear to be damaged at this point Seeding on field 1, fertilizing are done 17 and 18 are not programmed in the irrigation, so we need to talk to Nick and have that reviewed
Registrar	Mindi Annear	 A decision was made to remain with VSA and DCG for U7/U8 New website needs to go live, so we need to test this out Soccer year is 8/1 - 7/31 Soccer players that played in the fall can sub on a team in the spring Make sure you have the guest form and player card Discussion around why we don't play more competitive teams (select vs. rec program) or work with VSA to get professional coaches or a select team Fall U9/U10 boys numbers could look different this fall because of the new football initiative that could create conflicts with practice and Sunday games
Referees	Heith Hockenberry	Staying with Mark as arbiter of refs
Uniforms/Scores	Sam Bertman	 Need one reimbursement for a long sleeve no pay (Sam covered cost) Senior requesting opportunity for selling their jersey, should we accept it, consensus is no Better tracking of inventory for blankets and chairs All Chairs are at the fields Blankets need found Develop better inventory system
Coaches	Phillipe Taborga	Coach bags have been turned in for the most part Coaches who had games no showed for refs will have their coach reimbursement docked by the amount paid by the club to those refs (2 occurrences)
Communications	Phillipe Taborga	Need to make sure social media accounts are updated and accurate
Concessions	Michelle Gonzales	•
Volunteers	-	•

Action Items

Motions

Motion	Ву	Second	Decision

To Do

Action Item Description	Owner(s)	Status
Reach out to Nick and have irrigation looked at	Toby Welch	New
Everyone needs to come to the next meeting with their intent to being on the board and what position they would like to hold	All Members	New
Send over Amy's contact information	Mindi Annear	New

Upcoming Dates

Looking Ahead

Date	Activity	Notes/Comments		
July 8	Next meeting	Move from the 2 nd Wednesday so that almost everyone can attend. Time to start will be 8:30		
July 23-26	Soccer Camp	Teams are aware		
September 6	ADM Booster Fund Raising	Noted because of last 2 years Fall Kick Off has been a conflict with this event		
August 28	Tentative Date for Fall Kick Off	Need to still finalize		

Contact Information

In Alphabetical Order

Name	Role	Email	Phone
Mindi Annear	Registrar	registrar@admsoccer.net	515-745-7650
Jayson Anderson	Member	Anderson.Jayson@principal.com	
Megan Anderson	Member	kelbraemc3@gmail.com	
Sam Bertman	Director of Uniforms	sam.bertman@gmail.com	515-238-0462
Steve Brown	Member	daniandsteve@minburncomm.net	515-745-7374
Nick Embree	Vice-President	nickfembree@gmail.com	515-201-1603
Michelle Gonzalez	Director of Concessions	mkgonzal@gmail.com	515-201-1202
Heith Hockenberry	Director of Referees	hehockenberry@yahoo.com	515-802-4016
Jodi Kuhse	President Director of Volunteers	kuhsecj@yahoo.com	515-250-9303
Amy Piepmeier	Member Member	amypiepmeier@gmail.com	515-480-6412
Jennifer Poe	Member	jlh5109@yahoo.com	515-991-0970
Vanessa McGuire	Member	vradmcguire@gmail.com	515-321-9936
Greg Schippers	Treasurer	schippersg41@gmail.com	515-669-9033
Kelly Smith	Member	iakellysmith@gmail.com	515-664-3510
Phillippe Taborga	Director of Coaches Director of Communications	ptaborga@msn.com	515-202-8952
Toby Welch	Directors of Fields	toby.welch@dallascountyiowa.gov	515-306-3153
Ryan Williams	Secretary	rwilliams9home@gmail.com	515-707-2781