

Central Carroll Soccer Club

Meeting Minutes

Meeting Date: June 19, 2013

Meeting Time: 7:00 p.m.

Meeting Location: Sandymount

Attendees: Dave Roth, Kathleen Bowen, Jim Altomonte, Jeff Kushner, Kristin Ebert, Frank Wagner, Bruce Carder, Todd Quenzer, Craig Ejc, Burr Burker, Lisa Clatterbuck, Anita Denion- stand in for Robert Freter, George Ebner, Rick Anderson

Agenda

- 1) Address the rewrite of the Mission statement
- 2) CC United requested a Donation for their England trip to purchase Shirts to give out to teams they are playing
- 3) Self Help Money
- 4) Purchase of additional Magnets
- 5) Practice nights for fall season- Field allocation
- 6) Fall league teams will be playing and what days
- 7) Develop committee to review Bylaw and make suggestion on changes
- 8) CMSA fall season information.

a. Will continue to offer 11 v 11 for U12 teams

b. The league fees will be \$385 for the fall season

c. Their will be a one time \$15 fee above the cost of referee fees

d. League fees do not include S.A.Y. or US Club dues

9) Information about ordering uniforms: - I have attached information

Our contact is Jim Kupec at 1-800-967-8326 x 2125

Our account number is 4419938

10) Review Volunteer Forms

Review of last meeting minutes-

Treasury report- we currently have \$5724.66 in the account.

August meeting – dues will be due

Uniforms- Order by July or you may be delayed in printing. Full Zip jacket item #, shows it as a ¾ zip but it is a full zip jacket.

Club Fees- \$40 in the fall and \$10 in the spring.

1.) New mission statement. Dave read aloud and asked what everyone thought. Tries to encompass all age groups. Will take a vote on this at the next meeting in July.

2) Donation- U15 team requested help in the form of a donation to purchase shirts to give out to the teams they are playing when they go to England. This was discussed at the board meeting. Problems brought up were do we want to get into a cycle of giving out money to teams when they ask for a donation. A few people were questioning this. Frank Wagner offered to donate \$100 of his own money if the club could not because he felt this is a great opportunity to get the name out and bring in more kids. A picture and write up of the trip will hopefully be put in the Carroll times which will further advertise and help the club. It was voted on and the team was given \$200.

3) Self Help money-

\$700-\$800 for 2 goals if county approves it. Discussed trying to have permanent goals at the Mesa so they don't have to be moved there in the spring season. Voted- Everyone in favor to request the self help money.

4) Purchase 100 more magnets at \$4 piece. We have new teams coming in that may need these. Voted yes to this. Jim will look into cost of New Banner

5)Field Requests-

Everyone has turned in field request for fall practice night and locations. Rob and Dave are working on developing the schedule.

Everyone that was at the Mesa needs to move the Sandymount starting next week,

Teams still practicing through June – Jim, Lonnie, Rick and Bruce's teams.

Do not have Deer Park until 8/1

6) League

U9 Girls= start practice 7/15 Monday and Wednesday –CMSA

U10 Girls- will let Dave know

U12 girls- start 7/29 CMSA 8v8

U13 Girls-CMSA

U14 Girls- CMSA- not sure of practice will let Dave know

U15 girls- start practice 7/24 –BBSL

U9boys- start practice 7/15 Tuesdays and Thursdays –CMSA

U10 boys- start practice 7/29 – CMSA

U11 boys- Bill need to get back to Dave- CMSA

U12 boys- Start 8/6 – Monday and Wednesdays Camp Tuesday and Thursdays – CMSA BBSL ?

U13 boys- Need to touch base with Lonnie will get back with Dave

U14 Boys- Would like 2-3 days week- CMSA 11v11 combo sat/sun

U15 Boys- will need to get back to Dave- BBSL

U16 Boys- need to ask will get back to Dave

7) Board meeting it was discussed that we develop a committee to review the current by-laws Anyone interested in this please let Dave or any board member know. Will ask for volunteers at next meeting

8)New things with CMSA

11v11 through U12

League is \$385 per season

Ref fees must be paid prior to the season starting and no longer will the refs be paid at the game. Ref fees maybe changing and going up. So you will need to issue two separate checks one for league play and one for ref fees.

Frank suggested we have a representative take care of the being a SAY registrar here in Carroll county since we have so many teams now playing CMSA. Frank will do the research on this to see if it is feasible.

MISC- Dave sent out Uniform info to everyone

Volunteer forms need them and they need to be collected at the July meeting- this is for all coached and managers

Burr already turned his in.

BBSL deadline is 7/31 meetings are 7/9 and 7/27.

CMSA Deadline is 7/28 coaches meeting 8/1 at Parkville senior center.

Tournament- 8/17 and 8/18 through CMSA may be here at Sandymount.

August 10, 11- field set up please let everyone know so we can get this done quickly