

GASC May 2017 Board Meeting

7th May 2017/ 7:00pm/ Hospital Conference Room

Attendees

Michael Reeves, Mary Scrivner, Bob Scrivner, Tom Pomeroy, Erik Reed, Anthony Trice, Fran Trice, Magdalena Snyder, Jacob Miller, Jim Blaszak, Jen Colassaco,

Board Regrets: Carla Julian, Daretta Engh, Neil Singco, Dave Conner

Guests: Jerry Caldwell, Michelle Caldwell, Ken Howe, Tanya Howe, MaryAnn Walker

Agenda

Meeting Started at 7:05pm, yes quorum (12-yes)

Last Meeting Follow-up

1. Last month's minutes approved. (Motion-Tom, 2nd -Jacob)

New Business:

President Report:

- Thanked everyone for all their hard work this season
- Ran an ad in the Daily Reporter to thank the volunteer's
- Communication- still an issue between everyone, need to improve (parents, coaches, ref's, volunteer's, etc). Issues need to be made more clear
- Weather Hotline wasn't working correctly, Neal trying to get ahold of Ninestar it.
- Jen thankful for being included in the changes of the schedule
- Working on executive roles, next will be other board member roles.

Treasurer Report:

- Savings: 7453.49
- Checking: 41,107.27
- CD: 15,073.43

- CD is up for renewal
- Debit card needs two signatures. Choses: 1 signer, credit card or different bank. USReal having same issue.

Rec. Report: Anthony

- Cancel rec. Committee meeting - do to lack of ref's and coaches. Only 1 parent signed up and he understood.
- Cancelled games will all be made up by 5/11.
- Adjustment on prices because of Indiana Soccer raising cost, need to be updated in computer before registration opens.
- Trophies will be in this saturday.
- Registration opening this wednesday.
- Vote: Motion to increase prices \$5.00 per division: Motion-Anthony, 2nd-Tom. All approved

Academy: Magdalena

- Prices of academy needed to be increased because of Indiana Soccer cost increase. Still working on figure. Still needs to be voted on by the board after figured out.
- No player signs up, do to board being gone.
- Call outs week before USF - 1st week in June
- Michael and Magdalena had a meeting to discuss more players and coaches.
- Have 16 junior players
- Social Media being used for callouts, plus schools and Boys and Girls Club
- Ninestar meeting for parents - not schedule yet
- No skill sessions for this spring due to weather and coaches schedules
- Fall program opening - no date
- The pass out education materials to the kids and parents going good. This info is going to be email to board members.

Fields:

- Scoreboard has been purchased, and going up on Field 6
- Hoping to smooth out travel fields, talking to Parks Dept.
- \$10,000 year for the fields to be treated. USF pays 1/3. Parks Dept cut this out of the budget this year.

Camp: Bob

- 6/12 - 6/15 5:30pm to 7:30pm on rec fields
- 15 players already signed up
- Banners up and flyers out
- Partnership with the High School teams - profits from camp goes to teams

Sponsorship Committee: Erik

- Current sponsors staying
- Working on Mozzi's and prices
- Looking into a hair place, spa, Home Depot and Walmart
- Going to start attending Chamber Meetings
- \$1000 American Legion donation - maybe and \$850 in private donations for a new golf cart
- TJ Chimney looking to sponsor

Concession Stand: Jen

- 90% spots filled, haven't paid anyone
- Dance team covering 2 spots
- New freezer - Bob went out and got
- Lots of new items, looking into a cookout
- Square reports going to continue
- Sales have increased because of credit cards
- Going to start selling cheeseburgers or burgers at \$4, looking into Bosco sticks
- Looking to raise prices
- Jack Donuts \$10 box, we will now charge \$1.50 a piece
- State Farm still doing popcorn.
- Need to call Aaron's for water
- Tip jar for scholarships- maybe
- New menu boards - thinking TV's. Can sell sponsor spots, have weather up. Will be ran by a USB drive. This will be a summer project.
- Vote: To buy all equipment needed for this project (TV x 2, ceiling mounts, antenna's) total cost \$800. 1st - Jim, 2nd - Erik. All approved

New Business:

- Working on golf cart
- Updated rules for all divisions (Anthony, Tom and Jacob) due July
- Postcards for birthday's - mail to all players (table to next meeting)
- Subbing players allowed, rule can't be changed or made without board approval
- Need to make a cause that a player can play for 2 teams but can't guarantee all practices nor games
- Michelle and Jerry wants to rejoin the board.

Vote: To let them come back. 1st - Anthony, 2nd-Jim. All approved

Meeting Ended at 9:03pm (Motion-Anthony, 2nd-Tom)