GASC November 2017 Board Meeting

5th November 2017/ 7:00 pm/ Hospital Conference Room

Attendees

Mary Scrivner, Bob Scrivner, Erik Reed, Michelle Caldwell, Jerry Caldwell, Anthony Trice, Fran Trice, Mary Ann Walker, Neil Singco, Jacob Miller, Michael Reeves, Jennifer Colasacco, Dave Conner, Tom Pomeroy, Tanya Howe, Nicole Adcock

Board Regrets: Daretta Engh, Jim Blaszak, Carla Julian, Magdalena Snyder

Guest: Becki Prigg

Agenda

Meeting Started at 7:05pm, yes quorum (16-yes)

Last Meeting Follow-up

1. Last month's minutes approved.

New Business:

President Report: Michael

- Workshop planning meeting 11/25, need school calendars, Riley info and etc...
- 11/8 closing the fields after 5K at 12pm
- Getting quote on doors
- Security cameras have been ordered
- Working on job descriptions for commissioners and league director
- Lacrosse will was filed 24 starting in 2018
 - Hoping to help run the program on Sat afternoons and Sunday
 - o 25 emails asking question about the sport
- Indiana Soccer Gala 3/3/2018

Vice President Report: Jerry

- 3 x 3 rules, trying to bring to club
- Trunk or treat was a sussus.

Treasurer's Report: Mary

Savings: 8,055.40Checking: 27,015.00

• CD: 15,084.77

Rec. Report: Anthony

No report

Academy: Neal

- Halloween Classic was last game of season
- Call out going to happen in the winter

Juniors- Jacob

- No Report
- •

Fields: Neal

- Closed today
- 1 more treatment scheduled
- Goal boxes did good
- Field Map staying the same for Spring
- Many nets have holes

Sponsorship Committee: Erik

Talking to Starbucks

Concession Stand: Jen

- Did about \$10,00 in sales
- Closed down

5K-David

- 11/18 need volunteers
- Parks dept bring generator
- Mondorfold bring 19 runners

USF - Bob and David

- Session is over
- Tryouts 10/24 had lots of players, 30 in total

Indoor- Neal

- New Pal wants to bring teams in
- Boys and girls teams for this season
- Set up Facebook promotion

AGoing to be a Thanksgiving Day game

Snow Moon - Neal

- Trying to get the fieldhouse to include youth
- Working with high school
- Looking at 2nd weekend in Feb.
- Presidents Day Futsal tournament at Grant's Park
- Need volunteers
- Trying to get Papa John's donations

New Business

- Soccer Camp: Bob, Magdalena at going to work with Bobby
- Xmas party 12/1 @ 5:30pm
- Becki Prigg wanting to join the board
 - Motion for Becki to join the board (Motion Jerry, 2nd- Jacob)
 - Vote yes by all
- Treasurer position: Mary agreeing to stay on another year
 - Motion for Mary to stay treasurer for 1 more year (Motion Bob, 2nd-Anthony)
- Create a financial committee
 - Motion for a financial committee (Motion -Bob, 2nd- Anthony)
- Both approved and voted on, all yes

Meeting Ended at 8:17pm (Motion-Anthony, 2nd-Tom and Jen)dult - Neal