

MYSC Minutes from Meeting on September 12th, 2022 at Bombardier Park

Board Members Present: Kimberly Thompson, Jenn Lestage, Crystal Renaud, Allison Stacy, JoEllen Rowley, & Krystina Gotsch

Board Members Absent: Mary Fortier, Amanda Stevens, Scott Tomasi, Tad Daily & Jason Porter

Meeting in order at 6:05pm

Donation & Fundraising:

- The Eagles presented MYSC with a check for \$386.35 cents to be used for scholarships and other MYSC needs. THANK YOU EAGLES!
- It was also offered that they would be happy to do a fundraiser for us in the future to continue to support the club.

Registration:

- It was discussed and agreed upon that a month was not long enough for families to register their kids. Moving forward we decided that we would leave it open longer and not have a strict deadline, allowing more families to sign their soccer players up.

Registrar Position:

- Allison Stacy was voted on unanimously by the board members present to become our new Registrar as Mary Fortier will be stepping down.
- Krystina will reach out to VSA to work on setting up training for Allison as she comes into this role.

Budget:

- Jenn Lestage did our budget (Thank you Jenn!) Thankfully we did not have to raise any fees at this time. Please refer to the budget document sent by Jenn on September 11th, 2022.
- New Budget proposal in effect for Oct 1st for 2022-2023 was approved. JoEllen made the first motion, Crystal seconded the motion. All were in favor.
- Currently \$4252.34 in checks that are sent out waiting to be cleared. This leaves MYSC with a balance of \$35,459.32

Uniforms:

- Kevin Smith has some of our order in. Maybe waiting for more to arrive. Krystina will reach out to Kevin Smiths to arrange a pick up.
- JoEllen, who is our Travel Coordinator, will check in to see if we can leave the store open for longer in the future. She will also see if it is possible to expand our Fan Store with more merchandise.
- It was agreed that next time we will not do shirt handouts again, this did not go as planned. It was agreed that we would still have board members present at the beginning of the season to greet coaches & parents.

Injuries:

- It was decided that due to a recent injury on the field we would be sure to put in place an incident report. Any future injuries will need to be handled with filling out an incident report. Krystina will look into what VSA has in place.

Board Meetings:

- All future board meetings will be put up on social media for parents and community members to see and have the opportunity to join.
- Next meeting will be held on Monday October 17th, 2022, at 6:00pm. Due to the weather we will look into doing it at the FireHouse if possible.

Meeting adjourned at 6:42pm