

Saratoga Wilton Soccer Club Board Meeting Minutes

August 14th, 2023 @ 8:00pm

Attending: Adam Costello, Kiersten Owen, Brandon Querbes, Sarah Schenone, Richard Snyder, Steve Lapp, Ed Cubanski, Kyle Quinn, Kasey Lemos, Rachel Uccellini, Kemp Bundy

- Approval of [July](#) Meeting Minutes
 - Richie motions to approve, Rachel approves.
- Member Business
 - Bylaw finalization - Need Ed's signature
 - [New Member Kickoff Event](#)
 - Fall Ball Bid
 - Kiersten had approached Afrim re: a North/South bid. Originally seemed like he was interested, but then ultimately just wanted us to join his league.
 - We put in our bid matching last year's bid and were awarded the bid.
 - Teams TBD (particularly w/ Affirm's pushing his league, although it's more expensive).
 - 9/10-10/22 (less Indigenous Peoples Day)
 - Concessions
 - Donations unlikely, need to figure that out.
 - Richie to ask his community network for that again (Healthy Living, Cisco, golf courses).
 - Parking
 - Need 10 or so, at least for the first three weeks
 - Volunteer solicitation
 - Fall Only Families
 - U8
 - Volunteer Hours in lieu of May Day
 - National Honor Society Members
 - SignUp Genius
 - Soccer.com → Uniform Orders
 - See below
 - AGM Meeting Notes
 - Rachel to provide a debrief.
 - Tryout start date will be third Monday in June and 4 Mondays from that point, you can ask for commitments.
 - Spring games went from 10 to 8.
 - They want to gauge interest in the President's Cup for 2024.
 - Flow chart of communications.
 - GotSport Risk Management Requirements
 - All Board members need to complete this.

ACTION ITEM: All board members complete by September meeting.
- Registrar's Report – Rachel
 - Rachel is collating everything with managers.
 - Steve and Rachel have a coordinated effort to get everything into Soccer.com.

Travel 2023-2024 Registrations		
TOTAL: 354		
AGE GROUP	MALE	FEMALE
U8	28	11
U9	17	13
U10	24	14
U11	19	15
U12	33	16
U13	23	9
U14	22	14
U15	22	11
U16	15	6
U17	16	10
U18	9	7
U19	0	N/A

- Treasurer's Report – Brandon
 - Tabled
- Coaching
 - Rec – Kyle
ACTION ITEM: Sarah to send out registration reminder.
 - Travel - Adam
 - Lot of Open Play sessions being held
 - Reimbursing Tournament Expenses
 -  Travel Reimbursement Proposal
 - Need to do more research and consult Accounting and possibly legal.
ACTION ITEM: Ed to reach out to Rheinhardt.
 - Finalizing Coaching Budget
 - We added a number of teams (total of 37).
 - This is 6 or so more teams than we thought we were going to have. This will correspond to an increase in Coaching budget. We found Coaches to fill the spots.
 - This should also equate to an increase in registration, to help cover the added costs. It may be a wash or a slight profit.
 - Now we're at \$299K+. We have Coaches and, in many cases, assistant coaches in all cases.
VOTE: Ed motions proposed budget based on 37 teams, Sarah seconds. All in favor, none opposed.

- Tournaments and Events – TBD
 - Need to get organized and with leadership for May Day.
 - Need meeting kickoff in November.
- Scheduling and Facilities - Kyle/Adam
 - Adam did a Pro Forma of Indoor space based on the anticipated registrants.
 - He's in talks w/ Affirm's and Rebecca because we don't have a need for a segment of the Charb's time originally anticipated. Mostly at the Dome otherwise. \$221,085 at this point (at \$170/hour). This is all based on the assumption that Afrim's buys the dome.
 - Shifting TT to the Dome.
 - If Afrim's does buy the dome, then the facility we pay for gaming there will likely cover us.

VOTE: Ed motions for the proposed budget of \$22k to cover expenses w/ the assumption that the Pro Forma stands. All in favor, none opposed.
- Fundraising and Sponsorship – Richie
 - Sarah will include rate card at the Kickoff Meeting.
 - Richie highlighting our sponsors though social media.
- Communications and WWW - Sarah
 - Moving Coaches and Managers into Slack
 - Need all coaches and managers registered for GotSoccer comms.
- Social Media– Richie
 - Standard rotation for rec, etc.
- Manager's Report –Steve and Rachel
 - Had Manager kickoff meeting and pulled all the Managers into Slack.
 - A few teams who have yet to assign a Manager.
- Subcommittees
 - Nothing to report.
- New Business
 - Soccer.com Contract → Need to Sign
 - Sarah to post in Slack for review and reply.
 - "Club Rules and Procedures" - items to be documented that fall outside of bylaws
 - Uniform numbering policy
 - Violations and penalties.
 - Other?

ACTION ITEM: All board members to consider what could be added here.
 - Financial Aid Review
 - We probably need to rework the entire process.
 - There needs to be standard policies, but there also needs to be a human element too.
 - Historically, there was no flexibility here and we'd like to change that tone.
 - Introduce a subcommittee (Registrar, DOC and Richie would be happy to lend his expertise).
 - Ideally asking for all requests to be made by a certain date.
 - Purchase of an AED?
 - We got the funding through a grant, but we've never purchased it. Before we start Fall Ball, we need to buy one.

ACTION: Ed to get w/ Brandon to get one ordered asap.
 - Jersey number conflicts and procedures
 - Rachel motions that the oldest by birth year gets first choice, Kyle seconds. All in favor, none opposed.

Next Board Meeting: September 11, 2023 at 8:00 pm via Google Meet.