Proctor FC Board Meeting Minutes

5/8/2024

Board Members Present

Karl Kaldor (President)

Tom Straka (Vice President)

Brittany Schubitzke (Summer Coordinator)

Jennifer Hachban (Fall coordinator)

Start 6:17

Agenda Approved

1. Summer League
2. Coaching
3. Tax Exempt Status
4. Other Programming
5. Fall League
6. Indoor Tournament
7. Field Maintenance
8. Equipment
9. Financials

Ratify Minutes: Approved

1. Summer League

A. There have been a lot of parent emails regarding jersey numbers and sizing. As for jersey sizing issues: if they ordered the wrong size, they need to order a new one. We will check our extras to see if we can accommodate sizing issues. We will send a message to a parent about jersey numbers.
B. We have a player wanting to add to girls u10, we have one spot left and will add her.
C. We have U12 player wanting to drop, so we will refund minus jersey and AYSA fee.
D. U15 team isn't playing the full 8 game schedule. We will investigate a partial refund for low games. More info to follow. Maybe add some more scrimmages.
E. Another U12 player to receive a partial refund due to wanting to drop out,
F. Practices have all started, fields are a little wet.
G. Player passes-still looking to get these together. Should be put together in the next few days.
H. Looking forward to tournaments starting soon.
I. We will move a player on a U10 team to another team due to a player needing a ride to games.
J. U10 first practice all went well with all teams practicing together. A little chaotic but the kids looked like they were having a great time.
K. Duluth FC Night: Still looking to figure out if we can just go to the game. We can't meet the age qualifications. More info to come. Maybe we could get one of our U10 teams to play at halftime.

2. Coaching

A. Coaches Training: 14 people have signed up so far. We will hit the 15 coaches needed to be able have the training.
B. Summer coaching- everyone is approved.
C. Fall coaching- we will send a reminder message during signup reminders. Looking for a lot more people willing to coach.

3. Tax Exempt Status

A. We applied and should know by the next meeting. We can always reapply if needed.

4. Other Programming

A. Looking at getting into Facebook to change name to Proctor FC.
B. Little Rails Wait List. There are a lot of kids looking to get in. We talked with Anna in the past about getting her team to help. We could talk with Anthony about getting his team to help with little rails next year. Either Tom or Britt will volunteer this year to help with little rails.
C. We have reserved Munger Town Hall for our fall Fest. Just looking to get them the deposit.

5. Fall League

A. Numbers are coming in and we have 96 athletes signed up. 2 people were refunded due to signing up with both Lakes and us.

~ Bayview will continue to add the flyer to their newsletter. Flyers are posted in the school, along with street signs posted. Hoping to maximize fall turnout.

~ A message will be sent out on Saturday to remind players that there are only 2 weeks left.

~ We will ask coaches in the summer league to remind players of fall soccer.

B. Contact information has been filled out. I will send this to Julien this weekend.

~Munger Town Hall U8 and U10/12, Old School U14 and Midway field for U6.

C. We talked about the C-Team options. We will send an email to Anthony and Anna. This is a conversation that can't be through email. A broader conversation needs to happen.
D. Josiah- Will line the Midway Field field this fall. We will coordinate times and equipment.

6. Indoor Tournament

A. We will email Julien about contacting us to discuss. We need the format, and time frame with other pertinent information. We will discuss it further at our next meeting.

7. Field Maintenance

A. Shelton Field- We are looking at the lease to proceed into further years. Karl may go to a meeting soon to discuss the lease and lease options. We need more information before making a decision on moving forward with major field maintenance. The field needs to be reconditioned and a fence added to keep vehicles off the field. We also need to investigate liability insurance.

~We are planning on lining the fields on May 14th. We will also be trimming branches and repairing signage. We are looking at goals and nets for the field. This is part of the reconditioning. Karl will put together information to present to the board.

B. We discussed all the other fields in the area we could use for practice.
~ 4th Street and Bayview would need nets. We will contact the school to see if they will repair it. Otherwise, we are looking at putting up nets as we are part of the community.
~Hidden Field-We need more information from Anthony if this field is available for use.

8. Equipment

A. Gear bags look good and are full of equipment. They look amazing. Karl will send out information on purchasing goals and nets for Shelton. We will wait until we are tax exempt to make any decisions.

9. Financials

A. Finally, our finances are looking good.

Adjourned 8:02pm