

McMinnville Soccer Club Meeting Minutes

April 11, 2018

6:30 pm

I. Roll Call

- a. Board Members Present: President Glawe, Vice President Gunther, Registrar Limbert, Treasurer Gunther, Secretary Ford (late), and MAL Amerson
- b. Board Members Absent: none
- c. Guests Present: Andres Lepe

II. Approval of Minutes

- a. Vice President Gunther presented the meeting minutes for March 14, 2018, in Secretary Ford's absence.

Registrar Limbert **moved** to accept the report as presented, MAL Amerson **seconded**. The motion **carried**; none abstained, all were in favor.

III. Treasurer Report

- A. Treasurer Gunther presented the Treasurer's Report with a current balance of \$47,384.04. Natalie Wells Scholarship balance: \$2035.00.

VP Gunther **moved** to accept the report as presented. MAL Amerson **seconded**. Motion **carried**; none abstained, all were in favor.

- ### IV. Coaches Corner
- Coach Amerson has a full team and has played one game; Coach Glawe's team has not had their first game yet; Coach Mike has nets; Coach Gil not present; Coach Gil and Coach Glawe will coordinate for nets.

V. President's Report / New Business

- A. Roster Issues: having trouble getting rosters printed through Affinity
- B. Coach Jory has stepped down as the Mac High School boys' coach

VI. Old Business

- A. Website: Domain name was purchased. Mike will get info transferred over from Dicks/Blue Sombrero in about 1 week. VP Gunther and Secretary Ford to complete their bio's for the website. Lindsay will link Facebook and Affinity to website.

B. Tryouts: June 9th. The club will provide an extra tryout if needed. Vice President Gunther **moved** to approve date and extra tryout if needed, Registrar Limbert **seconded**. Motion **carried**; none abstained, all were in favor.

- C. Banners: MAL Amerson will order tomorrow for a predicted arrival date of next week.

D. Tursis: MAL Amerson to become the point of contact.

E. Goals for the year: Coaching development, coaches expectations and meeting. Coaches guidelines to be brought to the May meeting.

F. Fall 2018 Players Fees: Fee setting to take place at the next board meeting

G. OYSA By Law review: to be discussed at next meeting to be presented at next year's AGM.:

H. Club Renewal: completed with OYSA for \$200.

VII. Adjourn VP Gunther **moved** to adjourn the meeting at 7:25. MAL Amerson **seconded**; none abstained; all were in favor. Meeting **adjourned**.