**Glen-Ed Sports Association**

**25 January 2016**

**Meeting Minutes**

**Teams and Officers Attending:**

* Officers – President M. Rimkus (presiding), Vice President – R. Landers, Treasurer - C. Hentz, Admin. Secretary - D. Hunter
* Teams Represented – U7B Lions, U8B Scorpions Green, U9G Cougars, U9B Cobras White, U9B Cobras Yellow, U9B Cobras Green, U10G Wildcats Green, U10G Wildcats White, U10B Vipers White, U11G Tigers White, U11G Tigers Green, U11B Revolution White, U11B Revolution Yellow, U11B Revolution Green, U12G Tornadoes, U12B Thunder, U14B Force White, U14B Force Green, U15B Galaxy Green, U15B Galaxy White, U16B United, U17B United
* Teams Absent – U8B Scorpions White, U10B Vipers Green, U13G Riverbend Blast, U18G United

**President’s Report- Mark Rimkus**

* Softball and Volleyball status
  + Nothing new to report
* SISL/SLYSA updates
  + High school division in SISL – 20 teams
    - Probably the model going forward
  + SISL is rebuilding their board
  + SLYSA divisions are out
  + SLYSA begins Feb 20/21
  + SISL begins March 1st
* Change to calendar year age groups report
  + Committee has been meeting on this
  + E-mail will be coming out this week on results to coaches
    - We will have some mixed teams and some BY birth year age group teams
  + During April, we will have BY age group club training
    - This will give club and coaches feel for how this will be resolved
  + If you plan to be a mixed team, club may have your team play up in Glen-Ed tournament
  + The club officers will be setting up meetings with each team’s managers and coaches to discuss your age group
* Spring field setup/cleanup dates
  + We’ll be looking for field crew volunteers
  + Contact Mark or Rob if you are interested
* Insurance renewal
  + Through the process with that – some MO and some IL due to playing in both leagues
  + Trying to reduce our costs for insurance by eliminating the tertiary medical insurance coverage for players. Currently covered by personal insurance, State Registration and club insurance.
  + If you have a player that gets hurt, please let a club officer know
* Concussion discussion
  + Please be sure to follow the concussion training/protocol
* Parent Survey
  + Anyone interested in helping with parent survey questions
  + Jacquie B. will help

**Training Report – Chuck Hentz**

* Training update
  + We’ll be using 5 or 6 trainers for Spring
    - John Becher, John VanBuskirk, Mark Wark, Chuck, Mark Weigand and maybe Dave Fernandez
  + Dev teams will have one club training and one team training each week
  + Please e-mail Chuck with your requested times for club and team training
  + Twitter is still our official club communication for practices/training
* Spring outdoor training
  + Club renewed field lease with SIUE for 2016
  + EHS turf available in Feb for training
  + March we’ll rent lights and use 5th ave fields
  + April/May - Club training will be at 5th Ave/ Team practices at SIUE
  + Outdoor Team training can begin at SIUE – February 8th
  + Club training begins March 8th
  + There are some fields without lights now – contact Chuck or Mark
* Spring and skills training
  + Schedule to be determined after SLYSA Schedule released

**Treasury Report-Chuck Hentz**

* Treasurers Report
  + Overall, increase of about $12,000
    - Registration Cost for SLYSA is higher than SISL
  + Financially, we are in very good condition
  + YE 2015 account balances vs. YE 2014:

|  |  |  |
| --- | --- | --- |
|  | 2015 | 2014 |
| Ops | 26,347 | 9,390 |
| Savings | 61,564 | 91,566 |
| Fund | 25,489 | 920 |
|  | **$ 113,400** | **$101,876** |

* + Motion made and seconded to approve treasurers report. Report approved
* New billing statements
  + Unless you are a high school team, all payments should be made by 01 Sep
  + Parents with outstanding balances will get letter this week notifying them to pay by 31 January.
  + New statements will be a single amount for the remaining balance due – there will be a link to a PDF file with detailed info.

**Vice President-Rob Landers**

* Juggling Club
  + Please send any new player records to Rob
* Spring Tournaments
  + The website it updated with all of the latest tournament info
  + SASA, MEL, Gateway or SLSG – club will make a single payment to tournaments
* Glen-Ed Spring Kickoff
  + 82 teams already entered – see website
  + Most are local teams
  + The volunteer schedules will not be out until after the games schedules are set – this allows us to work around games for parents
  + We really need to have medical volunteers
  + We will be checking player passes for every game
  + If you know of sponsors, please contact Rob
* Team Balls
  + Size 4 team balls have been handed out to teams
  + Size 5 are still on backorder
* Club night at St. Louis Ambush on Feb 19th at 7:45PM
  + Tickets are no more than $22

**Webmaster – Jeff Helle**

* Web status – No status update

**Old Business**

**New Business**



Motion was made to adjourn meeting at 8:22PM and seconded.