

GLEN-ED SPORTS ASSOCIATION MEETING

DATE: Mon April 23, 2018



ATTENDEE'S: Clay Shaw, Keith Schmit, Clyde Berning, Randi Aldwart (05B Elite), Jacqueline Burton (04G & 03G), Chris Depping (08B Elite), Randy Otrembiak (03B), Jon Reader (09B United), David Hunter (01B Elite), Jeremy Cecil (09G Elite), Ben Lankford (07B Elite), Rachel Horsfall (09G United), Katya Hessel (07G), Ron Smith Valenti, Connie Ruffini, Mark Rimkus (01B Select), Rob Landers (00B United), Chuck Hentz (99B & 07B Select), John Van Buskirk (00B Elite, 05B United, 07B United) Jeff Helle, Jeff Beck (08G United), Rakers (08B United)

ABSENT: 09B Elite, 06B United, 04B United, 08G Elite, 05G United,

OBJECTIVES:

1. Communicate Club Glen-Ed SIUE Turf Capital Projects - UPDATE
2. Discuss ID Session and Tryout Schedule
3. Communicate Preliminary Fall Club Coach License Requirements
4. Communicate 2018-19 Fees

EXPECTATIONS: (of Meeting Participants)

1.

PRESIDENT'S REPORT- Mark Rimkus

- Welcome
- Lacrosse - 3 teams playing currently
- SLYSA Update - nothing new
- Capital Projects
 - Glen-Ed Turf - Updated that we are discussing with EHS, Edwardsville, and SIUE
 - Lights at SIUE Grass facility-
- Team Snap- Will be available in Mid to late June

REGISTRAR REPORT – Mae Hentz

- Player ID Session and Tryout Registration- All players need to register for Tryouts

COACHING & TRAINING REPORT-Chuck Hentz

- ID Session Process and Player Placement - Important players desiring to return to Glen-Ed must attend ID Session to receive the Player Placement by May 26th. Tryouts calendar will be released in the next 7 days.
- Summer Camp Schedule: The camp is online
 - Youth Day Camp: 9:00 AM -3:00 PM June 11 -14 (Kindergarten (2011/2012) - 8th grade (2004/2005))
 - Youth Evening Camp: 6:30 PM-8:30 PM July 16 -20 (Kindergarten (2011/2012) - 8th grade (2004/2005))
 - Youth Evening Camp: 6:30 PM-8:30 PM August 6 -9 (Kindergarten (2011/2012) - 8th grade (2004/2005))
- 2018-19 Competitive Program Information- no changes

MANAGING DIRECTOR OF PLAYER AND COACHES-John Van Buskirk

- USSF Grassroots Coach Initiative and Fall 2018 Coach License Requirements.
- Coach License Requirement and Update - waiting for the communication from IYSA on requirement.
- Coach Player Assessment - to be distributed to each coach and understand their assessment.

TREASURY REPORT-Chuck Hentz

- 2017-18 Player Payments - 20 Outstanding Invoices 11 are Current Managers and Coaches
- 2018-19 Fee Proposal -
 - \$560 Club Fee (Covers 2 paid tournaments, free Glen-Ed, and all Club Costs)
 - \$160 SLYSA League Fee (Could increase if league fees increase)
 - \$80 Volunteer Buyout Deposit
 - \$55 Capital Fund (Field Maintenance and Turf Engineering Study)
 - \$106 Club Coach (Team with non Parent Head Coach)
 - \$128 3rd Night Full Year (teams desiring 3rd night with non-parent head coach)

- 2011 Competitive dev is full price
- \$85 Skills Academy
- \$80 Goalie Training
- Tournament went well and was a positive experience.

	<u>2018</u>	<u>2017</u>
Operations	\$79,394	\$29,953
Savings	\$62,978	\$128,957
Paypal	\$9,118	\$14,941
TOTAL	\$153,508	\$175,868

2018-19 Fees Proposal Motion to Approve: Randi Aldwardt 2nd: Ben Lankford All Approved Motion Carried

Financial Report Approval: Motion to Approve: Jeff Helle 2nd: Jeremy Cecil All Approved Motion Carried

VICE PRESIDENT REPORT-Rob Landers

- Uniforms
- Facilities

WEBMASTER

- Team Webpages

ELECTION NOTICE

- June meeting Election of Vice President and Treasurer. Send nominations to me at treasurer@glenedsoccer.com by May 23rd, 2018. Election will be voted on June 25th.

Motion to Adjourn: 2nd: Time: PM

Next Meeting-May 21, 2018 @ 8:00 PM - 9:30 PM

Election Meeting-June 25, 2018 @ 8:00 PM - 9:30 PM

NEXT STEPS	WHO	WHEN
1.		
2.		