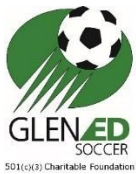


GLEN-ED SPORTS ASSOCIATION MEETING

DATE: Mon June 25, 2018



ATTENDEE'S: Ron Smith (2010G United), Brad Rickert (2010B United, 2010 B Elite, 2004B United), Lucas Wies, Jason Blaskie (2006G), John Van Buskirk(2007B United, 2005B United, 2000B Elite), Randi Aldwardt (2005B Elite), Jason Porter (2005G United), Jacquie Burton (2004G United, 2003G United), Melissa Schwab (2008B United), Mike Walls (2008G Elite), Jon Reader (2009B United), Karen Shoot (2008G United), Chris Depping (2008B Elite), Mark Rimkus (2001B Select), Rob Landers (200B United), Chuck Hentz (2007B Select, 1999B United), Jeff Waple, Clyde Bernning, Rachel Horsfall, Mae Hent (Registrar), Samantha Sponeman, Katya Hessel (2007G United)

ABSENT: Marty Chrenka (2009B Elite), Ron Lacy (2006B Elite,2001B Elite), Jeff McMillan (2009G Elite, 2006B United), Mike Beatty (2003B United), Jeff Beck (2008G United), Brain Basarich (2006G United), Ben Lankford (2007B Elite)

OBJECTIVES:

1. Communicate Club Glen-Ed SIUE Turf Capital Projects - UPDATE
2. Discuss Fall Training Schedule
3. Communicate Preliminary Fall Club Coach License Requirements
4. Vote on Vice-President and Treasurer.

EXPECTATIONS: (of Meeting Participants)

- 1.

PRESIDENT'S REPORT- Mark Rimkus

- Welcome
- SLYSA Update - All team registered. Please make sure to enter team conflicts by July 12th.
- Capital Projects
 - Glen-Ed Turf - The club has been working with the City of Edwardsville and the Plummer Family Park.
 - Lights at SIUE Grass facility-
- Team Snap - Contracted for all teams in club. Jeremy Cecil will be setting up team accounts. If you paid for it last year, please go to your team account and cancel annual renewal subscription.
- Thank you - Jeff and Suzie Waple, Ron Smith Valenti, Chris Depping for their significant service to the club

REGISTRAR REPORT – Mae Hentz

- Player Registration - Please check your roster for blue v by player name. If missing, the player needs to upload a picture, birth certificate or needs to be approved. Please work with Mae to ensure players have completed document upload by July15th. A training document is listed under the FAQ that parents can reference for additional information.
- Uniform Ordering - Please send list of players with their number no later than July 3rd. Only new players or existing player requiring new size need o purchase new uniforms.
- Coach/Manager/Admin Registration: Background Check, SafeSport Training, License, CDC. etc..). All coaches, managers and admin must complete all requirements which include background check, CDC concussion, Sportsafe youth safety and abuse. No adult can have contact with the players or player information until they are approved by the club (Chuc kor Mae).

TECHNICAL DIRECTOR REPORT-Chuck Hentz

- Fall Training Schedule- Please make sure to send team requests to John Van Buskirk no later than July 5th
 - SIUE Grass for Team Training & Age Group Training
 - SIUE Rec and/or Korte for Club Training
- Summer Camp Schedule: The camp info is online
 - 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))
- Skills Academy - Moving to Mon/Tues if possible to allow for players to attend 3 sessions per week.
- Goalie Training - Moving to Wed/Thur and paid for by individual
- 2018-19 Youth Academy - Birth year 2013 through 2011. All information is on our website

MANAGING DIRECTOR OF PLAYER AND COACHES-John Van Buskirk

- USSF Grassroots Coach Initiative and Fall 2018 Coach License Requirements. All coaches must complete the grassroots Introduction seminar and create a DCC account
- Fall Training Topic List - John to email topic list to all coaches.
- Fall Trainer List (Van Buskirk, Rickert, Hessel, Chapman, Porter, Cole, Hentz, Chapman)

TREASURY REPORT-Chuck Hentz

- 2017-18 Player Payments - 4 Outstanding Invoices all are current coaches
- 2017-18 Volunteer Checks and hours - All checks have been distributed except for HSB. IF a parent contacts you and says they are due a volunteer refund, please have them contact chuck at treasurer@glenedsoccer.com
- Uniform Donation Request - please consider donating used uniforms.
- 2018-19 Billing Statement and Payments -
 - Billing statements will be out by July 10th.
 - All fees for U15 and below due Oct 1 and HSB due Nov 1
- Treasurer Report

	May-18	May-17
Operating	9,994	59,700
Savings	62,982	63,351
Paypal	67,798	45,531
TOTAL	140,774	168,582

Financial Report Approval: Motion to Approve: Jeremy Cecil 2nd: Randi Aldwardt All Approved Motion Carried

VICE PRESIDENT REPORT-Rob Landers

- Uniforms Sizing and Program - Optional grey training shirt is available. Jerseys are now the same model. This is the final year of the style.
 - Please consider donating old uniforms that are too small or not being used.
 - Thursday, June 28th - 6:30-8:00 pm
 - Sunday, July 1st - 3:00-4:30 pm
 - Thursday, July 5th - 6:30-8:00 pm
- Facilities - Lights will be installed by approximate Aug 17th. IF for some reason the light project is not completed, please plan team training schedule to accommodate sunset of 7:30 Pm Aug 31.

WEBMASTER

- No questions

SECRETARY

- Development Teams approval for full team access. 2010B United, 200B Elite, 2010G United approved by majority from the floor by the board of directors.
- Elections
 - 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.
 - Candidates:
 - Vice President - Rob Landers
 - Treasurer - Chuck Hentz
- Election results

- After Chuck Hentz, Secretary, requested 3 times for candidates for Vice President from the floor, Rob Landers was the only candidate for Vice President of Glen-Ed Sports Association. Rob Landers was elected from the floor by unanimous decision by the board.
- After Mark Rimkus, President, requested 3 times for candidates for Treasurer from the floor, Chuck Hentz was the only candidate for Treasurer of Glen-Ed Sports Association. Chuck Hentz He was elected from the floor by unanimous decision by the board.

Motion to Adjourn: 2nd: Time: PM

Next Meeting-July 23 @ 7:00 PM - 8:30 PM

NEXT STEPS	WHO	WHEN
1.		
2.		