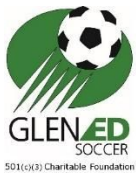


GLEN-ED SPORTS ASSOCIATION MEETING DATE: Mon July 24, 2018



ATTENDEE'S: chuck hentz(07B Elite & 11B United), Mark Rimkus (01B elite, 02B Eite), Chris Depping, Rob Landers (00B United), John Van Buskirk (02B United, 05B United, 07B united), Melissa Schwab (06G United), Matt Rakers (08B United), Bo Pamatot,(09G Select), Brian Balentine, Lucan Weiss (06G Elite), Clyde Berning, Cheri Trauernicht, Jon Reader (09B United), Mike Walls (08G United, 03B United), Kevin Ralston (09B Elite), Katya Hessel (07G United & Elite), Brad Rickert (10B United & Elite, 04B United), Ron Smith Valenti (10G United), Jeff Beck (08G Elite)

ABSENT: Marty Chrenka (09B Elite), Jeff McMillian (06B United, 09G Elite), Ron Lacy (06B Elite), Mike Lewis(05B Elite, 06B Elite), Karen Shoot (09G United),, Brian Basarich, Jason Porter (05G United), Jacquie Burton (03G United)

OBJECTIVES:

1. Communicate Club Glen-Ed SIUE Turf Capital Projects - UPDATE
2. Discuss Fall Training Schedule
3. Communicate Club Coach License Requirements
4. Discuss Season Updates and requirements

EXPECTATIONS: (of Meeting Participants)

- 1.

PRESIDENT'S REPORT- Mark Rimkus

- Welcome
- SLYSA Update
- Capital Projects
 - o Glen-Ed Turf
 - o Lights at SIUE Grass facility-
- Team Snap - good transition so far, no concerns.
- Softball, Basketball, Volleyball, Lacrosse-Requests for space. No one for volleyball program at this time. If no one steps up, we will not be able to offer the program. Someone needed to be there to oversee - no training. Jeremy has someone who may be interested. ** Would prefer 2 people. Lacrosse-we were not able to secure team. Dist 7 not interested in adding any sports now. Hope to work/grow into it in the future. 5th avenue fields will continue to be used. Soccer is not a phase 1 project at this time. Pickleball and baseball are phase 1. No flat soccer or lacrosse fields available in Edwardsville. O'Fallon as an example. 52% are dist 7, Glen Carbon declined.

REGISTRAR REPORT – Mae Hentz

- Player Registration & Player Cards -- working with conflicts as best as possible. playe Players without the blue v need to be corrected, no action shots, head shots only. Player cards coming soon. Coaches only, not managers.
- Uniform Ordering - Everyone should have received a link. No changes order if needed. Can go to soccer.com by going to link and select team. Check with players to make sure everyone is set. Chrome is causing issues, if parents have issues, suggest to try different browser.
- Coach/Manager/Admin Registration: Thank you - working with conflicts as best as possible- Almost all complete. Everything should have been free except for Grass Roots 4v4 online (\$25)

TECHNICAL DIRECTOR REPORT-Chuck Hentz

- Summer Camp Schedule: The camp info is online: Youth Evening Camp: 6:30 PM-8:30 PM August 6 -9(Kindergarten (2011/2012) - 8th grade (2004/2005)) - first camp went very well, good weather. 1 camp left Aug 6-9. Try to recruit players for additional training. \$85 - 2 hours - 4 days.

- Skills Academy - Wed/Thur - Allow 3 sessions per week.-Link has not been sent yet. May be pushed back. Will be held on Wed and Thurs.
- Goalie Training - Moving to Tue/Wed - Teamsnap, Tues/Wed time TBD, so far only 3. Open to non-club players are welcome. Register through Teamsnap. All 8 or nothing, but days can be mixed. \$100
- 2018-19 Youth Academy - Birth year 2013 through 2011.-Only 1 person registered at this time. 2011 competitive team. Also for non-club players, great way to recruit Y and rec players.

MANAGING DIRECTOR OF PLAYER AND COACHES-John Van Buskirk

- Fall Schedule Final Locations Pending-schedules have been finalized and waiting to finalize locations. Club training will be done by Jeremy, managers or coaches need to enter their team training into Teamsnap. Waiting for all coaches to submit team training nights. No Friday nights. No lights will be available, need to be complete before 8:00. Can use Edwardsville turf with limited availability. Would you rather have sometimes turf or all on grass?? Thoughts: Set schedules, teamsnap locations and tell parents to ALWAYS check the schedule. Still some confusion for parents even with teamsnap. Overall consensus seems to be for set schedule.
- USSF Grassroots Coach Initiative and 2018 Coach License Requirements. - John sent email, E are good for 2018, F need to take in-person course. August 5th O'Fallon, (refer to Illinoisyouthsoccer.org (coaches tab for full schedule, register with DCC account) Belleville Online 4v4 license. Has to be taken before the season starts. Cost is \$125 per class. Reimbursements will be broken up over 2 years by reduction of fees. 1 per team. Assistant coaches must have it to be on the sidelines during games.
- Fall Training Topic List - John to email topic list to all coaches.
- Fall Trainer List (Van Buskirk, Rickert, Hessel, Chapman, Porter, Cole, Hentz, Chapman)
- Player Game Time Policy-fair playing times.
- Coach Behavior Policy

TREASURY REPORT-Chuck Hentz

- Amazon Smiles Donations-remind everyone that it is on the website.
- 2017-18 Volunteer Checks - Cannot be applied to 2018-19 due to regulatory requirements.
- 2018-19 Billing Statement and Payments - sent to Jeff last night, hopefully updated within the next few days, by the August 4th statement. All fees and discounts should be updated.
 - o Billing statements - July 10th missed.
 - o All fees for U15 and below due Oct 1 and HSB due Nov 1
- Treasurer Report - on budget

	<u>Ops</u>	<u>Savings</u>	<u>Paypal</u>	<u>TOTAL</u>
<u>FY17</u>	<u>31,164</u>	<u>63,354</u>	<u>67,806</u>	<u>\$162,324</u>
<u>FY18</u>	<u>35,118</u>	<u>42,984</u>	<u>83,334</u>	<u>\$161,436</u>

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

VICE PRESIDENT REPORT-Rob Landers

- Uniforms Sizing-Should hopefully be done soon. If not ask parents to do it asap.
- Facilities - Lights will not be 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.
- Tournament Reimbursement Approval-send tournament plans in asap. Club will make 1 payment, send you payment to the club. 1 in the fall and 1 in the spring plus Glen Ed, due to cash flow. Payments are usually sent the week before.

WEBMASTER

- Billing Statements

Motion to Adjourn: Jeremy Cecil 2nd: Mark Rimkus Time: 8:15 PM

Next Meeting-August 27th @ 7:00 PM - 8:30 PM

NEXT STEPS	WHO	WHEN
1. John sending training schedules to coaches and managers within the next week.	John	7/27
2. Send Grass Roots in-person coach requirements to all F license	John	7/27
3. Move Amazon Smiles icon up to the top of the webpage and send info out to parents	Chuck	7/27
4. Follow-up with Jeremy on volleyball contact.	Mark	7/27