



Glen-Ed Sports Association
June 24, 2019
Meeting Agenda

Attendees: Hartsock (09G Elite), Depping (08B Elite), Hentz (11B United, 08B Premier), Trauernicht (07B Elite), Rimkus (01B Elite), Landers (0B United), Beatty (03/04B United), Walls (08B United), Porter (06 Elite, 05G United), Basarich (06G United), Ron Smith Valenti (06G Elite, 06G United), Hunter (01B United), Balentine (10G Elite)

Absent: Lewis (06B Elite, 10G United), Beck (08G Elite), Reader (09B United, 04B/05B United I), McMillian (09G United, 06B United), Van Buskirk (07B Premier, 07B United, 02B United, 03/04B United II), Rickert (10B United/Elite), Chrenka (09B Elite), Byron (03/04G United),

President's Report - Mark Rimkus

- ❖ Mark opened the meeting at 7:12 PM
- ❖ Lacrosse : Girls rescheduled for free Lacrosse camp will be rescheduled to July due to construction on 5th avenue
- ❖ Field Hockey - 14th of July is a free Field Hockey Camp
- ❖ League Fields-SLYSA passed in the minutes game allocation model to support the teams that enter the most teams in the League. Clubs will be given a certain amount of games based upon teams.
- ❖ Elections (President & Secretary)
 - President: Mark Rimkus was the only candidate for President. No candidates were identified from the floor. Mr. Rimkus was duly re-elected in a unanimous decision
 - Secretary: Mark Rimkus was the only candidate for Secretary. No candidates were identified from the floor. Mr. Hentz was duly re-elected in a unanimous decision.

Registrar Report – Mae Hentz

- ❖ Background - All coaches and Manager must complete a new background check through sports engine. Directions will be sent by email
- ❖ CDC - all tam admin (coaches and Managers) must complete CDC
- ❖ SafeSports- all tam admin (coaches and Managers) must complete CDC
- ❖ League Registration - all Fall teams were registered. 408 players & 31 teams in total. Coaches & Managers will not be given access to TeamSnap/Gotsoccer until background check is completed.

Technical Director Report - Chuck Hentz

- ❖ No Information

Training Report – John Van Buskirk (Not Attending)

- ❖ No Information

Treasury Report – Chuck Hentz

- ❖ Treasurer Report - No Report prepared or presented. With the club moving accounts to Scott Credit Union as planned, some payments/invoices may be delayed due to conversion.
- ❖ TeamSnap Payments - all players will make recurring payments in teamsnap when they accepted to play with Glen-Ed. All discounts for players will be entered in by Mae and me no later than Aug 1 prior to their first payment.
- ❖ TeamSnap Fees by Team - If Parent Coached teams use teamsnap to collect fees, there is an option to pass fees to the parents. No club coach teams should be adding expense for any outdoor soccer activity.



Vice President Report – Rob Landers

- ❖ Uniforms-
 - soccer.com will be used for uniform ordering again. Returning players must purchase a new Black/White Striped Jersey. New players must purchase full kit of Green and White. Coaches will inform players if yellow is required as it is an optional purchase. Boys will purchase white shorts, the team will dictate the color of girls shorts.
 - HSB should order uniforms
 - IF a parent cannot make a uniform night, suggest they connect with a similar size player on the team to gauge the child size.
 - DEADLINE ORDER: by July 10th.
- ❖ 3v3 Wrap-up - tournament had 85 teams and it was a huge success. The club had an increase in concession with a preliminary number of \$3,900 compared to \$3,100 last year. The fees from 3v3 Live was about \$3,000.
- ❖ Lights and Facility Use prior to August - please contact Rob or Mark prior to using the facility.
- ❖ Plummer Park publicity to our parents - Please let your parents know about Plummer Family Park
- ❖ Tournaments (JVB is point now) - please inform John what tournaments your team is attending in an effort to obtain discounts.

Secretary - Chuck Hentz

- ❖ SCU Loan - Loan closing scheduled for July 12. Documents remaining to be sent are: minutes of the meeting identifying Officer elections and cancelation of Bank of Edwardsville credit card closing.

Motion to Ajourn: Chuck Hentz makes the motion

2nd: Jason Porter

All Approved - Motion Carried unanimously.