Glen-Ed Sports Association January 28, 2019 Meeting Agenda



<u>Attendees:</u> Rimkus (01B Elite), Hentz (07B Elite, 11B United), Landers (00B United), Van Buskikr (02B United, 05B United, 07B United), Hessel (07G United/Elite), Rickert (10B United/Elite, 04B United), Porter (06G United/Elite, 05G United), Reader (05B United, 09B United), Walls (08G United), Beatty (03B United), Rakers (08B United), Depping (08B Elite),

<u>Absent</u>:Byron (03G United), Lewis (10G United, 05B Elite), Lacy (01B United, 06B Elite), Chrenka (09B Elite), Dunaway (09B Select), Ralston (09G Select), Beck (08G Elite), McMillian (09G Elite, 06B U)

President's Report - Mark Rimkus

Capital Update:

- Edwardsville League Park Park is update and moving fast. The Committee will review the project Thursday Jan 31. Then the Committee will vote to go forward with the project February 5th.
- The contacts for light at SIUE Glen-Ed Grass fields should be executed within 7-10 days. It will light up Sections 2 and 3. Tindall Construction is the general contractor overseeing the contract.
- SLYSA League Update-Expecting 11v11 and 9v9 home fields.
- Lacrosse, Basketball, Field Hockey. Lacrosse project 5-7 teams. Basketball had 3 teams.

Field Hockey has there first camp this winter.

Goal Safety

Registrar Report – Mae Hentz

- 31 teams registered in The Spring season.
- ID Session and Tryout Registration

Technical Director Report - Chuck Hentz

- Spring Goalie and Skills Academy
- Summer Camp

College Night Discussion -Chuck is working with the Katie Zigg, Compliance Officer SIUE, to develop presentation with a preliminary scheduled date of Mar 6.

<u> Training Report – John Van Buskirk</u>

Grassroots Coaching Licenses (2nd License in Fall) For coaches who do not have a d license, IYSA is requiring 2 in person coaching licenses. Contact John if you have questions.

Spring Training Calendar - Contact John with the team training sessions. Please have managers put in club team training, games and tournaments.

- College Showcase Bus Travel- we are taking 64 players to Dallas FC College Showcase Mar
- 1-3. Club leaders will not be in the area but available by phone.

ID sessions/Tryout Schedule- Id Session May 6 to Ma y17. Tryouts May 27 to Jun9

<u> Treasury Report – Chuck Hentz</u>

- 2017-18 Volunteer Checks
- 18-19 Fees outstanding Balance
- ✤ 2019-20 Fees UPDATE
- Account Balances

	2018	2017			
Ops	\$153,127	\$66.6	\$66.670		
Savings	45,836	63,37	70		
PayPal	33,725	26,05	57		
TOTAL	\$232,688		\$156,097	Var: \$76,591	



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Of the \$76,000 favorable balance to prior year, \$82,000 is identified as follows: \$15,000 EHS, \$17,000 Lights, \$2,000 Web, \$2,500 Credit Card, \$5,500 (Lawn Treatment), \$10,000 Vandalia Bus, Collected \$30,000 more at this time than in prior

year.

<u>Financial Report Approval: Motion to Approve:</u> Randi Aldwardt I <u>2nd:</u> Jeremy Cecil All Approved - Motion Carried

Vice President Report – Rob landers

Uniform Update - HSB wearing new Striped Uniform in the Spring.

Lights @ Glen-Ed Soccer Complex @ SIUE - Expects lights for April Tournament

• February Use of Glen-Ed Soccer Complex @ SIUE - Trying to use EHS for February to offer weather available surface.

Spring Tournament Plans. I you have not communicated what tournament your team will be attending, please contact John. IYSA are state run competitions Presidents Cup, State Cup, Illinois Cup for younger teams.