

GLEN-ED SPORTS ASSOCIATION MEETING

DATE: Mon September 24, 2018



ATTENDEE'S: Cheri Trauernicht (07B Elite), Randi Kay Alwardt (07B United, 05B Elite), Ron Smith-Valenti (07G United, Elite), Jeremy Cecil (06B United, 08G Elite), Bo Pamatat (09G select), Karen Shoot (09G United), Angela Warta (2011B), Jacquie Burton (03/04G United), Matt Rakers (08B United), Melissa Schwab (06G United), Chris Depping (08B Elite), Clay Shaw, Rob Landers, Mark Rimkus, Jeff

ABSENT:

OBJECTIVES:

1. Communicate Club Glen-Ed SIUE Turf Capital Projects - UPDATE
2. Discuss Season Updates and requirements

EXPECTATIONS: (of Meeting Participants)

PRESIDENT'S REPORT- Mark Rimkus

- Welcome
- SLYSA Update - Schedules are good - no issues.
- Tournaments - Lots of Glen Ed wins!!
- Fall Lacrosse Program - 38 boys, 6 Sundays. Collinsville said no, still looking for a home.
- Basketball - registration for individual teams, competing with the Tigers.
- No softball.
- Capital Projects
 - Mark spoke with city council board to move our position to phase 1. Everything was approved - but the article seemed to imply that they decided to just do soccer only which is not the case. Alderman had financial concerns. \$12M is a large initial investment. Need to change the perspective of the park to include the ability to generate revenue. Parent weekend - got a lot of tasks accomplished.
 - Hopefully lacrosse will fund 5th Avenue.
 - Form letter to send out to parents to send to Alderman.

REGISTRAR REPORT – Mae Hentz

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TECHNICAL DIRECTOR REPORT-Chuck Hentz

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MANAGING DIRECTOR OF PLAYER AND COACHES-John Van Buskirk

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TREASURY REPORT-Chuck Hentz

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	<u>Ops</u>	<u>Savings</u>	<u>Paypal</u>	<u>TOTAL</u>
<u>FY17</u>	<u>101,686</u>	<u>63,359</u>	<u>27,297</u>	<u>\$192,342</u>
<u>FY18</u>	<u>109,537</u>	<u>45,828</u>	<u>62,234</u>	<u>\$217,599</u>

Financial Report Approval: Motion to Approve: 1 2nd: All Approved - Motion Carried

VICE PRESIDENT REPORT-Rob Landers

- Lights at SIUE Grass facility - project has grown larger than expected. Expecting to have a FINAL bid tomorrow in order to move forward. SIUE is happy.
Field placement needs to be moved around for the portable lights for teams to have enough light for entire practices.
- Seeding fields - farmer encroaching, club is meeting with them to discuss and find a resolution.
- Uniforms some ladies green sizes are being discontinued. A new style called park is available.
- Looking in to uniform sponsors. Kixx - Eat Rite and St. Elizabeth's Hospital.
- Yellow Uniforms - good response so far. Ok with keeping green and white and letting the teams choose to go with yellow or not for now.
- 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.
Make sure to turn everything in to Rob so that the club knows who to pay for
- Club promo money - purchased clothing items.

WEBMASTER Statements

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Motion to Adjourn: Rob Landers 2nd: Ron Smith-Valenti Time: 9:10PM

Next Meeting - October 22nd @ 8:00 PM

NEXT STEPS	WHO	WHEN
1.		