



Monroe Area Rebel SC
Travel Soccer for Ages 8-19

	AGENDA	x	MINUTES	5/12/14 @ 7:00 PM
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Members: Al Keizer- President, VP - vacant, Jim Lees- Coach Coordinator/Development, Al Keizer- Ref Coordinator, Trevor Dobrygoski- Registrar, Brenda Foley- Equipment Manager, Tracey Wren-Public Relations/Treasurer, Field Coordinator -vacant, Angie Werth- Fund Raising/Cheese Days, Rose Bauer-Secretary

Present: Al Keizer President, Vacant VP, Brenda Foley Equipment Manager, Tracey Wren Public Relations/Treasurer, Vacant Field Coordinator, Angie Werth Fund Raising/Cheese Days, Rose Bauer Secretary

Topic	Discussion/Recommendation	Action
House Keeping Al	<ul style="list-style-type: none"> • Roll Call • Approval of prior meeting minutes-3/10/14 	Approved
Administrators Report: Trevor or Tracey	<ul style="list-style-type: none"> • Fall 2014 Registrations- Status <ul style="list-style-type: none"> • Registration will be due by 6/21/14 • Tracey will verify with the School District participating Hot lunch participants • When registering please include the entire packet when registering (fees, concussion form, volunteer sheet hot lunch verification, etc.) Without all the proper paper work and fees-the player will not be registered. 	
Presidents Report: AL	<ul style="list-style-type: none"> • Ref Coordinator- Desperately needed • Board Vacancies – see Volunteer Coordinator <ul style="list-style-type: none"> ○ Club Participation Requirements-Fees, Service Time Requirements, Board Membership. ○ Recommended to require members complete X volunteer hours per season ○ A group will be formed to develop a process on how to track and develop 	Manager's will recruit 2-4 people per team to attend the Board meetings



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	<p style="text-align: center;">volunteer hours.</p> <ul style="list-style-type: none"> • Next Board meeting will be used to organize jobs available <ul style="list-style-type: none"> • JOBS: <ol style="list-style-type: none"> 1. Stripping 2. Planning committee 3. Brat stand 4. Net n Ten 5. Writing commentary for newspaper • Referee situation-more needed. Incentives Update. Proposed to use ref's from other sports, basketball, hockey. There will be an incentive each season for ref's. If a parent volunteers to ref's the fees would be dismissed. • MAYSA is offering to clubs to pool children and then pull from this pool for games. 	<p>Tracey will create jobs list</p> <p>Rose will contact Jodie G from MYHA, to seek out refs.</p>
<p>Coaching Report: Jim</p>	<ul style="list-style-type: none"> • Challenger Program Update-Feedback- positive feedback from kids and parents. • Soccer Camp Registration: Will be available on line • Coaches Clinic 	
<p>Treasurer's Report: Sandy</p>	<ul style="list-style-type: none"> • F/S update: \$32,000 in Savings Account 	
<p>Equipment Manager: Brenda</p>	<ul style="list-style-type: none"> • Inventory/Status: Inventory is in good shape. • Nets: Brenda will put Moose's Nets up • Storage Shed/Cleanup/ MARS will not be using Mark Coplien's storage units (Angie will notify). 	<p>Matt E. has volunteered a space for storage.</p>
<p>Fundraising- Michelle B and Nichole E.</p>	<ul style="list-style-type: none"> • Net and Ten Report: \$4,000 profit. Recommendations for next year: Continue with current structure of the event. Lower the cost, if possible. Gym was reserved for the same date 3/22/14. 	



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	<ul style="list-style-type: none"> Email Distribution Lists 	
Public Relations: Tracey	<ul style="list-style-type: none"> Report *Sponsor Banner: The banner will highlight the Soccer camp and sponsors. Creating 2 banners to hang at the YMCA and other soccer fields (\$140.00). Contact WBC. Save a date for camp is on the website. *MARS Information Directory 	Tracey is checking into text communication, using codes. Banner's approved. Tracey is ordering
Volunteer Coordinator Update Amy Burkhalter	<ul style="list-style-type: none"> Vice President: unfilled Treasurer- Transition Sandy To Tracey Uniform Coordinator Ref Coordinator to replace Al Fund Raising Chair Person 	
Uniforms Kim, Tracey, Dan, and Brenda	<ul style="list-style-type: none"> Update New uniforms in fall: Uniforms will be approx. \$40.00 for full uniform. The uniforms will be red and white. New uniforms will be effective this Fall 2014. 	Uniforms approved
Follow-up Wes	<ul style="list-style-type: none"> Team Pictures 	
Future Agenda Items:	<p align="center">***</p> <ul style="list-style-type: none"> Discussion on Constitution 	<p align="center">NEXT MEETING: Monday June 9th at 7:00PM 2nd floor Library</p>