Date May 4, 2022 | Time 6:30 pm | Meeting called to order by Luis Pulido

## Call to Order/In Attendance

Attendees: Chad Manning, Chad Jensen, Jessica Wagner, Julie Gildow, Nico Pitterson, Chrissy Pitterson, Cari Hoffert, Joslynn Konz, Luis Pulido, Erika Lesko, Chris McBratney

### Membership Open Forum

- 1. YDP Benches: Chad found some for \$70 each. He will send us a link. Ours are old and beat up. He will price out 3 and determine which is the best for our club to purchase for the fall season. We would want to purchase 14.
- 2. Nico reported that the refs need their reimbursement for their class. Refs can bring their receipt and record of dates of 10 games that they refereed. Drop it off in the box for Chris.
- 3. Demosphere continues to be difficult. We have a one year contract so we can explore options. The state is also looking at switching systems so we would like be aligned with the states program.
- 4. Thank you Chad Manning for your time with the club.

# Approval of Minutes

Minutes from meeting were shared. Minutes were approved.

#### New Business

Nothing to report.

#### **Unfinished Business**

Legal Update on AS.

We have a new bill from our attorney of \$440.

### Board Members Reports

• President (Nico Pitterson): NA

- Vice President (Jessica Wagner): At our Annual Meeting in June, we need to add 2-4 board members at large. Doesn't have to be soccer parents. We need to put on Facebook. Vice President and Secretary will also be up for election.
- Secretary (Julie Gildow): NA
- Treasurer (Chris McBratney: Chris will be meeting with our accountant tomorrow to go over QuickBooks. She will also help us switch to W2s.
- Registrar (Chrissie Pitterson): Holding off of setting up registration because of system difficulties.
- Concessions Coordinator (Joslynn): Joslynn indicated that there has been poor behavior concerns in the concession stand. The club will address the persons involved.
  - We should consider adding something to the bylaws about volunteers and behavior expectations

State Cup will be the weekends of June 4 and June 11 so we will need volunteers.

# **Financial Report**

Chris provided First State Bank March and April 2022 statements. Julie has a copy in her file. Chris will also check with Joan on our 501c3 status to see if we can still get in on the Big Give.

# Staff Reports

- Director of Operations (Luis Pulido): Evaluations will be June 6-11 for U13 and younger.
  Evaluations will be June 27-July 2 for U14 and older. Prior to evals, Luis plans to be available to help with skills being assessed.
  - Summer Camps at the Club:
    - June 13-14: Goalie
    - June 20-21: Skills Camp
    - June 23-24: Finishing Camp
  - In July, Luis proposes to find a parent to help rally other parents to get a team going again for the older players (boys). This would be the team that did not happen this fall because of numbers. Luis will coach the team in July and then will have to hand off to somebody else.
- Tournament Director (Troy Brown): NA
- YDP (Chad Manning): YDP is going well.
- Director of Fields and Maintenance (Chad Jensen): NA
- o DOCs: NA
- Director of Complex Operations (Troy Brown): NA

Field Report

We are beginning to have lots of dandelions. Chad and Troy are looking into options. We will need to get an aerator and top soil eventually.

Chris is going to call 5<sup>th</sup> Seasons to get a Rainstat for Fields. If around \$150, we voted to get it installed.

# Committee Reports

- Fundraising/Grants/Sponsorships: We are having difficulties getting some of the people who have grants to work their volunteer hours.
  - Erika reported that with Spiritwear, we made \$1048. With Gambinos, we made around \$500. Gambinos wants to do another day for us.
- Tournaments: NA
- Future of Planning: NA
- Marketing: May 10 we will have a radio spot. Ideas were given of what Luis can talk about for the club.

# Meeting Adjournment and Announcement of Next Meeting

Date: June 6 \*\* (This will also be our Annual Meeting date)