

# Corrales Soccer Club Board of Directors Monthly Meeting

**Date/Time:** October 6, 2010

**Place:** Flying Star (Corrales) Patio

**Attendees:** Mary, Tony, Holly, Michelle, Bryan, Cita, Michael

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## Review of September Minutes

1. There is not a lot of trash to pick up at fields after Saturday games
2. Bryan to put together proposal for scholarship parents to run a swap meet – vote on at next meeting
3. Motion to approve the September Minutes

## Vice-President's Report [Bryan Dryer]

1. *Website Updates*
  - a. Turkey Shoot Out information is on website
  - b. Goalie Skills Night now 5:45pm (too dark for 6:45)
  - c. Reminder that teams can raise \$ by volunteering at February NWRGSL tournament
  - d. Still need to update website with refund information
    - i. RR says they don't give refunds (due to legwork to process)
    - ii. As a club, do we want to issue refunds?
      1. CSC gave 3 refunds (2 medical and 1 moved out-of-state)
      2. Dec 15-Jan 15 Duke City "drop out" period (need a release to talk to other clubs)

## Registrar's Report [Cita Barela]

1. Reviewed Registrar's Report
2. Total number of teams in CSC: 48
3. Do we need to price the registration fee to be more aligned with other clubs?
  - a. Look at for next year [Holly, All]
  - b. Increase in NWRGSL fees and registration fee

## Referee's Report [Michael Posen]

1. There were a couple of families that completed requirements to be reimbursed for the referee clinic (refereed 4 games)
  - a. Michael to coordinate
  - b. Will send email to Holly with names and addresses for Holly to issue checks

## Coaches' Report [Tony Bravo]

1. There are about 15-18 kids that show up at Friday night Skills Night; 1-3 kids for Goalie Skills Night
2. Some coaches want another equipment shed near the front fields [Cita]
  - a. Anything we want to do The Village is going to charge us [Tony]

3. The front port-a-potty is the grower's market and that is why it is locked [Tony]
  - a. Can we put another one up front? [Cita]
  - b. Ask NWRGSL for \$ for another port-a-potty? [Mary]
  - c. We pay \$80/month for two right now [Holly]
  - d. Mary to ask NWRGSL at next meeting for reimbursement and order another after approval [Holly]
4. NWRGSL meetings will not be in Corrales anymore [Mary]
  - a. If The Village charges NWRGSL more \$, then will not hold games there
  - b. NWRGSL is proposing that the non-competitive teams move out of "state" and into "club"
  - c. The \$40 goes to NWRGSL; \$5 to insurance
  - d. Player cards would say "club soccer" instead of "USA soccer" [Michael]
  - e. CSC should consider offering more options (for competitive teams), like the "runner's club" [Cita]

#### Treasurer's Report [Holly Barela]

1. \$22,839.80 – cash balance and cds
2. Check register \$784 in checks haven't cleared
3. Deposit log – where all the \$ comes from
4. Bank fees
5. Currently under budget on registration
6. Registrar will get packets out to coaches 2 weeks prior to games ending to cut down on late fees [Cita]
7. Website needs to say that there will be a "returned check fee" [Holly]
8. Mary gave Amanda final price on sno cone machine (\$600)
  - a. Potential buyer for sno cone machine was thinking \$300 [Cita]
  - b. Check out eBay to see what they are going for [Holly]
9. If > \$25K for non-profit, then supposed to file taxes? [Holly]
  - a. See what other clubs do
  - b. Holly to do more research
10. NWRGSL gives us "server space" to keep these documents [Bryan]
11. Cannot be on board > 3 years per CSC by-laws [Holly] → No, you cannot serve more than 2 terms of 3 years each [Cita]
12. If we do go to "club soccer", then we might need 2 separate certs

#### General Discussion

1. Player xx family is still in the club [Mary]
  - a. Signed a contract saying any negative talk results in removal from club and no refund
  - b. Zero tolerance
2. *Uniforms*
  - a. The agreement was that the store paid ½ and we paid ½ to place the order [Mary] – the store did not do that!
  - b. The store told us that we were their only club but when Mary walked in there was a big RUSH sign
  - c. A lot of parent could not get the equipment at Soccer Mania [Bryan]

- d. **Send out RFPs – more formally**
- e. Many liked the little kids package at Soccer Connection
3. *Indoor Soccer*
  - a. **Negotiate w/Sports & Wellness for Futsal**
  - b. Could they keep CSC teams in one facility?
4. Meeting adjourned.

#### Actions from September Meeting:

1. [Michelle] Type up September minutes and present at next month's meeting. [CLSD]
2. [Tony?] **Talk to lawyer, Brad xxx, about helping to make The Village understand that the CSC brings people into Corrales. [STATUS?]**
3. [Bryan] Send email to coaches to remind them to check schedule up to Saturday morning. [CLSD]
4. [Bryan] **Add something to website about "no refunds". [OPEN]**
5. [Cita] Email parents trash pick-up assignment (cc coaches). [CLSD]
6. [Bryan] Communicate (website) to coaches/teams/parents the need for the CSC to volunteer at NWRGSL tournament in February. [CLSD]

#### Actions from October Meeting:

1. [Bryan] Put together proposal for scholarship parents to run swap meet.
2. [Michael/Holly] Refund families for referee clinic (met requirements).
3. [Mary] Ask NWRGSL for reimbursement for another port-a-potty (up front).
4. [Bryan] Website needs to say that there will be a "returned check fee".
5. [Holly] Research what other clubs do for taxes.
6. [Tony] Negotiate with Sports & Wellness for Futsal

#### Decisions from October Meeting:

1. Motion to approve September Minutes
2. Send formal **Request for Proposals** out to local soccer stores for uniforms (not pleased with Soccer Mania)

#### Parking Lot:

1. [Oct] Should the CSC registration fee better align with what other clubs charge? [Cita]
2. [Oct] CSC should consider offering more options for competitive teams (like a "runner's club")? [Cita]
3. [Sept] *Should the CSC cut back on the number of scholarships to the general purpose teams (from 15 to 10) and add a scholarship to the competitive teams?*
4. [Sept] *Should scholarship parents volunteer at the (NWRGSL) tournament to offset money out of the club by bringing money into club?*