

Corrales Soccer Club Board of Directors Monthly Meeting

Date/Time: September 8, 2010

Place: Flying Star (Corrales) Patio

Attendees: Mary, Tony, Holly, Michelle, Bryan, Amanda, Cita, Melissa, Jaime, Michael

President's Report [Mary Posen]

1. First order of business at monthly meeting will be to review and vote on minutes from last month's meeting (**Action1**).
 - a. Once concurrence is reached on minutes, then Bryan will post to CSC website.
 - b. Last month's meeting minutes from August 6, 2010 have already been posted.
2. *Village of Corrales – General Discussion*
 - a. Mary spoke to Lyn on 9/7 and they were in agreement. Then the Major joined the discussion and stated that he wants to stick to the contract. [Mary]
 - b. Any money the CSC gives to The Village has to go directly to the Rec Center. [Tony]
 - c. The CSC pays \$1000 – and the focus is the fields and kids. The Village wants to charge the CSC more money for the UNM Camp and the St Pius Camp. The CSC's relationship with the Rec Center is good. The Village needs to realize that the CSC is a separate organization than the NWRGSL. [Mary]
 - d. The CSC brings people into Corrales. That point needs to be heard (**Action2**). [Tony]
 - e. Check has been issued to The Village for \$1000. [Holly]
 - f. (Remind coaches and parents) to check the schedule up to Saturday morning for changes (**Action3**). If there is bad weather, then the CSC calls Lyn to see if we can use the fields. If not, then the fields will be closed off.

Vice-President's Report [Bryan Dyer]

1. Updating website. VP wants clear delegation of tasks. [Bryan]
2. There is nothing on the website saying why there are no refunds.
 - a. This needs to be added (**Action4**).
 - b. Once the player is entered into the NWRGSL system, the CSC is billed \$40 by the NWRGSL. If the CSC refunded the full registration amount of \$75, then we would lose that \$40. The remaining \$35 goes to the CSC. \$5 of the \$35 goes to the CSC Registrar (Cita). The remaining \$30 goes to the CSC for equipment (Tony). Board members are volunteers except for the Registrar, who is paid. [Cita]
 - c. If a player requests a refund for a valid medical reason and the player's family paid a late fee, then it is at the registrar's discretion to refund the late fee. As all late fees collected go directly to the registrar per CSC and NWRGSL bylaws. [Cita]

Treasurer's Report [Holly Barela]

1. As of 9/7 [Holly]:
 - a. \$20,200 – reconciled balance to CSC
 - b. \$12,000 – two cds (for "equipment insurance")
 - c. \$10,600 – copy of budget remainder of year

- d. Paid one fee to NWRGSL – will get another
- e. Bought coaches bags
- f. Bank is charging for excessive deposits per month (\$64 last month)
- g. Treasurer has all details
- h. \$140 – phone reimbursement for June – current (Cita)

Registrar's Report [Cita Barela]

1. All teams are FULL or OVER-ROSTERED
2. Older teams may have spots available, not younger
3. *Give family a deadline of Saturday (9/11) to submit birth certificate for U6G player*
4. If you are approached by a child that has registered with another club but is looking for a team because their coach has not organized anything (i.e., Rush), then do not say anything. Refer child to CSC Registrar.
5. Scholarships [Cita]
 - a. Scholarships are full at 15. Cita has email verifying. Everyone is willing to volunteer. Parents/children will be asked in Fall and Spring to pick up trash after Saturday games (carbon copy coaches on the assignment) (**Action5**).
 - b. *Should we have the scholarship parents run a “swap meet” for uniforms between the Fall and Spring? The CSC would donate whatever is left over (to who?). (Parking Lot1)*
 - c. There are families whose kids wouldn't be able to play without the scholarship – Registrar screened all applicants.
 - d. *The website might not be the best place to “advertise” the scholarships – maybe at the coaches meeting? (Parking Lot2)*
 - e. *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? (Parking Lot3)*
 - i. There are 5 competitive teams.
 - ii. Would not cut back on total number of scholarships (still 15).
 - iii. Other clubs do this to attract competitive players.
6. NWRGSL Giving Money Back to Clubs [Mary]
 - a. NWRGSL took over the Fiesta Tournament
 - b. Out of profit, they are giving clubs \$ back. The CSC had two teams there, so they will give us xx%. Also, they will give the CSC \$ based on the number of volunteers at the tournament (field marshalling and trash pickup).
 - c. Mary and Michael were 2 of 5 people handling the tournament all weekend.
 - d. NWRGSL will have another tournament in February (13 and 14?) – need to send as many volunteers as possible so that the CSC get more \$ back for the club. This needs to be communicated to the teams (**Action6**). It's a “win-win” for all (kids get to play soccer and parents make \$ for CSC/team).
 - e. *Scholarship parents should volunteer at the tournament to offset money of our club by bringing money into club? (Parking Lot4)*

General Discussion

1. Soccer Mania has been good – 10% off for CSC, willing to place orders; however, shortage on youth shorts. [Mary]
2. Elite Club's uniforms are looking orange rather than burnt orange. If they play against a CSC team, then they will need to "give up" the color (i.e., wear pennies) even if they are home team.
3. Elite may carry two uniforms in their bags. [Cita]
4. Referees
 - a. The CSC won't be able to pay the refs on the field until possibly the Spring season (not enough volunteers). [Michael]
 - b. The CSC needs a full-proof process to hand-out money to refs so that we don't lose money. Alameda has been paying out refs for a couple of years so they have great coverage by refs. [Mary]
 - c. A couple CSC teams do not have refs – some teams have offered to pay more \$ to club to ensure that they have refs. [Cita]
5. Miguel can run skills night all season. [Tony]
6. Still have coaches bags available. The Coconuts (U14) have 21 kids rostered – maybe they need more equipment? [Tony]
7. Field Lines [Jaime]
 - a. Inventory – 12 cases of paint
 - b. Have only lined 3 fields in the past – want to stick to this (#1, 2, and 4)
 - c. Jeff will still do lines (tomorrow)
8. Coach/Parent Disagreement
 - a. If a coach and parent cannot see "eye-to-eye", then they need to talk to Director of Coaching. If the situation cannot be resolved, then options will be presented (i.e., player moves to another team).
 - b. In this particular situation, the parent would not "bend", so [Tony] had to give him options (refund \$).
 - c. The CSC will send a certified letter to the parents. If they don't sign for it, then will have to send an email.
 - d. Parents not only broke CSC rules, but also NWRGSL and NMYSA by making a threat to the Director of Coaching.
 - e. CSC Board of Directors voted in favor of removing "player x" from CSC -- refunding \$35 to family. (**Decision2**)
 - f. CSC President is asking the minimum – removal (forever).
 - g. CSC Board of Directors voted in favor of banning parents from field. (**Decision3**)
9. The CSC is not maintaining the popcorn/sno cone machines, so even though we have a liability waiver, it is still a liability.
 - a. Treasurer to check to see what CSC paid for the popcorn/sno cone machines.
 - b. See liquid and cups, too
 - c. CSC Board of Directors voted to sell the sno cone machine. (**Decision4**)
10. Need a new laminator. [Cita]
11. Mary will give her laminator to the CSC as a donation. [Mary]
12. Monthly Meetings
 - a. The NWRGSL meets the 2nd Tuesday of the month

- b. CSC will meet the 1st Wednesday of the month (Flying Star @ 7:30pm)
13. Meeting adjourned.

Actions from September Meeting:

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

Decisions from September Meeting:

1. Give delinquent family a deadline of Saturday to submit birth certificate (U6G player)
2. CSC Board of Directors voted in favor of removing "player x" from CSC -- refunding \$35 to family.
3. CSC Board of Directors voted in favor of banning parents from field.
4. CSC Board of Directors voted to sell the sno cone machine.

Parking Lot:

1. Should we have the scholarship parents run a "swap meet" for uniforms between the Fall and Spring? Who to organize this – the parents or someone on the CSC Board of Directors?
2. The website might not be the best place to "advertise" the scholarships – maybe at the coaches meeting?
3. 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. Should scholarship parents volunteer at the (NWRGSL) tournament to offset money out of the club by bringing money into club?