



Red Arrow Soccer Club
April 16, 2018
8:00 p.m.
Main St Pub, Mattawan

Members Present: Ernesto Diaz, Hillary Hogarth, Christine Shutters, Mike Lounsbury, Megan Richter, and Corey Wotring

Members Absent:

Staff: Jake Puente

- I. Call to Order (8:00 pm) – Ernesto Diaz
Ernesto called the meeting to order at 8:04pm.
- II. Approval of Agenda (8:05 pm) – Ernesto
Corey moved to approve the agenda. Mike seconded. Motion passed.
- III. Approval of Minutes from 3/19/18 (8:06 pm) – Ernesto
Megan moved to approve the minutes of 3/19/18. Corey seconded. Motion passed.
- IV. Treasurer's Update (8:13 pm) – Christine Shutters
A savings account has been setup with \$10,000 and another \$25,000 will transfer in the next few weeks. Looks like there may still be \$10,000 in outstanding fees due. Ernesto will send an email out to coaches and managers to help clean up missed payments if needed. Christine will send individual messages to each team about who is overdue. Hillary will reach out to Shawn Metelka about Mattawan field maintenance and player fees
- V. DoC Update, Technical Training Update (8:40 pm) – Jake Puente
Jake setup a new location for coach related club documents. Kzfc game is set and Jake will follow up with coaches to volunteer to help. Jake plans to be at games all weekend.
- VI. State of the Board (8:46 pm) – Ernesto
No responses on secretary and only 1 response on the registrar position, Kristy Lounsbury. Ernesto will check with Wmysa on if registrar needs to be part of the board, an employee or just a volunteer. Mike said that he would continue taking meeting minutes until the vacant secretary position is filled.
- VII. By Laws (8:55 pm) – Corey Wotring
Mike, Megan and Corey have started looking at the by-laws and rewriting them from the start. Plan to work through the rewrite as a group and meet before the next meeting. Shooting for a new draft for the next meeting. Membership must vote new by laws in. Hillary will send out recommendations for new by-laws from Wmysa and revised by laws that were never voted on.
- VIII. New Business
 - a. Cherry Cup – (9:05 pm) Megan Richter

- i. Megan suggested that we offer water bottles for the kids as a swag package for the tournament. We decided that all players in the club will get the swag package, not just the teams that go to the tournament.
 - b. State of the Board (9:15 pm) – Hillary Hogarth
 - i. Discussed the current state of the board and the future direction.
 - c. Tryouts (9:39 pm) – Corey
 - i. Corey and Megan will head the tryout committee and Hillary will help. Mike will review what we have left of shirts and bibs from previous tryouts. The committee will review what signs we have and order new signs as needed. The committee will review tryout flyer distribution and come up with an advertising plan. Each board member should try to get at least 2 volunteers to help day of the tryouts. Next month instead of a regular board meeting we will have a tryout focused coaches meeting in its place.
- IX. Meeting Adjourned (9:59 pm) - Ernesto