



Red Arrow Soccer Club
June 18, 2018
8:00 p.m.
D-Coy Duck, Lawton

Members Present: Ernesto Diaz, Christine Shutters, Mike Lounsbury, Megan Richter, and Corey Wotring (Via Phone)

Members Absent: Hillary Hogarth

Staff: Jake Puente, Kristy Lounsbury

- I. Call to Order (8:07 pm) – Ernesto Diaz
Ernesto called the meeting to order at 8:07pm.
- II. Approval of Agenda (8:08 pm) – Ernesto
Megan moved to approve the agenda. Christine seconded. Motion passed.
- III. Approval of Minutes from 4/16/18 (8:09 pm) – Ernesto
Megan moved to approve the minutes of 4/16/18. Christine seconded. Motion passed.
- IV. Public Comment (8:10 pm)
 - a. Amy Mackellar – Her son tried out for the U13 team and she got conflicting messages and stories from the coach after the tryout. She was concerned with the tryout and decision-making process. She stated that the coach originally told her at the tryouts that her son would make the team but then later he did not select him. The coach talked to her twice after the selections were made and in the final conversation said that the final decision was his and that he didn't plan on keeping him at any point and that even if he was on the roster that there wouldn't be any playing time. She said that her son simply wanted to be a part of the team.
 - b. Rachel Ruthruff – Her son was selected for the u13 team but is unsure if he wants to play because they feel that there was favoritism last season when it came to playing time. A lot changed between the fall and spring seasons without any explanation from the coach. Her son asked the coach if there was a reason why playing time had changed and he got no response.
- V. Treasurer's Update (8:18 pm) – Christine Shutters
We are starting to earn interest on our savings while still working on collections. Kristy is helping to track down collections. Need to work on scholarship policy for gotsoccer tracking. Review payment options for next season to see if we can limit fees on credit card charges. There was a mistake in gotsoccer where people were being charged \$225 but Kristy and Christine are working with the people who were overcharged to be refunded. Jake gave a check to Christine for \$114 from the KZFC fundraiser.
- VI. DoC Update (8:43 pm) – Jake Puente

Jake asked about his B license reimbursement and will provide paperwork as backup. He suggested that we have coaches provide bios that can be posted to the website, Corey will follow up with this. Teams are mostly sitting good. Team updates: looking for a u9 boys coach, looking for managers at u11 boys, u16 and u18 boys are short on players but are a spring only team so we will recruit, u10 girls had a few cuts that Jake is working with to help get placed on a team, u11 may be able to form a second team from cuts or may need to send girls to a different club, u15 girls b team still needs a coach, u17 girls needs a few more players. Shooting to have a coaches meeting August 20th at 8pm. Camp will be August 13-16 and the 17th will be used as a make-up rain day. U9-U12 will be 9-11 and U13 and up will be 11:30 to 1:30. We will charge \$75 for any none RASC player. Jake recommended changes to the coaching pay for the upcoming season to be hopefully decided on by July. \$1000 per season for licensed coaches, \$800 for non-parent not licensed and \$500 for parent not licensed. Jake will setup a google doc to check with coaches on what gear they need. He is thinking balls, cones and pinnies.

VII. By Laws (9:25 pm) – Corey Wotring

Corey presented and we reviewed the working version of the by-laws. Wording was discussed on who is allowed to vote as the membership. Fiscal year was reviewed and board member compensation was discussed. Voting on the amended by-laws was discussed and using a vote via google docs was considered. The by-laws are to be finalized and presented at the next meeting.

VIII. New Business

a. Storage Unit – (9:45 pm) - Corey

- i. The need for a storage unit to store club related items was brought up. Corey is going to research costs and options.

b. Club Survey (9:50 pm)

- i. The idea was brought up to do a club wide survey to see what we can improve on. We discussed possible questions and when it should be done. Corey is going to put a google doc together to review.

c. Uniforms (10:00 pm) - Megan

- i. The uniform link is not ready yet but should be up and running this week. Need to start review process for vendor for next year and in that process review sponsorship opportunities.

IX. Meeting Adjourned (10:13 pm) - Ernesto