

North Central Stryker Soccer Board Meeting Minutes
Sunday, January 3, 2016
IFAHS Ag Room

Present Board Members: Matt McNeal, Kirk Beaubien, Doug Dodd, Jen Dodd, Amy Ites, Kenzie Schoby, Sara Truesdell, Mike Truesdell, Jordan Bishop – Director of Soccer Operations

Board Members Absent: Erin Andrews, Jill Vierkandt, Jeni Hanson

- I. Meeting was called to order at 7:06 p.m. by Sara Truesdell
- II. Motion was made by Matt McNeal to approve the 12/20/2015 meeting minutes. Seconded by Jen Dodd. Motion passed.
- III. Motion was made by Jen Dodd to accept the 1/2/2016 as presented. Seconded by Amy Ites. Motion passed.
- IV. Update on Spring Season: Sara reported that Craig had emailed projected spring dates for league participants. Those dates had already been forwarded to board members for review. The board reviewed the decision to create all girl/all boy soccer teams to send to CISL league since the majority of the other communities do so. Per our previous meeting and vote, we will plan to send the above noted teams to participate in CISL. Cost for CISL participation will be \$50 per U10 team and \$35 per U8 team, to be billed at the end of the season.

The board discussed Jill Vierkandt's email and questions. In doing so, the board made the following decisions. A motion was made by Kenzie Scoby to confirm North Central Stryker Soccer Club league fees as follows: U6-\$35, U8-\$45, and U10-U14-\$55 per participant. Motion was seconded by Jen Dodd. Motion passed.

In addition, uniform fees will be \$25 and will be separate from registration fees. We will not be offering a family discount, nor will we offer a discount for players that are returning from the fall season. All players will wear the newest red/gold Stryker jerseys and we will work to phase out all old uniforms. Every player will be expected to purchase and wear black soccer socks and black shorts for games. There will also be no volunteer fee for the Stryker club.

- V. Update on Financials/Budget
Kenzie reported the current balance (pending one outstanding check) to date is: \$5,870.31. Once the pending check goes through, the balance will sit at: \$4,748.81. In the future, financials will be presented in spreadsheet format. Matt suggested a budget breakdown for the year that includes estimates for costs, registrations, etc. At the next meeting, Kenzie and Kirk will presented a spreadsheet of 2016 financials. They will work to email the spreadsheet to board members for review prior to the meeting.

Kenzie requested that the Stykers get a PO box at the post office. All bills, checks, etc. will be sent to the PO box rather than her home. A motion was made by Doug Dodd to get a PO box for the North Central Strykers Soccer Club. Motion was seconded by Jen Dodd. Motion passed.

Kenzie also reported that Greenbelt Bank and Trust does not do two signature checks anymore due to the high demand of online banking. Therefore, we will proceed with a new