

Meeting Minutes for June 2009

Members Present: Kurt Schodorf, Kevin Otto, Bill Randolph, Deb Kositske, Frank Talaga, Mike Kinser, Randy Gallow, Jeff Watt, Lisa Schodorf

June 16, 2009 7:30pm @ MASC Complex
Meeting Adjourned at 9:33pm



The meeting was called to order by Kurt. The minutes for May were approved.

Treasurer's Report (Jeff Watt)

Jeff reported that we are currently operating at a loss of \$6,000.00 YTD. This total includes the classic tournament income and the \$20,000 spent on the building renovations. The building is under budget so far. We have spent \$19,727 so far. Randy stated that he has a few more items that need to be paid for. Randy estimates that we have actually spent around \$25,000 so far. The fund raiser has netted us \$740 so far. There are teams that still owe money and we still have more candy bars in storage. The reports were approved.

Equipment (Frank Talaga)

Frank had nothing to report this month.

Concessions (Lisa Schodorf)

Lisa stated that people have not been showing up for their shifts. Lisa asked if we can collect \$20 per family. They get the money back if they work the stand or volunteer for the club. Bill suggested that we email the team a reminder each week. The Secretary can send the emails.

Coaching Coordinator (Mike Kinser)

Mike informed the board that he has received some feedback from some of the coaches that they will not coach next year. Apparently, coaching is too difficult and too much of a hassle for some of the coaches. The Tryout dates and times are posted on the website.

Fields/Grounds (Kurt Schodorf)

Kurt stated that he had nothing new to report on the fields.

Sponsors (Mike Mericle)

Kurt stated there was nothing new to add.

Photos (Kurt Schodorf)

Kurt stated that the photos have arrived. Coaches can get them from the concession stand for their teams. Kurt will email the coaches.

Referees (Kevin Otto)

Kevin mentioned that Justin offered expense ideas. His idea is to not pay the 4th official.

East Central Report (Bill Randolph)

The district Calendar of events can always be viewed at: <http://www.eastcentralsoccer.org/Events/general.jsp>

Bill mentioned that MASC was on probation for three months. Randy stated that the club needs to send an email to the classic coaches explaining to them what happened. Bill stated that he would do that. Bill stated that the state will be raising the player fees next year.



Registration (Kevin Otto)

Kevin passed out his registration report that lists the number of players registered. We are down a little from last year.

With the new online registrations, the existing "Family Max" payment option will be impossible to support. Kevin made a motion to remove the Family Max option. The motion was seconded and passed. Kevin stated that the online registration fees will be 3.95% plus a \$1.50 transaction fee.

Kevin recommended that we raise the player fees by \$5 for next year. Bill asked if anyone had a chance to look at the player cost spreadsheet. Kevin pointed out some problems with the spreadsheet. Bill agreed to change the spreadsheet to include the other costs and to base it on the actual player counts instead of doing it by team. We agreed to have the new spreadsheet done by Wednesday June 24th. It will be emailed around and everyone needs to respond with their opinions. Then we will vote via email on the proposed fee raise.

Tournaments (Deb Kositzke)

Mike was instructed to send an email to the recreational coaches to remind them about the upcoming recreational tournament. The tournament will be played in Neenah this year. We also need to know what teams will not be participating in the tournament.

Fundraising (Della)

Della was not present to offer a report.

Grants and Marketing (Kurt Schodorf)

Kurt had nothing to present this month.

Badger State Games (Kurt Schodorf)

Kurt stated the games are not going to be held in Menasha now. So, there is no assistance needed.

Uniforms (Julie Anderson)

Julie was not present. Kurt did have his son and another player model the potential uniforms to the board. There were two different uniform styles to choose from. Bill made a motion was made to accept the \$77.80 uniform package for the classic teams for the 2009-2010 season and to limit the uniform numbers to the number range of 2 to 60. The motion was seconded by Jeff. The motion was passed. A question was raised asking what we will do with the current classic socks that we have in stock. The answer was to sell them at the concession stand.

Kurt stated that the teams will pay the club and the club will pay soccer locker. This raised a discussion. Kevin made a motion to amend the previous motion to include that the teams will pay soccer locker directly and to remove MASC as the middle man in the transaction. The motion was seconded by Bill and passed by everyone present.

Websites (Adam Schaefer Kemp)

Adam demonstrated a sample website that contained a possible new logo for the club. He was demonstrating the Komposer web development tools. Cornerkicks is expensive -- \$1300/year plus hosting for the year. It drops down to \$700/year after the first year -- plus hosting fees. Using a hosting service like Godaddy.com with the Komposer tools we can dramatically reduce our costs.



Randy made a motion to go with Komposer and a hosting site like GoDaddy.com. Jeff seconded it. The motion was passed.

Randy made a motion to change the club logo to the one Mike created that Adam demonstrated. Mike seconded it. During the discussion, Kevin stated he needs to see it sized for the uniforms first. It was agreed to table the vote until July when we can all see the sized image.

The meeting was adjourned at 9:33pm

Minutes submitted by Bill Randolph