



Byron-Bergen Sting Soccer Club

Board Meeting 12/8/08

Attendance: John Prospero, Scott Morgante, Krista Cratsley, Kelly Hallenbeck, Marilyn Weinert, Chuck Richardson, Jeff Maurer, Carol Coffta, Paul Thompson, Peggy Swapceinsky, Gina Lathan, Kelly Crowe, Wendy Didas, Yvonne Ace-Wagoner

Pending Projects:

1. Budget training materials and field development into costs
2. Update Jr. Sting registration form and process
3. Write out job descriptions and procedures for the Board operation

Budget:

- Predicted surplus down to \$1250 (instead of \$1400) due to Salmon Creek Fees.
- Referee fees remain the same this year.
- To file a reimbursement claim complete a check request form.
 - Reimbursement can take 2-3 weeks.
 - Let Marilyn know who the check should be made out to.
 - Reimbursement form will be posted on website.

President:

- Scholarships have been awarded last 3 years to families in need
 - Executive committee will also act as scholarship committee to decide on scholarship requests (names will be kept confidential)
 - Families who request scholarship(s) also must make a concerted effort to fundraise
 - There is no specific allocation in budget for scholarships; the executive committee would make the determination based on need and board finances

Uniforms:

- Order forms due December 15th along with sponsor names and logos (if using a logo)
 - Logos are an additional \$6 per shirt
- Kelly to verify price and if the set up fee is a one time fee for logos
- Can order accessories and equipment through the Eurosport link on the Sting website
 - Orders are due January 15th
- Orders made through Eurosport via the link on the Sting website will result in Sting getting seven cents on the dollar for every order
 - Gina will put a flyer together to inform parents/players

Fundraising:

- Total of 321 wreaths sold
- Other fundraising ideas:
 - Applebee's pancake breakfast
 - 345 tickets per sitting, 1 sitting per day
 - Charge \$5-\$6 per ticket, make \$4-\$5 per ticket (presale tickets)
 - Applebee's provides and cooks the food, Sting would serve and clean up
 - Potential dates: end of February
 - Managers will poll their teams about who would want to take part in the fundraiser. Managers should report back to Gina within one week how many players are interested and how many tickets they think they could sell
 - Scratch off tickets
 - Person would scratch off two dots and donate that total (total is no more than \$7.50)
 - As a thank you person would receive a sheet of coupons to national stores and a local coupon sheet
 - Cards are \$20 per card and each player gets one card
 - It was suggested that this fundraiser be tabled until July registration. At that time if a player wants to do take part they would pay an extra \$20 at registration and get the card.
 - Ralph and Rosie's pizza
 - Pies
- There will also be a candy bar fundraiser again this year (end of March)
- Gina will look into what brand of candy will be used in the fundraiser

Indoor

- Indoor time at Salmon Creek will be scheduled for four older teams

Website

- All teams should be utilizing the Sting website as much as possible.
- Gina will put flyer together about the website to reminder parents/players to utilize it
- Anything that needs to be posted should be sent to Jeff

Indoor Tournament

- March 28th and 29th
- Form will be posted on the website
- Co-chair needed with John for tournament, preferable from one of the girls' teams.

RDYSL Update

- Zero tolerance policy rolled out
 - The expectation is that coaches control team's parents, parent cannot address the ref, only the coach can ask the ref to clarify a call
- Behavioral award program – if club achieves certain percent of no red/yellow card club could get cash award

- In 2010 U12 will move to 9 v 9 playing
- Co-chair needed with John for tournament, preferable from one of the girls' teams.

Summer Camp and Clinics

- Possibility for a summer camp where coaches come to community to run a camp locally
 - Group that runs camp will come to next board meeting and present
- Coaches should provide feedback to John about types of clinics needed (e.g., goal keepers, defense, etc)
- Currently working on program for speed and agility.

Meeting adjourned