



Board Meeting Minutes

July 18, 2010

Attendance: Jim Herrmann, Bryan Powers, Scott Frutchey, Jeanne Christman, Sandee Allen, Grant Perry, John Norton, Mike Zumpano, Shawn Griffin, Kelly Messier

Unable to attend: Jeanne Christman

Meeting called to order 7:10pm, Champion Hills Golf Club

Review of May Minutes

- Per Bryan's discussion with the school coaches, they are willing to work with VFU coaches in order to prepare players for the school team tryouts.
- Action: Grant, Scott, John and Bryan to set up an additional meeting with the school coaches.
- Action: Jeanne to set up photo clearance within the registration program for the club.
- Action: Kelly to check with Kari on the number of ticket sales for the club Rhino night.
- Sandee received a check for \$38 from Sideline FX for merchandise sales.
- Action: Scott to discuss the club's Sideline FX contract with Kyle Fenn.

Financial Update

- Action: Sandee will provide the financial update for the August meeting.

Parent Survey

- We will keep the questions coach specific.
- Action: Board members are asked to choose their 10 top questions for the survey and send them to Mike by Tuesday. Mike will have the survey ready for distribution by Friday of this week.
- Parents will be sent a link for the survey in Zoomerang (free to us). There will be 10 yes/no questions with comment boxes.
- The results will provide us with information: i.e. any coaching issues, coaches training needed, etc.

Summer Rec

- Issues with some of the Farmington fields. Mertensia and the Town Hall have holes and the striping is light.
- Bryan has made contact with the Town of Farmington, but no improvements were made.
- Our bill for field usage in Farmington was \$225.
- Action: Bryan will contact the Town of Farmington again regarding field conditions and suggest a pile of top soil be available for hole filling.
- The rec coaches clinic had a good turnout for the coaches of the younger age groups. No one showed for the older age groups. Jim would like to continue the coaches' training in the future.
- The referee assignor and coordinator worked out well.

Fall Rec

- Will run for 8 weeks, from 9/12 – 10/31.
- Jim recommends the fee for fall rec to be \$60, which includes payment for YMCA and referee assignor fees.
- Motion by Mike for the fee for Fall rec and micro soccer to be \$60, second by Jim, motion carried.
- Action: Jim to determine the number of micro soccer fields needed for the fall.

Travel Program Update (Review of RDYSL fines to date)

- 15 or so yellow cards have been given, more so to players on our older teams. (No red cards)
- Action: Mike to check by-laws to verify that coaches pay the fine for a coaching offense.
- Parents pay fines for player offenses.
- Action: Sandee will verify the total of last year's fines.
- We need to determine who pays the fine for insufficient paperwork.
- Action: Mike to work on the By Law editing.

Travel Fees

- Travel fee for the 2011 season will be discussed further after a closer look at the budget.
- The board planned to include new uniforms every 2 to 3 years as part of the travel fee.
- Uniforms for the 2011 season: Only players new to VF United will be provided with a new uniform (2 jerseys, 1 pair of shorts, 1 pair socks). Returning players may purchase any needed uniform items.
- Action: Kelly to check with Toth Sports on the availability of the current uniform style for 2011.

Travel Program Tryouts

- Tryout dates set for 9/11, 9/12, 9/18, 9/19
- Action: Kelly to provide a copy of last year's tryout schedule to Board members for review and editing.
- Action: Kelly to reserve the fields for tryouts.
- Action: Kelly to reserve the VEC for the travel coaches meeting on Thursday 9/9. Once secure, a notice will be sent to the coaches.

Open Board Positions

- We are in need of an operations person, this position was not filled for the 2010 season.
- Other open positions: treasurer and registrar.
- Both Jeanne and Sandee are willing to mentor anyone interested in their positions.
- A rec program volunteer is also needed.
- Action: Kelly to send an email to the club soliciting volunteers.

Club color change

- Club colors to coordinate with the school; discussion tabled.

Town Fields Letter

- Mike has prepared a letter regarding the club being charged for town field use which will be posted on the website.
- There has been a field fine at Dryer Road Park.

- Action: Scott will check with Chuck Hixon as to the field conditions we received a fine for at Dryer Road.

August Meeting

- Action: Kelly will send an email to board members with potential dates for the August meeting.

Club Stickers

- John presented the sticker design.
- Cost is \$1.25 each when a quantity of 500 is ordered.
- Motion by Sandee to have the stickers available for purchase at tryouts for \$1. 6 approve, 2 opposed.

Miscellaneous

- Player with a season ending injury requesting a portion of the 2010 fee be used for her 2011 fee.
- Motion by John, second by Mike to give a partial credit to a player whose season ended in the first league game due to an injury. Motion carried.
- Action: Kelly to make Gym time requests at the school.
- BU11 game incident. Review of correspondence to date. Waiting on further discussion with RDYSL and referee to determine if fines or suspensions will be enforced and what actions will then result from VF United.

Meeting adjourned 9:35pm.