

Coal City Soccer Club, Board Meeting Minutes

11/6/2023

The meeting was called to order at 6:02 pm

- Members Present: Kayla, Adam B, Adam M, Dan, Britney, Kyle, Chris, Danielle, Alesia, Crystal, Mike, Christina, Jason, Brianna
 - o Guest: Eddie A and Brandi S.

-Guest Brandi S began the meeting by discussing her concerns with a coach and parent involved in an altercation during the U12 Pumpkin Cup Tournament game. The board listened to her feedback, stating that both parties involved violated multiple policies set forth by the board. The board advised Brandi that we would review all the information and then make a decision for both parties.

After exiting the room, the board discussed the situation and voted on the following. The parent involved would be suspended for the spring season and allowed to return for the fall season with a zero-tolerance policy in place. The coach involved would be sent a written warning, which aligns with the coaching code of conduct policy.

President

Will call to have the porta-potties removed from the fields

Vice President

A check was written for 164.00 for Meghan's Mission

Eddie A has decided to join the board

Volunteer invoice has been sent to accounting

New Executive Board Approval

President: Adam Mohler

Vice President: Mike Elberts

Treasurer: Chris Decker

Scheduling: Christina Christensen

Secretary: Adam Brncich

Treasurer

Currently 54,300.21 in the account

Board approval for new account assignors for the bank account. New assignors will all meet on the same day to change account access.

Current executive members Alesia, Danielle, Crystal will meet at the bank to sign over accounts to Adam Mohler, Mike Elberts, and Chris Decker.

Secretary/Sponsors

U11 Spiezio, U8 Broadway Auto, U19 Major School of Dance, U7 Rosatis, U19 Dynamic Fitness for indoor.

Still working to collect the remaining balances from prior sponsors.

Research who owns the Soccer Club website

Scheduling

Fundraising

Coaches/ Team Parents

The board was presented with the suggestion of increasing the registration costs by \$25 to help with concession stand coverage.

It was also suggested that all team parents be required to help with the concession stand during the season. The board approved this request.

Field Report

All goals have been moved for the winter and nets have been removed. Dirt has been placed in needed areas and grass seed has been applied. There are still a few areas that need attention, but this will be addressed in the coming weeks.

Travel

Fall travel is in need of coaches and will require a training period. Please let Kyle know if you know of anyone interested. Also, we will wait for fall to begin our travel team with Coal City because the jerseys will be good for 2 years.

Continuation

The board voted to include a continuation of the constitution and by-laws for a future date.

Adjournment at 7:05 pm

The next meeting December 4th 6:00 pm at the Library Annex

