



Cañon City Youth Soccer Association

P.O. Box 396 Cañon City CO 81215



October 5, 2015 Meeting Minutes:

Submitted by Lydia Beals for Chelle Abercrombie.

The meeting began at approximately 7:15pm. In attendance:

Lydia Beals: Board President

Sergei Melnick: Board Vice Pres

Pam Hardy: Board Treasurer

Misty Hinkle: Registrar/Manager

Lisa Rowe: Board At Large/Coach

Mike Verneti: Board At Large

Matt Wimmer: Coach

Lynn Adamic: Manager

JJ Johns: Public

Lynn reported that she was in attendance to learn more about the Blitz Organization. J.J. reported that he was in attendance to observe and determine if he is interested in running for a board position. He is a local referee and former player for Blitz. Matt was in attendance to represent his team.

Minutes from the August meeting were read and approved. Change noted was that Survey results had been reviewed at the August meeting, this was not captured by the minutes.

The U11 girl's manager asked if we could offer Blitz clothing for sale to her team. Lydia said that she would send all of the managers the order form for this. Orders can be placed at Bubba's by Lydia whenever they are received.

The board discussed opening registration for the spring season High School boys group. Misty suggested that we hand out flyers at the banquet on Nov 9th. There are 32 boys that played high school soccer this fall. There was some discussion on coach possibilities for the spring season. The board also discussed handing out flyers at the local recreational tournament for 4th, 5th, and 6th graders. This will take place on October 31st. The club decided to attach Sports Authority 15% off coupons that were extra for the club to all of our advertising flyers for the spring season. Lydia offered to check with CSA on registration deadlines for spring and the ability for us to change team details for the spring if needed.

Treasurer's report was not available for this meeting. Pam presented roster lists for each team and the funds generated for the fall season. Pam is also tracking the scholarships approved each season. Pam would like the board to consider some kind of scholarship limitations. This may need to be a per team limit. The board also discussed the possibility of increasing annual fees and possibility providing less of a scholarship. Pam also asked that the board find a way to enforce a hard deadline for all scholarship applications. There was some discussion on how to recoup funds spent to create the U11 field at the Abbey. Blitz will also need to pay for field line painting that occurs at this location. Blitz is still looking for a field liner to hire. Pam would like to work on finding an equipment grant to help cover the reoccurring costs of the club. Pam noted that we will now be paying \$20 a month for our storage shed. Pam stated that we are



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trying to get an idea of how much the club takes in and spends annually to know what funds we have available to work with.

The board voted to approve a club mileage stipend. This way we have a standard approved for travel. The board agreed to refund mileage submitted for board approved activities at a rate of 45 cents per mile. The board recognizes that unfortunately it can only afford to pay for a one-way portion of the trip at this time. Lisa 1st, Sergei 2nd, the board unanimously approved this proposal.

Sergei talked about the US Soccer Club meeting he attended at Regis University. Ryan Brown from the CSU Men's team was there. This organization sells coaching curriculum to clubs. They can provide topic-based training for the clubs entire coaching staff. This group could do a presentation for the board if desired. Sergei also said that we could work with another club like Pueblo Rangers to share the cost of the training (10-20 hours of coaching training is approximately \$1,000). These coaches were mostly of an English background. Mark Perdew from Rocky Mountain Soccer Camps was also there. He would be interested in offering our club coaching training as well. He also discussed offering specific clinics for the kids at our club. Price information for these things are unclear. Sergei asked to invite Mark to the December board meeting to present.

Sergei also talked about wanting to offer Middle School Soccer. He said that he was in touch with people at the School Administration to discuss this. The board discussed the possibility of this being an after-school program. CSA offers funds for these types of activities to build clubs. The board also discussed recreational indoor this winter and encouraging Blitz players to utilize this local program. Lydia also stated that a group in Florence may also offer youth indoor this winter.

The board discussed future field needs and ideas. Blitz is currently using Mountain View Park and the Abbey. The board discussed that if we decide to use another field we will need to purchase goals. The goals at Mountain View Park do not belong to the club. The board discussed contacting Lindner Field to see if this is another option now that we have insurance information from CSA. Lisa Rowe offered to contact Lindner. Lydia stated that she would continue to call Rex Brady to work on needs for the club at Mountain View Park. Lydia may need to look at contacting the supervisor next.

The board discussed hosting an executive session to discuss the revised bylaws and work on their approval. The board recognizes that we need to put these in place, but board members need to give their input first. The board discussed our needs for assistance with advertising and public relations. The board was asked to help promote the upcoming election. We have two upcoming vacancies to fill; Secretary and an at-large position.

The meeting was adjourned at approximately 8:15 pm. Next meeting set for November 2 at 7 pm.