

## Bayside Board Meeting Minutes

17 May 2011

### Members Present:

Vic Ayala, Tracey Isais, Ginny Lanter, Michelle Schmidt, Melinda Haden, Howard Libbert, Michael Lynch, Fairy Clay, Wendy Hoeflich, Wendy McComber, Beth Morgan, Janet DeSalle, Dion Robb, Melinda Robb, Helen, O'Connell, Michael Hoeflich, David O'Connell, Debbie Price

### Admin:

Registration Update – 222 total registered

### Current Operations:

- Academy sessions have changed to Tuesdays, now through May 31, 2011
- 28<sup>th</sup> Gulf Coast Invitational: U15 Girls won, U10 Boys, U11 Girls and U13 Girls Orange all took 2<sup>nd</sup> place
- Gulf Coast Showcase DTF – U15 Girls won 2, lost 1
- Mobile Bay Spring Classic – U11 Girls were Division champs
- Tryouts (84 registered so far) – Dates 6-8 June (9-10 weather make up days). Times – all girls 5:00 – 6:30, all boys 6:30 – 8:00.
- Dynamo Date – Houston, TX. Dates 30-31 July. Mandatory of U11 teams and above (as of Aug 1). Professional game will be Houston vs Seattle on Saturday. Kids in uniform get in free. See website for more information. Motion made by Debbie Price for club to cover registration fees for 15 teams (\$3,750.00). Motion seconded by Janet DeSalle. Motion approved.
- College Showcase and Training @ TPP, 25-28 July. Cost \$75-\$100, 2 sessions (am and pm)

### Mid Term Operations (Aug-Nov): New season officially starts 1 Aug

- Special Programs (8 months/\$9,600)
  - Goalie training (Aug-Nov/Jan-Apr)
  - Striker training (Aug-Nov/Jan-Apr): will be 2 levels – basic and advanced
  - Skills training (Aug-Nov/Jan-Apr): ball handling, footwork, etc.
- Fall Tournament Schedule – mandatory tournaments
  - 3-4 Sep 11 – Endless Summer, Panama City, FL
  - 3-4 Sep 11 – Labor Day Classic, Pace, FL
  - 8-9 Oct 11 – Blue Angel Classic, Pensacola, FL
  - 19-20 Nov 11 – Red Star Challenge, Columbus, GA (Club pays \$6,000)
  - College Showcase for HS age teams – club pays, 1 in fall, 1 in spring

### Finance and Logistics:

- Treasurer (payable)

- Total cash available – approximately \$79,000
  - Total profit from our tournament - approximately \$20,000
  - Regions Bank – all old accounts must be moved by 1 July
  - Dues out – Gotsoccer, FYSA, Joe Graphics, Magnets, Grant Work, Dynamo Junior
  - Scholarships – application form draft completed. Guidelines and procedures are being written
  - Motion made by Debbie Price to increase coaches’ fees by \$50 per month, per age group, motion seconded by Beth Morgan. Motion approved. Discussed possible mileage increase
  - Motion made by Beth Morgan to pay up to \$300 for a coaches’ lunch, hosted by Vic Ayala, seconded by Melinda Haden. Motion approved
- Treasurer (receivables)
    - Late dues notices handed out to managers
    - Need a volunteer to replace Lanoy Mai – please contact Vic Ayala
  - Uniforms: we will use old white jerseys, but need to purchase new orange uniforms
    - New orange jersey \$50
    - New white shorts \$18
    - Socks (use current socks) \$9.20 for new
    - New white jersey for new players \$37.50
    - New orange shorts for new players \$20
    - Warm-ups (optional) \$77
    - Uniform ordering online is coming

Future Plans:

Land procurement – contract signed for grant writing

Public Relations, Communication, Fund Raising:

Update accounts in Gotsoccer and Soccer in College (login information). Managers can now update their team pages. Ask Melinda if you need help.

President Comments:

- Guest players – must go through Vic, registrar must sign the form
- Academy vs Competitive – academy is training level, used for U12 and under. Competitive is for U13 and above, eligible to compete in State Cup
- End of season banquet – June 3<sup>rd</sup> at CLC. Dave and Helen O’Connell have graciously volunteered to chair this event.

