## Board Meeting Minutes

**2nd Monday of the Month**

**May 13th, 2013**

**PRESENT:**

**Officers:** Pres: PBradley, V. Pres: MTheiss, Secty: CWidmer, Treas: MLukasik, EYS Chair: SCornish

Boosters: TBodette, TCornish,RBodenheimer, BVoight, CBrown

**Meeting CTO** at \_**6:30\_ pm, at DCEverest High School Room 230, by President PBradley**

**\*M/S/P** Name/Name=**M**otion to approve by Name, **S**econd by Name**,** Motion **P**assed

**Minutes of prior meeting:** M/S/P, TBodette/MLukasik

**Treasurer's Report**:

EYS registrations are coming in strong

Approx. $29,000.00 in bank

M/S/P: PBradley/TBodette

**President’s Report:**

There are resources available on the EYS website for coaches

Multi-Purpose Platform Building- There will be no unisex bathroom. No running water. RVB may solely finance the project and are suggesting we pay monthly interest and pay two principle payments per year. Kris Gilmore is asking us to have the architects who did Mountain Bay Grade School and the Middle School to bid on the project. PBradley will follow up.

# **Committee Reports**

**EYS:**

EYS is still in need of coaches. CJ sent out e-mails to the boys’ soccer players to help coach and Lucas is going to send one out to the girls as well.

The EYS t-shirts will be royal blue this year.

June 17th is kick-off.

Dan at East Bay has offered to donate something-TBodette suggested new field flags.

SCornish will post on website when refs for EYS will be needed. The refs need to be educating the kids when they are on the fields and why the whistle is blown. TBodette has volunteered to have a meeting with the EYS refs to let them know what is expected of them.

Tiffany’s (they did the girls soccer pictures) has agreed to do EYS pictures if it is decided to do that. Boosters would get 10% of her profit. MLukasik is going to check and see who does the hockey pictures.

**Fundraising:**

MTheiss will start to work on compiling soccer alumni for donations towards the platform project.

**Concessions**:

TBodette is suggesting we give MC United a % of the concessions profit we make at the Mountain Bay Tournament.

**Spirit Wear:** None

**Summer Camp:**Summer camp registrations are starting to come in.

**Grounds:** None

**Scholarship:**

Scholarships were handed out by MLukasik. MTheiss suggested to think about having parent participation be a factor in the scholarship decision. We will discuss further.

**Old Business**:

The basketball tournament this week-end has been cancelled so the boys and girls soccer players will not be needed to work admissions and concession stand.

**New Business**:

MTheiss ordered pins for the girls soccer parent night. The parents will get a pin with their daughters picture on it.

### IMPORTANT DATES TO REMEMBER

# **Next Meeting: Monday**, \_\_June 10th, 2013 6:30pm, Soccer Complex Concession Stand

**Meeting Adjourned:**\_7:40 p.m.

Respectfully Submitted by Cindy Widmer, Secretary.