

July 23, 2024 Meeting Minutes

Attendees:

Jodie Clark, Elene Fornella, Ryan Fornella, Jody Lazzini, Joe Milharcic, Carrie Opaska, Joe Petruska



AGENDA

1. CALL TO ORDER

- Meeting called to order at 6:41pm.

2. APPROVAL OF MINUTES – June 12, 2024

- *Jody Lazzini motioned to approve the meeting minutes from the June 12, 2024 meetings. Joe Milharcic seconded the motion. All were in favor.*
- Jodie Clark will send a pdf version to Jon to post to the website.

3. BOARD POSITIONS

- Discussed open board positions. Open positions are President, Director of Fundraising and Director of Fields & Equipment
- Would be beneficial to try to get someone to shadow Joe Milharcic (Director of Scheduling for Boys) and Carrie Opaska (Director of Scheduling for Girls) next year.
- Need to reelect the following:
 - Jody Lazzini – VP of Girls
 - Elene Fornella – Director of Registration
 - Carrie Opaska – Director of Scheduling for Girls
- Email will be sent to current membership sharing all open board positions.

4. FINANCIAL STANDING REVIEW

- Current state of financial review – Joe shared our financial snapshot as of 7/22/24. We are in good financial standing.
- Joe shared a detailed review of cost of season to included field cost and uniform costs.
- Liability closures
 - Vernon Neal is still outstanding as Joe waits for them to contact him on how to make an electronic payment.
- Joe reviewed Sports Engine membership analysis and cost. Joe would like to bump us help to the next level, which will included QuickBooks. This will no longer need to be paid for separately.
- Joe shared next years budget and what needs added based on this past season.
- We motioned to the following:
 - Close out outstanding board loans from 2023 season.
 - Close out Venmo account

Jodie Clark motioned to and Elene Fornella seconded the motion. All were in favor.

5. BOARD OPERATING CALENDAR REVIEW

- Last month/Current Month/Next month major activities calendar reviewed.

6. REGISTRATION UPDATES

- Discussed registration open/end dates with final closing date. Will finalize at the next meeting

7. VP OF GIRLS UPDATES

- True Clinic to be scheduled this summer. Jody is working on finalizing a date and location.
- Indoor practice for next season needs to be finalized so we don't lose our space at Vernon Neal. We usually book the space in July/August.

8. VP OF BOYS UPDATES

- Ryan is looking into new indoor space options at Greentree or Southpointe.

9. FUNDRAISING UPDATE

- No update.

10. SOCIAL MEDIA UPDATE

- No update.

11. EQUIPMENT/FIELDS UPDATE

- Joe would like to do an inventory of equipment to see what is needed and what needs upgraded. New nets are definitely needed and Joe will get a price for that.
- Would like to take care of this during the offseason.

12. NEW BUSINESS

- AED/First Aid Training – Jody reached out to Howard for cost per person. It is \$25 per person and could do the training for all coaches at the same time.

13. OLD BUSINESS

- Joe suggested thanking Jeff Criswell, attorney, for his services on our social media channels for his pro bono work.

14. OPEN DISCUSSION

- Next meeting TBD

15. ADJOURNMENT

- Meeting adjourned at 8:25pm