

Present: Diane, Tom, Joe, Ryan, Nicole, Jodi, Chad, Heather, Jen

### Action Items

- Nicole will prepare a financial summary for HTG 2019
- Steve will pay Micolby Brown for coaching last spring
- Jonathan will add the play down requirements to registration info [DONE]
- Jonathan will add that returning team discount for HTG only applies for early registration [DONE]
- All will identify possible new board/committee members (we need a youth scheduler to replace Tom, someone responsible for field maintenance, and a new fundraiser to replace Kim eventually)
- Joe is going to meeting with Windover
- Diane will contact 6x6 about goalie training [DONE]

Steve Hill was elected treasurer to replace John Annelin

Jonathan Moore was elected president to replace Tom Gray.

\*\*\* Thanks to Tom and John their dedication to the club over many years!! \*\*\*

### Spring debrief

- Volunteers needed to help with youth
- Volunteer requirement with sign up
- Mandatory pre-season meeting for each to communicate
- Sell parent shirt with player name
- Pay Micolby Brown
- Add the play down requirements
- Use Cook next year for 10U and 12U
- Revisit wall at cook
- Jodi: there were issues with uniform sizes this past spring
- We should get examples to size beforehand next year
- Bad interactions with grand blanc at 10U at Swartz creek and oxford

### HTG

- T-shirts: dryfit and use credit card
- Drop t-shirts for future years
- Food vendor donated food for refs at northeast

- Problem with volunteers not following through
- MPS relationship seems good
- Code of conduct for coaches
- Did everyone pay?
- Did we make enough to pay the refs?
- Prevent back to back games
- Final budget
- Add that returning discount only applies to early registration
- Has to be at one location next year
- May 2 or May 9, need to avoid prom
- 1 day and 1 location northeast
- Don't need refs for u8
- need a financial report for HTG 2019

#### Finance

- \$92k
- Working on switching to quickbooks

#### Real estate

- Windover doesn't currently have principal
- Nicole has asked for a list of their board
- Joe is going to meeting with Windover

#### Equipment

- U10 needs goalie gear
- Repair and replace goals - Joe
- \$2000 spend on starter kits – Diane

#### Off-season training

- Diane will contact 6x6 about goalie training
- Stephanie would like an earlier box time
- 2 goals at northeast through the summer
- Girl use NE on Thursday nights during the summer

Need new

- Spirit wear/fundraiser
- Scheduler