



Red Arrow Soccer Club  
January 16, 2019  
6:00 p.m.  
Big T, Lawton, MI

**Board Members Present:** Hack Perez, Darin Crafts, Corey Wotring, Kerry Williams, Christine Shutters, Mike Lounsbury, Megan Richter

**Board Members Absent:** Ernesto Diaz

**Staff Present:** Kristy Lounsbury, Jake Puente

**Staff Absent:** None

- I. Call to Order
  - A. Corey Wotring called the meeting to order at 6:06 PM
  
- II. Approval of Agenda
  - A. Mike Lounsbury motioned to approve the agenda, Kerry Williams second
  
- III. Approval of Minutes from 12-17-18
  - A. Kerry Williams motioned to approve the minutes, Corey Wotring second
  
- IV. Treasurer's Update
  - A. Christine Shutters gave an update on all accounts and current standings. We received a barn rental payment from a travel softball team renting from us.
  - B. Review of outstanding payments: RASC will withhold player cards in the spring if outstanding payments are not resolved.
  - C. 1099s mailed on 1/31 and filed
  - D. Reimbursements: must provide a receipt within 30 days
  - E. Financial Policies: Kerry and Megan will work on policy documents for reimbursements, coach pay, player payment, and donations.
  
- V. DOC Update
  - A. U11 Red team: Jimmy Alfredo is the assistant for the spring and will move to head coach in the fall, added a player to this team.
  - B. Added a player to U11 White Boys
  - C. U11 Blue Boys is looking for a new coach, Jake will help if needed, added a new player, 12 players now, new team manager
  - D. Goalkeeper training on 1/20 and 1/27 at Soccer Zone
  - E. Kick Abouts return on 1/18

VI. Old Business

A. Sponsorships & Fundraising

1. Darin presented a sponsorship letter and list of local businesses. Board members who have personal connections at businesses are encouraged to reach out. There will be an email address added, [sponsorships@redarrowsoccer.com](mailto:sponsorships@redarrowsoccer.com).
2. Hack mentioned a fundraising idea in collaboration with Paw Paw Brewery.

B. Uniforms

1. We are still looking into a few options for the 2019-2020 uniforms.

VII. New Business

A. None

VIII. Open Forum

A. None

IX. Adjournment

- A. Next meeting: February 18th @ 6:30 PM