



Red Arrow Soccer Club  
October 15, 2018  
8:00 p.m.  
Main Street Pub, Mattawan, MI

**Board Members Present:** Ernesto Diaz, Corey Wotring, Mike Lounsbury, Darin Crafts, Kerry Williams, Megan Richter

**Board Members Absent:** Hack Perez

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

- I. Call to Order
  - A. Call to order by Ernesto at 8:00 PM.
- II. Approval of Agenda
  - A. Mike motioned to approve the agenda, Megan second
- III. Approval of Minutes from 9/17/18
  - A. Corey motioned to approve the minutes, Mike second
- IV. Treasurer's Update
  - A. Financial Update
    1. Review of current bank statements and financial reports provided by Christine. Question regarding how often we pay Kalamazoo FC for the Drake Road field rentals. Ernesto answered with twice a year.
  - B. Scholarship Request
    1. Scholarship request reviewed. Mike motioned to approve the scholarship request and Corey second.
  - C. Outstanding Fall Registrations
    1. Review of outstanding fall registrations. We will work with team managers and families to resolve within the next week.
- V. DOC Update
  - A. Jake reported coaching staff is doing well and he has been attending games and practices. Drop in soccer night at Soccer Zone in Oshtemo starts 10/26 from 5:30-8:00. Discussion about Jake and as many board members possible to be present. There will be a goalie training on 10/27 at 11:30 and 1:30, Jake will send an email to coaches. There will be a list of coach expectations reading for the spring season.

## VI. Old Business

### A. Team Pictures - Darin Crafts

1. Pictures are expected to be delivered next week to Kerry's house. There is \$855 profit to the club from the photographer. We would like to schedule for next year's pictures now.

### B. Winter Training - ALL

1. Teams will be allotted 10 hours at the barn with U11 and down to share field/time space. The board decided to replace the padding at the barn and put up a bulletin board to post the calendar and messages. Coaches wanting to participate in futsal may discuss with Jake, Freshwater Church's gym is available in January, the club will pay for futsal training space.

### C. Coach/Team Manager/Board Apparel

1. Board discussed a jacket for all coaches and team managers with the possibility of pants as well for coaches.

### D. Coaching Pay and Requirements

1. Review and discussion of coaching requirements and pay policy including paying for classes and the new pay scale will begin with spring payments. Corey motioned for coaches pay to be as reflected in the last board meeting minutes. Mike second. Coach evaluations need to be done by 11/15 and they will receive pay after.

## VII. New Business

### A. Uniforms

1. Hummel Proposal
  - a) Megan will review the Hummel proposal provided and Ernesto will provide her with a contact for further questions.
2. Gazelle Sports
  - a) Darin will further look into the contact mentioned by Shawn Metelka that he has used.
3. Johnny Mac
  - a) Megan has made contact to see if this is a potential vendor to work with.

### B. Fundraising & Sponsors

1. Ernesto discussed there is a company to help find sponsorships and Darin discussed sponsorships for the academy program. The board would like more information to have further discussions.

### C. Digital Soccer App

### D. Medical Kits

1. Corey will look into the medical kits.

E. Summer Camp Survey

1. Corey reviewed survey results and the board will consider feedback for next year's summer camp.

VIII. Open Forum

A. Mattawan Little League members attended to request volunteer assistance in exchange for our use of the fields. They are requesting for 15-20 people to assist with field clean up from 9:00 AM-3:00 PM for two days in the spring.

B. AYSO Fields Update: There is a proposal to the Paw Paw school district on improving the fields for appropriate size, maximize space, game fields, and mowing to be done more often.

IX. Adjournment