



Red Arrow Soccer Club
December 17, 2018
7:00 p.m.
Decoy Ducks, Lawton, MI

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

Board Members Absent: None

Staff Present: Kristy Lounsbury, Jake Puente

Staff Absent: None

Others Present: Shawn Metelka (coach)

- I. Call to Order: Ernesto at 7:09 PM
- II. Approval of Agenda: Mike motioned, Corey second, Approved
- III. Approval of Minutes from 11-19-18: Mike motioned, Ernesto second, Approved
- IV. Treasurer's Update
 - A. Bank reconciliations reviewed. About \$75K in (between both accounts).
 - B. Outstanding list of players (who have not yet paid) – \$4,600 yet to be paid for fall team player registrations. New invoices will start in January and need to be tracked. Two players have been cleared up since the last meeting. Passed the list around for updates. Kristy and Christine will e-mail team managers to address with each individual player.
- V. DOC Update
 - A. Kick-about's going well. Make sure older kids don't come early.
 - B. Goalie trainings – hoping to have more either at The Barn or Soccer Zone Oshtemo. Later in the meeting, Ernesto stressed the importance of getting coaches involved in these trainings so they can learn drills to help their goalies during practices. Possibly having a clinic just for coaches, so they can learn how to support their goalies better.
 - C. Coaching changes – U11 Boys Red (Jimmy Alfredo assisting, to become head in fall). U10 Boys (Ron Williams assisting Jake Hammond, possibly Ingersoll assisting as well).
 - D. U18 Boys tryouts – 16 on the roster.

- E. U16 Boys tryouts – unsure as to what is happening here (which U bracket they fit in). Tryouts are scheduled for 12/18 at 8 PM, but they are not sure of the ages they can accept until WMYSA figures out where they will fit. If U16, approximately 9 boys would be able to play.

VI. Old Business

A. Review Action Plan/Task List from November Meeting

1. Reminder to coaches to complete evaluations (payment tied to this).
2. Website – delaying until we learn more about Stack Sports Software. They design website and manage, we upload content.
3. Cleaning Services -- \$140/cleaning 1x per month. Megan would do it for less than that.
4. Freshwater Church – Slots filled and practice to start in January. Still ordering goals; will be here by January. Insurance on file. Waiting to see exact start date and payment plans (once per month, etc).
5. Sponsorship letter – Drafted and reviewed. Goal is to raise funds for Academy and RASC Scholarships. Content is great; specific dollars associated with each level should be discussed. Should form a committee to advance this project. Committee members: Darrin, Mike, Corey, and parent volunteers.
6. Still working with Caleb to finalize Academy practice time at The Barn or at Soccer Zone.

B. Uniform Update

1. Megan has appointments with two vendors after the holidays to consider for 2019-2020 uniforms. Considerations: kick-backs from Spirit Wear, practice jerseys, cost, ease to reorder (meaning they are kept in stock at the vendor).

VII. New Business

1. Stack Sports Software – Kristy sat through presentation and will build in the things that RASC seems to need. Training needs to occur by the end of January and the software will be used starting with tryouts. Can also use to register for camps and clinics. When the switch actually occurs, we need to ensure that the credit card processing fees associate with GotSoccer.com are cancelled. Can also consider using Stack Sports for

website. Several price options, most logical is \$200 to build and \$50/year to maintain.

- a) Need to develop a plan to train team managers and ensure they are equipped. Kerry and Kristy will take the lead on this.
- b) Also includes a team app to be used for team communications.

2. Coach/Team Manager meeting on 1/16/2019:

- a) We will meet as a board prior to the coach/team manager meeting, starting at 6 PM.

3. Barn Invoices and Totals – Christine already wrote the check.

VIII. Other

IX. Open Forum

- A. Thanks for the coaches/managers jackets – nice idea.
- B. Expanding Academy – having a branch of academy at a variety of school sites which would all run the same general drills during the same week (passing on week one, etc) so kids could “pick up” at another school if they had to miss it. Need to consider number of kids and number of needed coaches. If this grows significantly, will need to establish a Director of Academy to coordinate. Curriculum is already developer, per Jake, and available on the website.

X. Adjournment

- A. Next meeting: January 16, 2019 @ 6:00 PM