



Red Arrow Soccer Club
February 18, 2019
6:30 p.m.
Main Street Pub, Mattawan, MI

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

Board Members Absent: Ernesto Diaz, Christine Shutters

Staff Present: None

Staff Absent: Kristy Lounsbury, Jake Puente

- I. Call to Order
 - A. Corey Wotring called the meeting to order at 6:41 PM.

- II. Approval of Agenda
 - A. Megan Richter motioned to approve the agenda, Mike Lounsbury second.

- III. Approval of Minutes from 1-16-19
 - A. Megan Richter motioned to approve the minutes from 1-16-19, Mike Lounsbury second.

- IV. Treasurer's Update
 - A. Review of financial statements sent by Christine prior to the board meeting.
 - B. Christine and Kristy are continuing to work on past due player payments.
 - C. Megan gave an update on barn rentals.

- V. DOC Update
 - A. DOC update via Mike Lounsbury: Drop In nights at Soccer Zone are going well. There are some concerns on how communication for use of Freshwater is going. How do we know when a team cancels or doesn't use their scheduled session? Kerry shared Freshwater has been communicating with her and keeping track of sessions missed if a team needs to cancel.

- VI. Old Business
 - A. Uniforms
 1. Review of uniform proposals. Hack Perez motioned to work with soccer.com, Mike Lounsbury second, All in favor

2. After review of the different uniform options, we are leaning towards Puma. Megan will request samples.
 - B. Financial Policy Documents
 1. Review of Request for Reimbursement and Coaching Requirements and Pay Policy. Revisions suggested (see attached). Mike Lounsbury motioned we put both policies in place with the revisions suggested. Darin Crafts second.
 2. A Player Payment Policy was also developed and will be reviewed at the next board meeting for approval.
 - C. Stack Sports update
 1. The onboarding process is complete, information will be transferred to the new website. We would like the board meeting minutes and by-laws to be added to the website.
 2. Calendar App: Put RASC events and WMYSA events on the app.
 - D. Sponsorship and Fundraising
 1. Darin presented a sponsorship letter and donation levels. Revisions were suggested to the letter and levels. Darin will revise and send out to the board again for review. Once the letter and levels are approved, they will be sent to coaches and team managers.
- VII. New Business
 - A. Goalie Coach: Discussion of hiring a goalie coach, Jared. Cost would be \$80 per session, 2-4 sessions per month, estimated annual cost of \$3600 for 12 months or \$3200 for 10 months. Discussion of impact on the budget and how sponsorships and fundraising could cover the cost in the future. Mike Lounsbury motioned we hire Jared and he works with Jake on a projected schedule and plan for the spring season and we would then reassess working with him further after tryouts. Corey Wotring second. All 6 votes in favor of this motion. We would like to work with Christine on developing an agreement for working with Jared.
- VIII. Other
 - A. Possible Goalie Training or Speed & Agility Training at Kick About/Drop In Nights
 - B. Drop In: issues with being unorganized and kids misbehaving, behavior has been better when there is more supervision. We need to consider a supervision schedule or other ideas for future.
 - C. RASC night at KZFC game is June 30th.
 - D. Discussion of what spring tournament do we encourage teams to participate in. Consideration of KISS tournament which is Memorial Day weekend. Mike and Hack will start talking to coaches to gather input.
- IX. Open Forum
 - A. None
- X. Adjournment
 - A. Meeting adjourned at 8:33 PM.
 - B. Next meeting: March 18, 2019 at 7:00 PM, Main Street Pub, Mattawan