



Red Arrow Soccer Club  
March 18, 2019  
7:00 p.m.  
Main Street Pub, Mattawan, MI

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

**Board Members Absent:** Kerry Williams

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

**Staff Absent:** None

- I. Call to Order
  - A. Corey Wotring called the meeting to order at 7:09 PM.
- II. Approval of Agenda
  - A. Mike Lounsbury motioned to approve the agenda, Megan Richter second.
- III. Approval of Minutes from 1-16-19
  - A. Mike Lounsbury motioned to approve the minutes, Corey Wotring second.
- IV. Treasurer's Update
  - A. Review of accounts
  - B. Review of overdue player payments, Christine and Kristy have reached out to families and team managers, will hold player cards if not paid before first game
  - C. Christine will send list of unpaid players before first game to Kristy
- V. DOC Update
  - A. Email from Chambers family complimenting Kaileb on Academy.
  - B. Academy is up to 28 players
  - C. Indoor Friendly Games starting this week
  - D. Hired Jared (goalie coach), 1st session is this coming Friday
  - E. Practice schedules for spring in google doc Jake shared
  - F. U11 team: Jimmy Alfredo can no longer coach, Jake is talking to possible replacements
  - G. Coaching Clinic is 4/12 at 6:00 PM
- VI. Old Business
  - A. Uniforms: Update on Soccer.com, samples, and Puma proposal
    1. We would like to see other samples
  - B. Financial Policy Documents: Review of Player Payment Policy

1. Player Payment Policy: will be discussed at team manager meeting
  - a) Mike Lounsbury motioned to approve policy, Corey Wotring second, all in favor

- C. Sponsorship and Fundraising: Review of revisions to letter and levels
  1. Mike made some revisions to the letter and levels, all board members should review again before our next meeting

- D. Update on Goalie Coach
  1. Jake addressed this during his DOC report

VII. New Business

A. Tryouts

1. Tryout Shirts: 14 small, 1 medium, 22 AM, 22 AL, 9 AXL, 19 Academy Shirts, we will order 300 new try out shirts in navy
2. Signs: 6 in shed and field signs available as well
3. Ernesto will make contact with schools and work with Jake to promote RASC at school events

B. Practice Space

1. Jake addressed during DOC report

C. 2019-2020 Coaches

1. Corey will put the coaching list on the website

VIII. Other

- A. Barn: if we continue working in the barn, it will need some repairs
- B. Idea to hand our RASC banner inside the barn when not being used for other events
- C.

IX. Open Forum

X. Adjournment

- A. Meeting adjourned at 8:19 PM
- B. Next meeting: April 15, 2019