

Prospector Soccer Club Meeting - Established 1986

Wednesday February 15 2023,

6:00 Pm

Call to Order	6:07
Roll Call	Gene, Jamie, Ashlee P. Cory, Melissa, Ashley, Nate, Mark, Travis, Kassandra, Sally, Ethan
Approval of Prior Meeting Minutes	Motion: Jamie Trykar Second: Melissa Randall Changes:
REPORTS	Executive Board
President: Gene Groninger	<ul style="list-style-type: none"> • Cost for Spring League. Promote spring league for next year. - It needs to be cost effective for next year. • Line fields Christa for spring league - Email will be sent out for that. • Dates for rec clinic interfere with Spring League. - April 16th - 4hrs. U6-U10 2 hr block 11:00-1:00 - U12-U16 2:00-4:00 2 hr block Ponderosa open for clinics? Pleasant Grove? Christa is closed April 24th-May 15th clinics there? • Insurance for each field has been updated. - Thanks Sally • Cost for lining fields. Summer was reliable and affordable • Service lights. • Tony and TopSoccer/ Grant? Nate wants to help, and interested. Sensory stuff in storage • AGM meeting/Cory GotSport emails. 1pm in Walnut Creek 2/26 • Cost increase/what are families getting new equipment, soccer drive, coaching courses, team management tool. • Prices for CSD did go up slightly. • TeamSnap/Website.
1st VP: Cory Candelario	<ul style="list-style-type: none"> • Coaches meeting middle fall season for spring league? Yes! • Golf tournament for fundraising. Follow up on it. Come

	<p>up with a date. Likely Friday. May? Cold Springs Golf Course. Wine night at Boeger.</p> <ul style="list-style-type: none"> • Cost increase up to 145.00 rec league, equipment, soccer drive, team snap, and field cost, refs. Reasons. • Comp 175.00 increase. Both comp and rec were motioned by Jamie Trykar, second by Melissa, and Third by Mark. • Comp team needs to let Cory know if they are doing State cup in order to use fields. For Saturday and Sunday and charge them.
<p>2nd VP: Mark Herrera</p>	<ul style="list-style-type: none"> • Meeting with CMP was done today was approved for younger teams. Excited!!! Big things for them concerns: one school is open no marked off boundaries, housing games kids would go onto their property. Providing us with restrooms, and offering bleachers, we said no thank you. Reaching out to Church personnel to use their parking lot. • U6-U8 fields drain well, concrete walls around fields are flush so should not be a problem. • Bad neighbor won't give back equipment • Field costs went up. • Face to face meeting at Ponderosa. Sunday league uses frog pond goals. Only pay hourly not monthly. 20 an hour for their field. • Gate access; his reasoning is that we have no control over who goes back there and then people park back there and then the car gets stuck all weekend there. • Water drainage from the front parking lot runs straight back to the pond and why it gets so wet all the time. • Rehab to the fields, get some proposals for field work. • idea???Coaches meeting on a Saturday at a hospital? Hospitals would provide CPR classes not certification and provide conference rooms for meetings. Mandated to be there to get information and equipment
<p>Secretary:</p>	<ul style="list-style-type: none"> •

Ashlee Powers	
Treasurer: Kelly Charles	<ul style="list-style-type: none"> • <u>Treasurer's Report:</u> <p>We've had very little activity (as expected) for the month of January 2023. The expenses noted in our P&L appear to be nothing out of the ordinary although I couldn't compare it to last year bc financials for January 2022 are not there.</p> <p>I have asked our Bookkeeper to help locate them as way to compare how we are trending year after year.</p> <p>Largest expenses for January 2023 are: \$400 for our bookkeeper, \$895 for our website (I believe this is an annual fee) and \$640 for maintenance/use of Christa McAuliffe. Net Income for January is -\$2,312 as expected since we have no funds coming in.</p> <p>Our Balance Sheet looks strong - we have plenty of money in the bank with no liabilities to date.</p>
Referee Director: Ethan Banaszak	<ul style="list-style-type: none"> • Got Gene on Game Officials. Talked to Anne about Arbiter • Intro meeting for stacksports for refs •
Coaches' Director: Melissa Randall	<ul style="list-style-type: none"> • Newsletter update on spring clinic and refs . • Print newsletter • Gene info about coaches onto Newsletter •
Communications/Outreach: Travis Howard	<ul style="list-style-type: none"> • Registration starts March 1st push into newsletter and social media. 3 month payment plan if you sign up in march • June 1st Late fee • . add field maps onto the website, make it more personable.
Equipment Director: Nate Gale	<ul style="list-style-type: none"> • Is there enough interest in spring league, and to think about the board being a whole year. • Net costs need to be looked at.
Fundraising/Sponsorship: Kassandra Duran	<ul style="list-style-type: none"> • Parent volunteer hours? • Fundraiser for Golf tournament on its way • Boeger talk with Justin wine night, how often and what percentage goes to prospector. Raffle sponsor. • Moon raker, solid ground, ceilo, reach out for

	sponsorships.
Club Scheduler Ashley Moritz	•
Rec Club Registrar Sally Miller	• Need player registration fee for spring 2023 and fall 2023
Comp Club Registrar Jamie Trykar	•
Website Coordinator Steve Joves	•
Comp Uniform Coordinator Sally Miller	<ul style="list-style-type: none"> • 2023 proposal same pricing and same uniforms all agreed. • 222 kit for comp and eliminate 211 kit. Offered backpacks last year training kit performance shirts shorts socks neon colors offered. Hoodies, trucker hats, royal and white please. No individual names on back of jersey • Late order 7/16 +\$5 8/1 +\$10 • Inventory old stuff, she sells for us. • Sally would attend events/comp tryouts with uniform stuff. • Pop up booth at games to sell stuff. • Coach shirts?
Rec Uniform Coordinator Sally Miller	• 2023 proposal
TopSoccer Coordinator ????	•
Committee Reports	
Rules and Regulations	•
Protests, Appeals and Disciplinary (PAD)	•
Unfinished Business	•

New Business	<ul style="list-style-type: none">•
Good of the Game	<ul style="list-style-type: none">•
Next Meeting/ Adjournment	<ul style="list-style-type: none">• 8:30
Google Meets Conversation	