

VF United

July 10, 2011 Board Meeting

Champion Hills Country Club, 7:06pm

Attendance: Grant Perry, Shelley Yehl, Joe Kunick, Mark Pagano, Bryan Powers, Kelly Messier

Unable to attend: Pat Eisenberg, Shawn Griffin

Review of May Minutes

- Action: John to send the completed field schedule to Victor Parks and Rec. department for field usage billing.
- Action: Kelly to send the final schedule to John.
- Bathrooms on campus are not clearly identified on the field map or at the fields.
- Action: Kelly to follow up with Toth's Sports on uniform pricing.

Financial Update

- Action: John to acquire final billing from Victor Parks and Rec and send it to Joe for payment.
- Action: Joe to contact the accountant regarding taxes for this fiscal year.
- Tournaments: 3 teams have not requested tournament reimbursement.
- The discussion of fundraising continues with no solid plan.

Parent Survey

- Shelley and Mark have put together questions for the rec parent surveys.
- Two surveys were created: One for current rec players, the other for non-returning players.
- Action: Kelly to place the link for the survey on the club website.
- Action: Joe to send a copy of the club's 501c3 to Shelly for proof of non-profit status to the survey provider.
- The survey provider is "Question Pro".
- Shelley has set up the survey to accommodate households with multiple players.
- The results can be downloaded in different formats including Excel.
- The idea of holding a raffle for those that participate in the survey was discussed. The prize would be a free rec registration.

Summer Rec Update

- Season has been running smoothly with games just beginning.
- Referees have been in full attendance.
- The late added players caused a snag with the uniform supply.
- A few late uniforms were ordered and a shipping fee was charged.
- Some coaches have not yet followed through with the Risk Management process.
- Action: Shelly will send the list of name who have not completed R.M. to Mark.
- Action: Mark will follow up with these coaches.

- Injury: Player with season ending injury looking for refund. After deducting the registration fee and the uniform fee the board agreed to a partial refund.
- A \$50 credit will go towards the players future registration.

Fall Rec

- 2010 Fee was \$62.
- 217 participants in 2010.
- Action: Kelly to send Jim's Fall rec financial spread sheet to Mark.
- Action: Mark to review the Fall rec financial to determine whether or not a fee change is needed.
- The board would like to post signs regarding registration and forego advertising in the newspaper.
- Sign placement: school, Mertensia Park, Finger Lakes Race Track, Pumpkin Hook and Town Hall Park.
- Action: Shelley will ask the UPS store about sponsorship for signs with our logo.

Travel Program Update

- Action: Bryan will log into the league website to view any fines incurred by the club.

Travel Fees/Uniforms

- Indoor time is the largest cost; we are locked in to contracts for indoor time through April 2012.
- Uniforms: replace annually or continue with the current 2-3 year plan determined by budget? Annual replacement is wasteful.
- The board agrees to hold the current travel fee of \$335 (\$325 travel fee + \$10 insurance/registration fee) for the 2012 season.

Travel Coaches Evaluations

- John would like for the club to gather feedback from the coaches.
- Action: John and Scott will work on a questionnaire for the travel coaches to complete.
- Action: John will forward questions for a Travel Program parent survey to Shelley.

Travel Try-outs and Registration

- Tryouts will be held on September 10th, 11th and 17th, 18th
- Registration is slated to begin on August 1st.
- Travel Team payments will be due November 1st with a \$50 late fee. No exceptions.

Miscellaneous

- All current board members agree to remain for one more year.
- The "Communications Director" position is vacant and the board is looking for candidates to fill it.
- Action: Kelly to resend the Rhino night email.
- Action: Kelly to reach out to Kari for a count of Rhino night participants from the club.
- Action: Grant will acquire a school uniform to help establish the new club colors.
- Action: John and Bryan to work on a coaching concern.
- Scott asked about an Eagle Scout project to re-habilitate some of the gang boxes.
- Action: Scott will discuss the project with Pat.

Meeting adjourned 9:35p.m.

