

Vicksburg Soccer Organization
Bovina Soccer Complex
July 14, 2014

Meeting was called to order at 6:10 PM

Attending: Chelsea Whitten, Quinn McClurg, Matt Malej, Jose Llopis, Anne Mullins, Dawn Farthing, Clare Huntley, Michael Guidry, Roshandra McGloster, and Tony Brogdon

Quinn made a motion to accept the minutes from the last meeting from June 2014; Tony seconded; all were in favor.

Agenda Items:

Board Member Changes
Coerver acting as Academy Director
Purchase of U10 Goals
Cannon Coaching Salary
Uniform Price Increase
Reimbursement for Coaching License and Hotel Fees
Referee Pay Scale
Update on City Fields
Update on Formalizing Street Soccer
Sponsorship Levels
U6 Format
Work Day

Board Member Changes

Matthew Farthing was elected as Webmaster; due to other personal obligations Matthew will resign and Jose Llopis will be the Webmaster

Coerver acting as Academy Director

Price packages were presented to the board for the Coerver WITH Academy responsibilities and WITHOUT Academy responsibilities. The numbers mirror last season's costs.

Package 1 WITH Academy responsibilities is the required package. Package 1 includes: 5 days weekly, administer and execute all Rec (U8, U10, U12) sessions for 8 weeks, administer and execute all Developmental Pool Training sessions for 8 weeks, administer and execute all Developmental Pool Training sessions for additional 4 weeks (2 sessions per week), administer and execute the defined duties to act in the capacity of Academy Director for 12 weeks. This package includes email/communication with VSO/Cannon coaches, parents and/or players. Package 1 is \$11,000 for 12 weeks.

It was discussed that Cannon can cover some of the costs if needed. Matt will discuss with Dave about which package will be needed based on registration numbers. Anne made the motion to commit to Package 1 WITH Academy responsibilities for \$11,000 once VSO reaches 250 registrants (U8, U10, U12). Michael seconded it; all were in favor.

Roshandra has discussed with Hibbitt Sports on Clay Street to advertise registration and possibly have a computer set up for parents to actually register on site. They will provide store coupons with registration. Dawn

will call Patricia Foltz with Hibbitt's to discuss. Anne will contact Anita to check on paper advertisement for VSO.

Purchase of U10 Goals

Need to purchase new set of U10 goals to replace the broken goals. Chelsea has verified with Emily that we have funds available for new goals. Pictures will be taken of broken goals after meeting since goals appeared to be broken after mowing. Tony made a motion to purchase two (2) U10 goals for \$1,600-\$1,700; Anne seconded it, all were in favor.

EMAIL MINUTES CONCERNING THE PURCHASE OF U10 GOALS

On 16 July 2014, Chelsea submitted an email stating:

We voted to purchase a new set of U10 goals which would cost \$1,700 including shipping. We have since found out that they have discontinued that particular goal. For a set of comparable quality goals, the price will be \$1,900 including shipping. Please let me know asap whether you would like to continue with the purchase."

The Board approved.

Cannon Coaching Salary

Chelsea presented email proposing the pay scale for Cannon coaches based on USSF license level or its NSCAA equivalent:

Minimum level for Cannon-USSF National "D" or USSF National "Y" license : \$3K + \$300 gas allowance
USSF "C" license or NSCAA National Diploma: \$3,500 + \$300 gas allowance
USSF "B" license or NSCAA Advanced National Diploma: \$4K + \$300 gas allowance
USSF "A" license or NSCAA Premier Diploma: \$4,500 + \$300 gas allowance

Dawn made a motion to accept salary ranges proposed; Roshandra seconded, all were in favor.

Uniform Price Increase

Due to shipping and customs, we were able to buy uniforms for \$26; we have advertised to parents \$25. This would require us to either absorb the cost of \$1 per uniform or ask parents to pay an extra dollar. Quinn made the motion for VSO to absorb the additional \$1; Tony seconded, all were in favor.

Dawn would like to look at getting uniforms for the next season local. Roshandra suggested Hibbitts; Dawn will obtain quote from Hibbitts for uniforms for next season.

Reimbursement for Coaching License and Hotel Fees

We recently had a coach receive his diploma from the NSCAA Advanced National Goalkeeping course in Gulfport. The incurred costs were \$675 for the diploma and \$180 for first weekend hotel and \$277 for the second weekend hotel. Dawn made a motion to reimburse coach for course in the amount of \$675; Quinn seconded, all were in favor.

Hotel fees were \$457 for two weekends in Gulfport. Jose asked if coach is committed since we are reimbursing them. Yes, coach is committed for one (1) year. If coach leaves, they are required to reimburse club. Dawn

suggests getting this commitment in writing. Quinn made the motion to reimburse coach hotel fees; Michael seconded, all were in favor.

Referee Pay Scale

Tony presented VSO Referee pay revision for 2015 season. In the past, the pay was administered by age, moving forward, the pay will be administered by format. Cancellations were discussed-anything outside of inclement weather there is a 24 hour cancellation policy; inclement weather there is a 12 hour cancellation policy. Matt requested this in writing. Quinn made the motion to accept the Referee Pay Scale; Anne seconded, all were in favor.

Update on City Fields

Looking at football field at YMCA on Clay Street. We will have an answer in August; football will take precedent. Dawn will ask YMCA about bringing goals to the field.

Update on Formalizing Street Soccer

Street soccer opens August 1, 2014. Dawn is currently discussing with Jay.

Sponsorship Levels

Sponsorship levels were presented:

Field \$125
Team \$250
Silver \$400
Gold \$600
Complex \$1000

Anne made the motion to accept the following sponsorship levels:

Field Sponsorship: \$150 includes your name on one of the signs posted at each field and logo on website
Team Sponsorship: \$250 includes your name/logo on 2X4 banner and logo on website
Gold Sponsorship: \$500 includes your name/logo 6X2 banner and logo on website
Complex Sponsorship: \$1000 includes your name/logo on 8X4 banner as well as your name/logo on the large display board stating your generous donation and community support to VSO and logo on website.

Matt seconded, all were in favor.

It was suggested that Stephanie looks at Starkville Soccer Association website for ideas. If banner get destroyed, VSO will replace. Suggested putting banners up during off season in order to protect from damage.

U6 Format

Table until next meeting.

Work Day

September 6, 2014 will be work day. Need to take inventory of nets and goals. Board will discuss inviting AmeriCorps at next meeting. Matt suggested emailing Cannon parents about workday in order for them to volunteer (Dawn will send email). Put workday on website.

Michael made the motion to accept September 6, 2014 8:00AM as work day; Jose seconded it, all were in favor.

Additional business: Fun day-YMCA-August 16? Chelsea will contact Stephanie.

Quinn made the motion to adjourn at 7:24PM; Ann seconded, all were in favor.