

**ESC Board Minutes
for January 8, 2014
at Creekside Place**

Attending: Scott, Mike, Kristi, Clint, Brenda, Deb, Nicki, Colleen, James, Kristina, and Dan

Open Forum: No club members present.

Consent Items: (Minutes, Treasurer Report) Deb made a motion to approve both items, seconded by Kristina. Board approved.

Unfinished Business: None

New Business:

- **Succession Planning:** All board members have agreed to continue in their positions except Kristina. She will make a decision by our next board meeting.
- **Spring Season- Coaches and registration for HS Boys:** Still receiving registrations. Evaluations will be held on the 19th for State team at the fieldhouse. Brad F. and Paul M. have shown interest in coaching. MJ will follow up with coaches.
- **Finance Committee/Budget Planning Update:** Nothing to report.
- **Incorporation Update:** Nicki has nothing to report.
- **Winter Field House play and coordination-** James reports no current concerns. It seems to be going well.
- **Coach Recognition- January 19th. :** Board members have signed up to bring snacks/appetizers. Bartender will be there and each coach will receive 2 drink tickets. We will set up the room at 1:30. Coaches will be given a bag of "Soccer Nuts" from our fundraiser as a gift.
- **AGM:** Will hold it on the second Wednesday of March followed by the Coaches meeting.
- **2013 Accomplishments:** Scott has asked that board members think about ESC accomplishments, so that they can be put together for the AGM.

- **End of year (June) picnic/potluck?** Scott was wondering if we would like to do this again? The club did have a potluck picnic at the lower Lake Leota Shelter many years ago. Will discuss at next meeting.
- **Fundraising Committee:** Has not been formalized yet.
- **Field Services (lining):** Consider using someone from town if possible?
- **Calendar:** Discussion of when to start the Spring Season. MAYSA is scheduled to start play on 4/14. Start in-house season 4/12.
- **Risk Screening:** Required for MAYSA parent volunteer assistants that may be on the sideline or at practice. MAYSA requires a license as well. We should do this for all inhouse volunteers.

Communications/Marketing/Website: Jan will update next month.

Misc. Reports:

- **Club email:** No problems
- **P.O. Box:** Nothing to report.

Adjournment: motion made by Dan, seconded by Deb to adjourn at 7:24 p.m.

Next meeting February 12, 2014 6:30 at Creekside Place

Parking Lot: Rostering teams- getting the right number of players on teams (Revisit Spring 2014)

Minutes prepared by Kristina Krueger, Board Secretary