

ESC Board Meeting Minutes
July 9, 2014
At Creekside Place

Attendees: Scott, Kristi, Nicki, Jan, James, Mary Jo, Dan, Mike, Deb, Julie

Open Forum: N/A

Consent Items: Motion/Second/Approve: June 11, 2014 Minutes
Motion/Second/Approve: Financial Statements
Motion/Second/Approve: Rec coaches
Motion/Second/Approve: Scholarship policy changes

Unfinished Business: N/A

New Business:

Registration:

- Early registration is closed. All registration will close on August 5.
- Coaches should email their teams and encourage registration.
- Classic teams have been formed.
- Albany would like Evansville to do a clinic. James will coordinate this.
- There are enough registrations for U10 to have 3 travel teams. There may end up being 2 U10 girls' teams as it is known there will be more registering.
- Rec coaches were named and approved.

Scholarship Policy Revision:

- Scholarship policy was reviewed and approved with minor revisions.

Special Events:

- Kristi reported that the 3v3 tournament was a success. Next year's tournament will be held the weekend before the 4th of July. Profit was approximately \$478. The U14 Boys raised approximately \$550.

Budget:

- Budget numbers should be given to Scott and will be approved at the August Board Meeting.
- The scholarship numbers will be rolled in to this.

Equipment:

- Balls will be purchased from Middleton Sports if they are needed.
- Old balls can be donated to Panama and some can be sent to the Middle School.

Finances:

- The Board should begin work on the Capital Improvement Fund in regards to an indoor facility.

Fall Coaches Meeting:

- The coaches meeting will be held in mid-August.

Communications/Marketing/Website:

Sponsor Outreach:

- Need a volunteer to contact previous sponsors.

Adjournment:

Meeting adjourned at 8:15 pm. Next meeting is 8/13/14 at 6:30 at Creekside Place

Minutes prepared by Julie Tran, ESC Board Secretary