

St. Vrain FC Board of Directors (BOD) Meeting

Tuesday, September 20, 2011, 8:00 – 9:50 PM

Present: Steve Lepper, Eric Grabau, John Stringer, Hector Rubi, Mike Clayton, Bill Zietlow, Chris Rzepiennik, Richard Tyrell, Michelle Maes, Tony, Josh

Minutes/notes by: Bill Zietlow

Action Item Summary

Action Item 1: Staff will consider changing fiscal year to fit revenue stream

Action Item 2: Cash/expense flow chart, Bill volunteers for this, will need help from Michelle

Action Item 3: CYS grant approval, develop a plan to spend this money and document for reimbursement, Richard on video items?, Timothy on Spanish signage?

Action Item 4: Staff will send email notice to members thanking them for contributions to date, telling them how many kids have received scholarships this season, and announcing that scholarship applications will no longer be accepted for this season.

Action Item 5: As part of spring 2012 policies, we need to develop hard deadlines for payment and scholarship applications

Topic 1: June BOD meeting minutes - Bill

Have capacity to do payroll in-house but we haven't gone to this yet. It's not clear if we would have an advantage to having our employees be contractor employees vs. full employees, we will have to look into this issue further. Unanimously approved July minutes.

Topic 2: President's report - Eric

Welcome to Josh and Tony. It's important that we all implement decisions made by the BOD uniformly and consistently amongst ourselves.

Revenue so far for year about 10% below predicted, expenses are very close

Change FY to fit revenue stream

We will develop cash flow chart as predictive aid for minimum cash budgets

Topic 3: Staff report - Steve

We now have server and wireless in the office

Referee course had 18 kids. We will have big training course over the winter.

Coaching meetings/clinics – very good turn out

Fall numbers – 2017 paid players. Both Black U11 teams are doing well and seem cohesive.

Donation requests resulted in \$2450 from Fall season, Chris may be able to secure another \$1000 soon

Apparel agreement with The Playoff and Family Fan Club Club fee description revised and finalized

Topic 4: New business - Steve

New sign in parking lot in place

Staff enrolled with iSoccer - \$100/year training software for coaches and members

CYS Grant approved up to \$1200. We need to make purchases and submit for reimbursement. For next winter/spring we should plan on asking for additional grants from this same fund as well as from the CYS field fund.

Current scholarship requests exceed increased budget plus specific donations by \$1800. Eric proposes having fundraising golf tournament next spring. BOD agreed for now to grant all the current remaining scholarship requests, take these funds out of savings, and figure out how to fundraise in the future. Staff will send email notice to members thanking them for contributions to date, telling them how many kids have received scholarships this season, and announcing that scholarship applications will no longer be accepted for this season. As part of spring 2012 policies, we need to develop hard deadlines for payment and scholarship applications.

Michelle proposes cookbook fundraiser, BOD considered in executive session.