

General Membership Meeting Minutes 9/18/18

Meeting called to order: 7:46 pm

Executive Board Members in Attendance: Joe Cummings (VP), Jenn Etzkorn (Secretary)

Operating Board Members in Attendance: Dominick Picca (Girls Director) Bill Boettger (Girls at Large)

1. **Election results** Results are on trlax.com.
2. **Old Business:** Previous meeting minutes 8/21/18 posted on website for review. Approved at tonight's meeting
3. **Treasurer Report: (Bill Hanley)** Treasurer Absent- Balance according to statement remains \$9606.87
Treasurer to provide financial summary of club at next meeting.
4. **Correspondence (Jenn Etzkorn)** One piece of mail- TD Bank statement given to VP for review
5. **Girls Program: points of discussion**
 - fields usage (games preferred on Walnut turf)
 - use of paid trainers, not paid coaches: training day, game practice day, game day
 - use of Riverwood bubble (to alternate with boys)
 - uniforms
 - status of missing uniforms
 - possibility of using same company Boys Teams use and adding that to registration fee
6. **Boys Program**
 - fields usage
 - Riverwood bubble- Joe going to try to reserve again
7. **Committee Updates** (note: No Committee Heads present; updates were more of a discussion of ideas and what is needed going forward, facilitated by Joe Cummings)
 - a. Facilities (some roof shingles replaced per J.Etzkorn and D.Murphy. Shed moldy. TR Schools was handling. Joe Cummings to go to shed Sunday to assess conditions)
 - b. Fundraising (letter needed for local businesses. D. Derome to get info on solar company. Discussed getting sponsors for uniforms, banners for fields, etc. ANY donations will be made to the club and then paid out for the sponsored item)

- c. Uniforms/Apparel (Boys uniforms- same as last year. For new players, or those needing a new size. Girls to consider using same. For apparel- more local companies)
- d. Concessions (new Snack Stand needed- ideas welcome. J. Etzkorn to talk to K.Daluise about new Stand)
- e. Equipment (Joe to assess the equipment on Sunday 9/23, including goalie gear. Any goals needing to be fixed can be welded/painted at vocational school-community service project for students)
- f. Website (Tom Duffy: Tom has been researching Team Snap as an option for league communication, and website. There is a cost of roughly \$1600 for 15 teams- Tom to get an updated quote for next meeting so that we can move forward. TeamSnap will do all the things current website does, all in one location and will allow each level to have its own TeamSnap account, and the league will not have to pay for individual team accounts. Tom showed those present samples of TeamSnap website)
- g. First Aid (Joe Cummings: Joe will check on AED's. They need to be removed from shed during winter months)

8. New Business

- Committees and Operating Board need to think of needed items, as budget will need to be drawn up.
- Continuity between Boys and Girls Leagues was discussed. Goal is to have continued clear communication.
- Meetings will be 7 pm (Executive Board/Operating Board) and 7:30 pm (General Membership) going forward.
- Jenn Etzkorn will send more frequent reminders to all via email.

9. Next meeting 10/16/2018

Motion to Adjourn: Joe Cummings 2nd: Jenn Etzkorn

Meeting adjourned: 8:20 pm

Minutes respectfully submitted 9/18/18 by Jenn Etzkorn, Secretary