

USF Real Board Meeting
May 17, 2015

Motion made to approve April's minutes, motion seconded.

In attendance:

Eric Enochs
Mark Ingold
Matt Sams
Wendy Rothrock
Nick Burrus
Mike Kelley
Bob Scrivner
Dave Conner
Pam Schroeder
Bobby Holden
Laura Rodebeck
Grant Givan (Guest)

Girls' Fitness Program: Grant has a plan for the girls' fitness program—training to improve the areas of fitness. Sport specific exercises that are most beneficial to soccer players. Training would be optional during the season, free, 6 fall sessions and 6 spring sessions, 1 hour long, 1 day/week

Travel Director's Report:

Think about a way to get more people involved as managers--Coaches need help keeping track of paperwork. Maybe travel director meets with coaches and parents at beginning of season to explain the role--(for those who are not carrying over their manager to the next year)? Make sure they know it's only a one year commitment? I'm open to suggestions.

Flowers were given on Mothers' Day to the teams who played at Brandywine on this day (both USF teams and opponents). Thank you to Eric Enochs and Bob Scrivner for getting and distributing the flowers. There was a lot of positive feedback from this effort.

Financial Report: Mark updated the board on finances by reviewing the reports that he sent to all board members prior to the start of the meeting.

President's Report:

1. Board Updates - Michael Hickey has resigned from the board. We thank him for the work he has done.
2. Bobby's Contract- Reviewed a few items.
3. No camp this summer, sign up early during team registration for next year's camp at a discounted cost.

4. Quorum – definition: half of registered board members. Currently there are 12 board members so 6 to reach quorum
5. WFC Update
 1. 119 ordered. 35 went to Penske/McCleerys (\$2100 sponsorship money). 60 boxes sold. We collected \$3420 of the \$3600. We are working with the last three families to collect
 2. Eric's suggestion moving forward is to use the remaining 23 boxes and offer them up to teams that want to earn extra money for team outings, tournaments, etc. Sign up form will go out to teams. Teams can make anywhere from 15 to 30 dollars per box. remember we spent 30 per box. \$60 dollars worth of chocolate. 30 dollar profit. Another option is to use the extra boxes of chocolates for financial assistance. This limits the fundraiser. Teams are wanting to do more and this is a way for a team to earn something.
 3. No decision made on unsold boxes.
6. GASC U11 Parent Meeting on May 27
7. NP UNITED Currently back and forth about sending players to USF Real. They have said no to the girls U11 team at USF, unsure about U11 boys.
8. Tryouts
 1. Newspaper Ad
 - Daily Reporter Wed 5/13, Sat 5/16, Wed 5/20, Sat 5/23, Wed 5/27, Sat 5/30, Wed 6/3 + Sat 6/6 = \$304 (\$76 per week)
 - The Advertiser Thurs 5/14, Thurs 5/21, Thurs 5/28, Thurs 6/4 = \$0 (inc. in pricing above)
 - Pendleton Times-Post Wed 5/13, Wed 5/20, Wed 5/27 + Wed 6/3 = \$80 (\$20 per week)
 - Fortville-McCordsville Reporter Thurs 6/4 = \$20
 - New Palestine Press Wed 6/3 = \$20
 2. Road Signs –Searching a vendor
 - Yard signs—each board member to take one to put in your yards.

DOC Report:

U23 Team Update-Will not do it this year, as the state has been late in getting out info

17 teams min, 18 -19 teams possible

Wolf Clinic- Friday, June 19 and Friday, July 4. U10-14 5:30-7:00, U15-18 7:15-8:45. \$10 for USF Real players. \$20 for non-USF Real players.

SWFC- June 9-11-Postponed to July 24-26

USF Real Camp-not being held this year

Vice President's Report:

David Conner updates social media. Send any club info to him.

David proposed having seven points to define USF. This document has been shared on Google Drive for editing.

USF Real Soccer Club – East Central Indiana

Seven Points of Why USF Real for Parents and Players....

At USF Real we understand that a player's experience can be largely dependent upon the player's relationship with his/her team and his/her coach.

That is why we strive to provide the best experience and knowledge base for both USF Real Players and USF Real Coaches. Below are 7 reasons why USF Real is for you...

1 Both Head Coach and Assistant Coach of each team are licensed through {NSCAA-National Soccer Coaches Association of America and USSF-United States Soccer Association} and have coaching experience.

2 All coaches have access to coaching education provided by the NSCAA.

3 All Coaches are evaluated by the Director Of Coaching (DOC) at practices and during game play to help improve their coaching skills.

4 Coaches and Players have access to learn from over 20 coaches that are active at current high schools and colleges in the area.

5 There are over 20+ elementary, middle and high schools represented in the club.

6 Training is provided up to three times a week; two regular trainings and one specialized training. Goalkeeper training held once a week. Winter training is included in fees.

7 USF Real operates at four different training sites: Brandywine Park, Sugar Creek, New Palestine H.S. and Incrediplex (winter training).

Other Items:

\$905 donated to Shoot for the Cure Cancer Shirts

Good feedback on pink shirts, want this to be a yearly offer.

Tryouts: June 8

Website, interest form, emails, yard signs, social media, newspaper ads, New Pal schools sent flyers, GCHS will be sent flyers to be distributed

SWFC June 9-11 we need 40-50 players registered. Emails to managers and coaches

Indy Eleven Night June 13 –Emails will be sent and in newsletter as soon as we get registration link.

Looking ahead: Possible winter camp, next summer's camp

Sponsorship Committee: Working on a packet to give to sponsors

Risk Management—Sandbag/Goal Safety—Email went to coaches about risks/awareness on goal safety and sandbag usage

June 28: Next Board Meeting

Motion made to adjourn; seconded.

Submitted by Laura Rodebeck