



MOSCOW UNITED SOCCER CLUB

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July 23, 2015

Present: Leah Johnson, Dale Graden, Scott Grieshaber, Mathew Helmke, Mike Mortimer, Pedram Rezamand, Tiffany Skinner, Dan Strawn, Mike Stubbers, Todd Thorsteinson

Not present: Jan Boll, Kelly Isaakson, Malia Odberg, Raymond Pantkopf, Jen Seegmiller

Commenced at: 7:35 pm

Notes from June 2015, reviewed and approved.

Uniforms

Tiffany Skinner spoke and showed the new uniforms.

Fusion update

Tentative date of next meeting is July 29. Various issues will be discussed.

Treasurer's Update

MUSC received a grant of \$3,000 from Latah County Community Foundation. This money will be used towards various items. Great news!

Todd notes the rough estimates from Palouse Cup registrations.

Todd provided an overview of income and expenses. These numbers are provided in a spread sheet.

Leah recommends that at meetings in the coming year the board have access to updated income and expenses. This can be requested via email from Hayden Ross.

Strategic Planning

Committee prepared a document which was distributed to board for comment.

Dan and Mike described the preparation of that document. Committee tried to be brief. Goals, objectives, and tasks are articulated in the document. Jan merged the document. It went out to the committee twice. It was then distributed.

The previous strategic plan was a helpful template.



Committee has requested input. The committee will bring another draft to the board later on and then it will be voted upon.

Registration

No information. Malia will provide an update via email.

Palouse Cup

Leah provides a progress report. We have a total of 57 teams. Our main income is from 52 teams, five are younger age who paid less.

We have approximately 3,500 dollars from sponsors. Additional businesses have donated services and products worth close to 3,000 dollars.

Leah notes various supporters. Most likely we will not have a live broadcast. Teams are organized and we have some good volunteers.

Hiring committee

Mike Mortimer: The committee has selected four finalists for the DOC position after Skype interviews. Schedule is provided for 7/27, 7/28, 8/03, 8/05. This full schedule will be sent out to the club.

Mike shared the process of ranking of the candidates. An offer will be made after the top candidate is determined.

Communications

A proposed communication to be sent out to MUSC was made at the AGM. Dan is to communicate concerns and letters. Dan first received an anonymous letter and subsequently Dan received an ok to announce that the letter came from Steve Cook. Steve has requested that a motion be brought forward that a board member must be the parent/guardian of a MUSC player. This letter will be distributed to the board.

New volunteers

Jan wishes to discuss further the treasurer's position on board. Field maintenance position on the board (Scott and Mathew), equipment position on the board (Erika Lassen), and uniforms position have been determined. With regards to treasurer's position, Pedram will be involved during the transition period. We need to fit people to positions.

We will have regular MUSC board meeting on August 20, and a subsequent executive board meeting on August 31 for discussion.



President's notes

Power-point. "Small Sided Standards" and new "Calendar year" age have now been provided from Craig Warner of IYSA. This is a big step forward.

Presentation of a "Sponsorship Plan." The hope is to approach potential large donors with this document. Jen Seegmiller has started on this effort and is talking with Gritman Medical Center.

Micro Soccer. There is going to be a new schedule, with practices (about 30 min) scheduled during the week and then games to be scheduled right after practices and on Saturdays, if/when needed. We are working hard at improving our recruitment. Brook Springer is back and will take over the responsibilities as Micro DOC.

Pedram recommended "Lifetime membership" for Raymond Pantkopf to MUSC board. Motion, second, unanimous vote in support.

Notes by Dale Graden