



**CYSC Board Meeting Minutes
August 30, 2018 6:30 pm to 8:00 pm
Spanked Puppy, Main Street, Colchester, VT**

Greeting

Meeting commenced at 6:40 pm in the side room at the Spanked Puppy, Main Street, Colchester. Natalie Bradford, CYSC president called the meeting to order

Introductions

Those in attendance included the following- all introduced themselves and described current role on the board

Natalie Bradford

Tom Bacon

Ty Fitzgerald

David Youlen

Brian Murray

Joni Pecor

Mary Beth Richards

Christine Leggett

Sarah Christolini

Bryan Fiekers

Julie Faas

Liza MacAuley

Sarah Christolini and Christine Leggett were invited by other board members to join the board. Welcome and Thank You to both for your willingness to join the CYSC board!

Election of Officers

Before the election of officers began Natalie Bradford let all know that she is looking for a replacement for her position as president on the board. At this time she has asked for help working to wrap things up on her end and has asked all to help find an individual willing and able to fill the role of CYSC president.

Election of Officers for Executive Board followed:

Chairman - Tom Bacon volunteered to remain as chairman for another 1 year term nominated by Natalie Bradford, second by Brian Murray

President - looking for a replacement. Natalie will remain the active president, with support from others on the board, until a replacement is found

Vice President - looking for a vice president

Secretary - 2 year term - Christine Leggett was nominated by Liza MacAuley, second by Brian Murray

Treasurer - 2 year term - Bryan Fiekers volunteered for a second 2 year term - nominated by Natalie Bradford, second by Brian Murray

Betsy McGowan will remain as VSL coordinator

Mary Beth Richards will remain as media director

Ty Fitzgerald will remain as referee coordinator (has located a potential replacement that may attend the next board meeting)

Brian Murray will remain as equipment coordinator and assume the role of the director of the Kindergarten Academy for the Fall of 2018

Joni Pecor will remain as volunteer coordinator (working on finding a replacement)

Julie Faas will remain as field coordinator

Katy Gamelin/Joy Eidsheim will remain as fundraiser coordinators

Sarah Christolini will assume the role of uniform coordinator (Natalie and Brian Murray will support her)

Dave Youlen will be the liaison between (including but not limited to) the college resources (UVM/St Mikes teams) & CHS students and coaches willing to do clinics for coaches and players, special events, etc.

Fall Rec Prep

To begin Fall Rec Season, Natalie asked Mary Beth to answer emails that come in from the website. Mary Beth will assume this role. Mary Beth will also take down the rec game schedule on the website as it is incorrect. Natalie has all of the rec uniforms at her home in boxes - all uniforms will be brought to the jamboree to give to the coaches allowing them to distribute at their first practice once all teams are determined at the jamboree. All field are laid out and ready for weekly lining (Friday afternoons/evenings)

so they are ready for the Saturday games. Julie will coordinate liners as needed. As an FYI - Grass is mowed Monday and Friday during the day by the rec department.

Moved on to discussion as to the upcoming Jamboree (9/8/18). Set up will start at 8:30 am - Bryan Fiekers will bring coffee and Liza MacAuley to bring muffins. Looking for those able to help to be there. Will set up (3) easy up tents (one for coaches meetings, one for check in and one for calcutta tickets) and (2) tables (one for check in and one for calcutta) Brian Murray will set up for the Kindergarten Academy, Ty Fitzgerald will set up for the 1st & 2nd grade, Dave Youlen will help to take down the 1st & 2nd grade set up, Christine Lombard will set up for the 3rd & 4th grade, 5th - 8th set up will take place and Joni Pecor will help gather parents to take down field and put equipment away once 5th-8th is complete. Natalie will be there to meet with coaches and help to determine teams. Tom Bacon will act as timekeeper, Brian Mullins will help with announcing and Ty Fitzgerald will be checking in with refs. Brian Murray will collect and distribute the uniforms. Finally, check in will take place as follows:

Arrive for check in at 9:00 am - Kindergarten & 3rd/4th boys - Joni to find (2) volunteers

Arrive for check in at 10:30 am - 2nd coed & 5th-8th boys - Mary Beth & Joni

Arrive to check in at noon - 1st coed & 5th - 8th girls - Mary Beth & Joni

Arrive to check in at 1:30 pm - 3rd/4th girls - Joni to find (2) volunteers

Uniforms

All VSL team coaches have uniforms to distribute. Rec coaches will receive at Jamboree to distribute at first practice - Brian Murray will collect and distribute the uniforms for Fall Rec - see above

Thoughts about giving VSL balls to players in the Fall vs Spring? Some new players joining VSL, some do not have the correct size ball. For now we will continue to distribute in the Spring but if a player does not have a correct size ball now, coaches will have access to them so every player has the correct ball. As per above, Sarah Christolini will assume the role of uniform coordinator. We are all set for Fall uniforms but after the Fall season Natalie will meet with Sarah to discuss the management of inventory, ordering process, etc. Brian Murray will also be available to help Sarah with sorting out this role and ordering for the Spring

Calcutta/Field Signs

Katy & Joy sent the following information via email prior to the board meeting. This information was reviewed at the meeting. Please see the attachments that go along with this information.

Hi All,

Joy and I have made an executive decision that we are going to not go to the meeting tonight, and instead continue to work on fundraising things that need doing. Right now, we just have a LOT of action items that need addressing and we would like to spend this evening getting through some of them. We don't have a whole lot to report yet for this year. This is where we are:

Planning for Calcutta:

We are only asking VSL to sell tickets to Calcutta (which is the reason we ended up not going to the Rec coach meeting). There are way too many teams for us to keep track of what they have sold.

We are making up 6 packets, one for each VSL coach. Packets will include: 10 tickets for team to sell, 12 flyers regarding the calcutta, one letter explaining the plan for the coaches.

The coaches will be required to gather the names of the people that the tickets are sold to and get them to us so we can enter them into the ball organizer (we will be assigning ball numbers)

We will probably establish six Google Docs, one for each team. As the coaches get the names, they can enter it into the Google Doc.

I will be gathering the coach emails and names from Betsy. I will also send out an email to the coaches warning them that we will be visiting their practices next week to deliver these packets.

Joy and I will also be selling tickets at Jamboree. I will ask Mary Beth to put info on the FB page. I will have a device available for online purchasing on at the booth.

Tom: we will be emailing him to get the Website updated for purchasing this year's tickets online...sorry I have not learned this yet.

Field Signs:

I am behind here. My goal is to have this ready by Jamboree, stay tuned

Info from last year. I have attached the information from last year that I did not bring to the last meeting.

Sorry to miss the meeting everyone, I know we are all busy. My family has had such a busy end to the summer this year, that I have not been able to spend the time I need on preparing for the event, and getting the field signs sponsors finished. Tonight is a perfect night to get things done:) Thank You!

Katy and Joy

Adjourn

Reminder that the Calcutta will take place Friday October 12, 2018 at Bevo - watch for tickets!

Thank you to everyone who attend meeting - meeting adjourned at 7:55pm

Meeting minutes are the writer's understanding of the meeting as discussed. If there are any issues, corrections or comments please forward them in writing within 48 hours of receipt of these minutes otherwise these minutes will stand as record

Writer - Liza MacAuley - lmacauley@myfairpoint.net

2017 CYSC Calcutta Metrics

Night of Income:

Silent Action: : \$1,112.00

Second Balls: \$900

50/50: \$156

100th ball auctioned: \$80

Live Auction Items: \$20/\$50

Total Cash received night of: \$2318- \$1500 (prize)= \$818

Ticket Sales:

cash: \$435

checks: \$2245

Online: \$1520/22 tickets

Total Ticket sales: \$4200

Cost of Event:

Bevo: \$1,365

Total Calcutta Income: \$3653.00

Goals/thoughts for 2018:

- Sell as many Balls as possible at full price
 - ?use Eventbrite to send out evites/save the dates
 - Calcutta organizers at coach's meetings
 - Coaches/Players sell tickets?
 - Drop the price? Would that sell more tickets

Field Sign Metrics:

6 field signs

6 Sponsors at \$150 each: \$900

Cost of Signs: \$550

Total Income from signs: \$350

Goals for 2018:

- Keep all sponsors which would allow for \$900 income
- ?raise price to \$200 for a \$1200 income (assuming we keep the same sponsors)
- Reprint the field sign (rider portion) of the field sign so that the field # is printed in black
- Double side the field signs

Calcutta	2016	2017
Ticket Sales		
Online # of tix	28	22
Online \$\$	\$2,240	\$1,520
Cash	\$480	\$435
Checks	\$3,000	\$2,245
Total Ticket Sales	\$5,720	\$4,200
# of Tix sold	71	64
Calcutta Attendance		
	51	40
Calcutta Event Income		
Second Balls	\$760	\$900
100th Ball Auction	\$155	\$80
50/50	\$137	\$156
Live Auction hockey tix	NA	\$20
Live Auction Soccer Balls		
Silent Auction	\$557	\$1,112
Total Event Income		
	\$1,609	\$2,268
Calcutta Expenses		
Bevo	\$1,170	\$1,365
Prize	\$1,500	\$1,500
Ticket Sale sign		
Total Income	\$4,659	\$3,603
cash back from winner		\$400