Soaring Capital Soccer Club

February 5, 2024 | **8:30 p.m. – 9:30 p.m.**

Zoom Meeting:

Facilitator: René Snyder

8:38pm

In attendance:

Derek Hamilton- Board President

Chad Sustello- Vice President

René Snyder- Treasurer

Melissa Sweet- Secretary

Stacie VanSkiver

Sarah Crouse

Ed Sperduto

Kyle Adriance

Matt Ricci

Guests- Jillian Mastronardi- Registar, Zach Sarno- DOC, Josh Miler- DOC

Chris Kamas Coach Horseheads, Greg Tenbus, Coach Ridgebury Penn, Alisha Tenbus Manager Ridgbury Penn, Adam Robinson Elmira, NY parent, Kara Teeter/ parent Horseheads, Kristen Sterquist parent, Kurtis Hall Corning NY coach, Jason Earl Horseheads, Charity Spencer parent Horseheads NY, Matt Miele coach Horseheads, NY, Patty Morse Parent Big Flats, NY, Kris Earl, Horseheads NY, Parent, Mike Long Horseheads NY, parent and Assistant coach, Kelly Long 2010 parent Horseheads

AGENDA

1. Call to Order/ Roll Call- Derek Hamilton
2. Additions, amendments, approval of the agenda- Derek Hamilton
3. Approval of Minutes- Derek Hamilton Stacie Motioned, René second, all in favor. None opposed
4. Financial Report- René Snyder- see attached report.

Philo Road leasing information

136 payment plans, 2 over due

Notes on profit and loss. Working on close out of 2023, with accountant,

Chad motions to use previous accountant, Stacie second, all in favor, none opposed.

5. Staff Reports:
    a. Director of Coaching Report- Zach Sarno- Welcome Josh Miller Co-DOC, Thruway league- Zach is treasurer for a second term, Recruitment practices February 27. Coaches meeting to schedule for next week. Chad would like to attend call.
    b. Registrar Report- Jillian Mastronardi- Coaches, Assistant coaches, managers, need to complete safe sport and necessary items. Jillian will send reminders. If not completed they will not be on the roster. BCSA team request for rosters to be sent to Jillian to check for discrepancies. 10 girls teams, 16 boys teams, increase over last year. Old teams showing, 33 teams which is not correct. Some of that is old data. Team Manager orientation in the works. More to come, in final drafts. Every team should have a team manager.
6. Committee Reports: committees can be comprised of non voting board members, as long as an elected board member is elected. Would be a great voice for parents.
    a. FundraisingSarah Crouse- fundraising policy, 1 approved- team heat. A team is inquiring on Sponsorship. René suggested using Jot form to make easier.
    b. ScholarshipsStacie Vanskiver- Benchmark on different clubs, Melissa and Stacie to meet 2/7/24 to review and move to agenda for next meeting.

c. FacilitiesFull Board

d. Recruitment Board/Staff Melissa Sweet/Full Board- René nominates Melissa and Stacie second. All approved.

B/C/D above handled in executive committee. Derek motions, René second, all in favor. No guests admitted.

7. Other Business

a. Guests

3 minutes to speak. One speaker at a time.

Alisha Tenbus- concerns brought to her, meetings public and publicized. Monthly and published to all club members. Announce and get out new information. Suggestions of a adding board members. Monies made public. All information be forthright.

Greg Tenbus- clarity on Gaffer Academy. Public announcements and what the affiliation is. Would like follow up on that.

Adam Robinson- he thinks we are at an all time low. Steps to build that up. Be forth coming. Who or is there a committee to get information out. The club takes on that role. Older age group, build structure up. Website update request. Bi law updated and transparent.

Kelly Long- keep communication open. Gaffer academy information, participation information. Website update information. Confusion about old website.

Kurtis Hall- everyone responds in timely fashion. Appreciation for timely response to communication. Atmosphere and culture is what drives the club.

Matt Miele- Coach in organization, parents look to them for information. Emails, text and a lot of information from different areas. Would like it to be given timely and organized. More coaches meetings. Transparent information to give to parents.

Charity Spencer- player put on team as practice team member. Clarification in cost, as a trainer and. Cost to play, pay to play. Changes from year to year. Why are items not covered by club.

Patty Morse- first year parent. Transparency needs to be reevaluated. They don't know what cost covers from registration and what it doesn't. Get information to coaches. Website.

Chris Kamas- again website as stated before. Gaffer academy, how does soaring caps merger benefit the kids. Cost clarification on registration.

Kris Earl- Transparency about information of what's involved in cost and organization. High standard was always held and it seems to not be anymore.

Mike Long- thoughts on player recruitment, development and retention, varying talent level on team. Biggest focus for him would be player retention.

René- Would like to meet with the board, work with Derek Hamilton and get back to the group with answers on concerns, looking for volunteers for committees. Using matrix to identify needs.

Derek- would like the chance to meet, discuss and follow up with everyone. He's a coach and a parent of the club.

8. Set next meeting
9. Adjourn- motion to adjourn René, second Stacie. All in favor.

Meeting end- 10:05pm.

Meeting Minutes noted by Melissa Sweet

SCSC Board Secretary