

## Leon Men's Soccer Booster Meeting Agenda January 14, 2015

### IN ATTENDANCE:

Ashley Roberts, Melissa Lescher, Kate Kile, Dan Wessner, Sonni Raymaker, Christy Williams, Kent Smith, Susan Poplin, Melissa Walker, Mario Solari, Greg Ira, Joy Ira, Jamie McBrearty and Harald Beardall

### BOOKKEEPING:

- Accts: Internal: \$16,048.69  
External: \$6,733.51  
Credit Card: \$1,479.29
  
- Internal acct used to pay for banquet. Agreed to try to pay all incoming invoices through internal account depending on expense.
  
- Discussed buying thick warm-up suits (jackets) for squad. Discussed option for players to buy every 4-5 years.
  
- Upcoming costs - catering and hall for banquet - final payment due; Coaches meals and fuel costs for Hickory Pointe Tournament; Credit Card Payment.

### END OF THE YEAR BANQUET

- Set for March 12, 2015 at 7:00 p.m. at St. Johns.
- Agreement has been turned in (\$350 for room rental).
- Discussed and approved waiving ticket cost to offset acct. Parents would be allowed in free (3 tickets per player, including player) anyone outside of the 3 free would need to pay \$10 to attend.
- Kent Smith handling the awards.
- Jamie McBrearty handling the senior blanket order.
- Insurance for banquet room needs to be worked out. Jamie McBrearty is to talk to Mark Feely.
- Kate Kile and Christy Williams are handling decorating the banquet room.
- Agreed to have front table reserved for players.
- Invite needs to be sent out and RSVP required (if no RSVP, no food).
- Tickets need to be made and handed out to players for them to turn in at the banquet. Ashley Roberts to make up and print out tickets.

### WEBSITE

- Agreed to upload all minutes to the website for easy.
- Roster needs to be updated for Varsity to add Jake Kile, Hal Beardall and Cam Walker.

### BYLAWS

- Sent to attorney James Bruner for review and he provided an alternative. Sent to Mark Feely on 01/14/15.
- Agreed that the new language was still not correct and needed further work. Need to take out language regarding "infringe on instructional time". Kent Smith is going to contact Mark Feely and advise that changes still need to be made.
- Kent Smith to review the reference to 9210 and 9211 to make sure it is not duplicative.
- We will bring the new amendments up at the next board meeting.

## LIONS DEN

- Provided new statement of purpose and breakdown of estimated costs going into next season.
- Agreed that the committee should consist of at least one parent for each class (freshmen, sophomore, junior, senior). Discussed the need for each class representative to be able to attend the board meeting.
- Discussed doing High Element course next year for opening team builder/bbq kick off. Also agreed to forego annual spaghetti dinner and incorporating the initial paperwork, payment of assessments at the BBQ.
- Discussed doing our first team dinner before our first district game.

## SCRAPBOOK

- Discussed and approved spending \$30 for photoshop app for one month.
- 75 copies of the scrapbook is \$390
- \$10 for additional scrapbook.
- Each player gets one free scrapbook.
- Senior ads needed by 02/13/15.

## VOLUNTEER COACH COMPENSATION

- Discussed and approved to give each volunteer coach a year ending compensation of \$250.00 each (gift card). Payment to go through paid position through the county to be paid out of internal acct.

## BOARD MEMBERS

- Returning board members are Melissa Lescher (Vice President), Susan Poplin (Treasurer) and Ashley Roberts (Secretary).
- Need a new President. Harald Beardall is interested in the position.
- Need to set candidate pallet and send to all the boosters. Needs to be voted on in February. Need 10 people at the board meeting to vote on.

## VOLUTEERS POSITIONS

- Upcoming season positions that need to be filled:
  - Concession Chair
  - Merchandise Chair
  - Ticket Chair
  - Videographer
  - Photographer (JV)
  - Capital City Classic Chair.

## UNCG CAMP

- Scheduled for July 25-28, 2015.