

Board Meeting on January 28, 2015

Meeting started at 6:30, when President Jim O'Neill called to order.

Attendees of the meetings: Jim O'Neill, Rose Ventiere, Kate Buck Cannella, Joe Donaghy, Eddie Gibbons, Steven Manetta, Anthony Griffin, Kevin Glynn, Christine Gentzel, Jesse Salinas

Agenda discussed was the following

Financial Report: Kate gave a financial report. It was decided that the travel expenses would be segregated from the intramural expenses, changing the way the current accounts are set up. Steve Manetta offered help in getting this done. Again, it was stated that the financial reports seem odd. It was explained that because the league switched from a cash-basis to accrual-basis of book keeping, the first year would not yield as much information as we had hoped.

Travel Report: The discussion of travel checking accounts was discussed. For now, if travel teams wish to keep their own account, they may do so under the coaches' name and info. Because of the challenge of keeping track of legitimate league expenses, and so as not to endanger our tax-free status, it was felt that the league tax id should not be used for the individual travel teams' checking accounts. Travel team must purchase their own Jackets & T-shirts

Class D & C Training: Coaching class were discussed. All travel coaches are being requested to take the C class training. The D class training is scheduled for 2/25.

UK Elite Spring Clinics: The 16 Board members will be reimbursed for one child will be free and the second child will be half off. UK Elite to create proposal for spring.

Soccer Registration: The 16 board members will be reimbursed for one child which will be at no cost.

Raffle Fund Raiser: Sportsman-ship Day 2nd week in Spring-Fall and going forward

Other Business: Joe Donaghy had asked Eddie Gibbons for a proposal for goalie training. Eddie submitted different ideas. Those ideas and gym time alternatives were discussed. Assignment was given to Joe Donaghy to obtain gym time and reach out to the travel coaches (and division 2 coaches if there is a low response from travel) to set up times. The cost would be \$50 per child. If the cost run higher than that, the league would pick up the difference

Purchase Flags for side lines and must set up meeting for Referee & Coaches Meeting. By Christine Gentzel

No parties or dinners will be run through the league check book. If a team wants to have a party, the parents should chip in and pay for it.

Treasures Report: Upon Request