Attendance: John Robinson, Jesse Phillips, Billy Barry, Marco Roldan, Natasha Guidry, Orlando de la Torre, Rolando Rivero, Michelle Ayala, Josie Snyder, Bob Uehlein, Linda Ryan, Logan Ryan, Jaime Ramirez, Yami Ramirez, Doug Bishop

Minutes from Junes's board meeting were approved by Jesse Phillips and seconded by Orlando de la Torre.

President – John Robinson: No report.

VP – Jesse Phillips: No report.

**VP2 – Marco Roldan:** Announced he is stepping down from the board position of Vice President 2.

VP3 – Billy Barry: Academy schedule will be sent to the city for approval.

**Secretary – Natasha Guidry:** Our next meeting is scheduled for Sunday, August 4, 2019 at 6:30 pm at Wes Crile Park. Natasha Guidry needs to be added to club bank account. We have received 52 uniform orders. Will be coming to the fields for additional orders during the week's practices. Will be speaking to uniform company about launching our spirit store. John Robinson will be purchasing gift cards for AGM.

## **Committee Reports**

**Treasury – Tanya Georgiev:** Financial information is available upon request to members only.

**City Liaison – John Robinson:** All dates for field use have been submitted to the city and approved by the city.

**Financial Aid/Scholarship – Jesse Phillips:** 5 scholarships have been submitted so far. After scholarships are approved, a single use voucher will be given to parents for registration.

**Fields Manager – Marco Roldan/Billy Barry:** Nets have been replaced on one set of goals and the golf cart has been serviced. Goals located on the other side of the fence will be relocated for Club use. Nets will need to be checked. John Robinson will be speaking to city regarding the lining of the fields.

Scheduler – Billy Barry: No report.

**Travel Registrar – Michelle Ayala:** 50 competitive travel registrations so far. Michelle Ayala has received some training from Josie Snyder and Andrea Velazquez. Please direct any parents to Michelle Ayala if they are having trouble registering. There are still managers and coaches that have not completed background checks. Team managers will be uploading pictures of each player to GotSoccer.

Travel Bookkeeper – Michelle Ayala: No report.

Academy Registrar – Josie Snyder: Jr. Academy – 5 registrations. Sr. Academy – 4 registrations. On July  $22^{nd}$ , the Club will be holding a registration event at Dewey Park from 6pm-7pm.

Academy Bookkeeper – Josie Snyder: No report.

**DOS** – **Orlando De La Torre:** Summer travel tryouts will be held at Dewey Park on field 10 from 6pm-8pm on July 30<sup>th</sup> and August 1<sup>st</sup>. John Robinson to contact city to add tryout information to digital board outside of the park. We are in need of a school liaison. Winter tournament tentative dates – February 22-23, 2020. John Robinson to check with the city on dates. Orlando de la Torre motioned to increase coaching discount by \$100. The motion was approved by all board members. Road map for the season was reviewed. Uniform company has reached out about the Club hosting an adult tournament. Bond would need to be purchased.

**DOC – Rolando Rivero:** Attendance was poor for all parent/coaching meetings. Will be looking for date change for all future meetings. Preseason will begin this month. U9 coach has resigned. Equipment needs to be purchased with grant monies.

Jr. Academy Director – Orlando de la Torre: No report.

Sr. Academy Director - Billy Barry: Discussed uniform handing out process.

Website/Public Relations – Bob Uehlein: No report.

## **New Business:**

Doug Bishop: Concerned about uniform cost. Natasha Guidry is working with the uniform company on costs for goalkeepers that are purchasing both field and goalkeeper kits.

Linda Ryan: Concerned about fair referees. Billy Barry to set up meeting with head of referees.

Jamie Ramirez: Questions regarding new sponsorship and what it means for the Club.

Club picnic ideas – Club purchases hot dogs, all teams responsible for assigned items. Great way to bring Academy and Travel players together. Hold picnic at Campbell Park.

Begin inviting Academy players to travel games. Michelle Ayala and Josie Snyder to send email to parents.

Team Managers will have their own group in Slack for communication.

Next year we will be voting on every position except for president.

Motion to adjourn by Jesse Phillips, Second by Josie Snyder.