

RYSA Board Meeting

Attendance:

Present: Adam Gable, Matt Carey, Scott Littlefield, Steve Gero, Randall Spayd, Dave Johnson, Alana LePine , Sam Oliver, Colleen McKinlay. Michelle Nicholson

Absent: Dan Curran, Brian Chamberlain, Joe Devine, Shana Mitropoulos,

Meeting Place: RYSA Soccer Complex, Roger Allen Park, Rochester, NH

Meeting Start: **6:36** PM, ended **7:59** PM

07/10/17 Meeting Agenda

Meetings - Coaches; Programs; Community; Youth; Organization

Mission: RYSA is a non-profit organization that seeks to develop the physical, mental, and emotional growth of youth in the greater Rochester area by providing local quality soccer programs and developing excellent coaches.

Values:

- Sustainability (Quantity)
 - Team buildings
- Excellence (Quality)
 - Mission-Driven ... what do we want to be excellent at?

Coaches

- Updates

Programs

- Spending Collins \$... goals, game balls, etc? **Still waiting for soccer balls from Adidas**
- Summer
 - Updates ...
 - Split leadership of EDP and U12+ **Dan Bastien – last season for Summer Soccer Director**
 - **Who needs Facebook admin access? Randall and Alana have access.**
 - **RYSA Website. Russ.**
 - Going for quantity - ideas on growing program - reaching other communities?
 - Connecting to NHSA – **GotSoccer. Colleen, Scott to get together to learn.**
- Fall
 - Rec lead - Dave Johnson **Dave – Blue Sombrero should be live. 1 practice per week. Games on Sat. Waiting to hear from little kickers coaches.**
 - Fall Travel Tryouts ... set date(s) and get signups ready **7 Teams definite u9 and u10 (boys/girls), u11 boys, u12 boys, u12 girls**
 - **U-13/14/15 are a question mark.**

- Travel general plan (use Gannt chart)

Community

- Marketing - Elks **Glow Soccer.....maybe?**
- Change tact for finding space - talk with influential people?
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Youth

Organization

- New league update - nothing new
- Board policy review
 - We will renew/complete our “Conflict of Interest” forms during next month's meeting,
- Budget found
here: <https://drive.google.com/open?id=0Bz7pmYs8SUdEWFRWcWhFUEXibDg>
- Financial Report
- **Randall projection for rest of the year : Estimate.....\$45,700 (down \$7,231)**
- **Expenses – Field Expenses (\$5,000), RAPA fees (\$???), Insurance (\$7,000).....**
- **RYSA Apparel Sales (touch base with Collins.....Colleen), Favorable on Spring travel and Summer, Unfavorable bldg. supplies (\$1,000).....**
- **Insurance. Insurance will be reviewed. Find out details from RAPA.**
 - Actual vs Budget through April is
here: https://drive.google.com/open?id=0B4_ldNKM0vUubE9FaEhlUGMybFE
- **Reproduce yourself – Pizza Party? Fall Banquet? Target age groups for meetings.**
 - We need to be more proactive about letting people know our needs for board members. Facebook? Did we look into Twitter for RYSA?