Aubrey Rogers Soccer Club 2024-2025 March 23, 2025

1. Call to Order – Quorum
	* + 1. Michelle Mullman – President
			2. Kristine Sauer –Treasurer
			3. Ashley Stacell – Secretary / Concessions
			4. Leslie Persich – Communications (Girls)
			5. Sean Davis – Head Coach (Boys)
			6. John Brunner – Head Coach (Girls)
			7. Camil Hasan – Sponsorships
			8. Santo Giglia - Sponsorships
2. Attendee Roll Call & Introductions
3. Notice of Meeting: March 23 (7:00) (Michelle, Sean)
4. Approval of minutes from prior meeting – January 2025 (waived) (Sean, Krissy)
5. **New Business:**

1. Key Events

* Summer Training Hours
* New Season Analysis and Planning – Calendar
* Fees to be collected discussion
* Budget for 2025-2026 Season

2. Spirit Wear

* “Bag” for Players: Training Shirts, Warm Up Shirts, Hoodie

3. Concession Stands

* n/a

4. Fundraising

* Plans for next season

5. Financial Requests

* none

6. Financials Review

* Net Income (Feb 2025): $14,523

7. Coach Updates

1. *n/a*

8. Open Discussion

7. Next Steps Review & Adjournment

Note: Each Agenda item will first be discussed by Board of Directors only. Comments/Questions will be taken, *during Open Discussion* (limit 3 minutes each) after agenda items have been voted on by board.

**PLANNING DISCUSSION NOTES** *Submitted by Michelle Mullman, President*

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| **ITEMS** | **SUMMARY** | **NEXT STEPS** |
| **CALENDAR REVIEW****2024-2025** | * Board Meetings – Monthly or as needed – Zoom (time TBD)
* SEASONAL MEETINGS
	+ Jan 5, 2025
	+ March 24, 2025
	+ Aug TBD – new season kick off

Board will meet often to determine event logistics | * Establish Dates
 |
| **BOARD 2024-2025** | * Michelle Mullman - President
* Kristine Sauer -Treasurer
* Ashley Stacell - Secretary
* Leslie Persich – Girls
* Sean Davis – Boys
* Santo Giglo - Boys
* John Brunner - Girls
* Kamil Hasan – Girls
 | * None
 |
| **BOARD DETAILS** | * Develop formal Budget / Reporting – **Aug 2025**
* Set up Fundraisers – in discussion (will confirm at Aug meeting) – **Sep 2025**
* Design New Training Kits – will present proposed new logo – **Aug 2025**
* Budget to be reviewed & approved at next board meeting – **Aug 2025**
 | * None
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| **FINANCIALS** **FALL 2024** | * Club Balance: $14,523.16
* Boys Balance: $1,530
* Girls Balance: $7,228
 | * Post to Website
 |
| **BUSINESS SPONSORSHIPS** | STATUS* Need to give plaque to Greenwood
* Shirts for Michael
* For new season, keep sponsor level the same $5K
 |  |
| **Concession Stand** | * n/a
 |  |
| **Fundraisers** | * For new season, players will pay a fee ($200) to receive their kit
* Additional fundraising using the platform to support their team (Boys or Girls)
* Girls Team has funding and may not need to raise additional funds for new season
* Discussed fundraising ideas for the new year. Current platform is a good option but new ideas are welcome to help teams. Boys team will need the support.
 |  |
| **New Business** | * Review spirit wear designs for new season in August
* Kit includes: 2 training shirt, 2 warm up shirt, hoodie, boys get a polo, backpack for new players (girls) and for all boys, socks (blue and white)
 |  |
| **Spending Approvals** | * Discussion on use of team funds for celebrations to make sure JV and Varsity get same for both girls and boys
 | * n/a approvals
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**MEETING DISCUSSION & NEXT STEPS** *Submitted by Ashley Stacell, Secretary*

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| **ITEMS** | **SUMMARY** | **NEXT STEPS** | **APPROVAL NEEDED** |
| **Board Business** | * Summer Training announcements
* Add JV Girls Coach to Board Meetings in 2025-2026 season
 | John to discuss with Daphne | Approval in Aug |
| **Confirmed Events** | * Girls Summer training: July - mid Aug (Tues- Wed-Fri) includes weight training
* Boys Summer training: June – July M-W-F am
* Tryouts Week: Oct 13th week
* First games: 11/4 and 11/10
* Pre-Season Tournament week: Oct 27th
* Junior Pat: 11/14
* Boys tournament Vero Beach: 11/24 – 11/26
 | Share summer training online.Update calendar in August. | - |
| **Board Meetings and Parent Meetings** | * Aug TBD board Meeting
* Time: 8PM
* Location: Zoom
 | Set up meeting in July | - |
| **Approved Spend** | * $0
 | n/a | - |

**MEETING LOGISTIC NOTES** *Minutes by: Michelle Mullman*

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| **ITEMS** | **SUMMARY** | **NEXT STEPS** | **APPROVALS** |
| * Call to Order
 | March 24, 2025 7:04pmZoom | n/a | Michelle, Sean |
| * Attendee Roll Call
 | **Attendees:**Not in attendance was John Brunner | n/a | n/a |
| * Notice of Meeting
 | **Meeting Called to Order at** 7:04**Quorum Present:** Yes | n/a | **YES, Passed**Michelle, Sean |
| * Approval of minutes from last meeting
 | Waived the reading of the minutes fromn/a | * Added to binder

  | **YES, Passed**Sean, Krissy |
| * Open Discussion
 | * Next Meeting: early August TBD
 | n/a | End of Meeting at 8:30(Ashley, Leslie) |



