



## BOD Meeting Minutes August 6, 2019

Date

➤ **Welcome/Call to Order** - 7:06 pm  
Time

➤ **Roll Call of Officers and Directors**

Jan Breitbach (President)	PRESENT	Jake Whisler	PRESENT
Melissa Jordan (VP)	PRESENT	Renee Sullivan	PRESENT
Kristi Langkan (Treasurer)	EXCUSED	Laura Mirhashemi	PRESENT
Jenny Wendt (Secretary)	PRESENT	David Reynolds	PRESENT
JJ Guttman	PRESENT	Joe Ryan	EXCUSED

➤ **Meeting Minutes**

Jan Breitbach Name motioned to approve amended meeting minutes from the last meeting. David Reynolds Name seconded. Passed.

➤ **Welcome**

➤ **DOC Update**

*Coaches:*

All coaches are set. Two new coaches have been hired (Matt Palmer, Academy, and TeDarrel Collins, U11 Schalke). Marissa Sullivan will also be taking either U19 Boys Premier or another team.

*Academy:*

This year's enrollment has been great; there will be one U6 team, two U8 teams and two U10 teams. Matt Palmer will be coaching one team in each age group and Ryan Langkan will have one team in each age group.

*Futsal:*

Will take place in New London again this year.

*Premier:*

- Teams are assembled; there will be two U11 teams, one U12, one U13/14, one U15/16, one U17, one U18G and one U19 team.
- Schedule goes live today. All games will now have to go through the regular reschedule process.
- Based on enrollment, there could be movement from U13/14 and U15/16 to a U13, a U14/15 and a U17 team for the spring.
- Team mini-camp will take place 8/12 - 8/15 for all premier fall teams.
- The only thing outstanding for fall season is printing/finalizing rosters and passes.

*New London:*

There are approx. 45 players signed up for fall rec at this time.

*Greenville:*

- There are 35 players signed up for rec at this time.
- An email for an in-house coordinator will go out shortly.
- Sam Adams will be the new recreational director. Renee has already met with him to discuss the program, how things are run, etc. He should also now have Demosphere access. Renee will work closely with him during the fall season transition.

*Camps:*

This year's camps went well and we did get some players from the camps again this year.

**Tournaments:**

- Pepsi Cup Tournament (Sept. 14-15): U11S, U11P, U12, U13/14 and U18G
- Oktoberfest Tournament (Sept. 27-29): U13/14 and U18G
- Copia Cup (Neevah, Oct. 12-13): U11S, U11P and U12

