

**February 2, 2012 MUTS meeting:**

Meeting began @ 8:20p.m. Called to order by Club president – R. Regina. Motion was made to accept the January minutes, all were in favor.

Members present: Regina, Mason, Littlefield, Cutler, Silva, Murphy, Walkley, Bell, Somers & Ricci.

Club Background check: Club V.P. G. Mason initiated discussion of internet vs. actual fingerprinting of all coaches; the club will see if we can have the actual fingerprinting done one time, and then just renew it via online for every season. G. Mason will decide on the confirmation of the actual process/overall costs. J. Bell will review what the policy is for the recreation department.

Fiscals: 2012 Budget (itemized sheet was forwarded by Club treasurer – J. Whitney). A discussion ensued in regards to possibly lowering the annual dues per player. A recommendation was made to lower the fees effective with the spring 2012 season to \$25 per player, which should help offset the discount card charge which has not been accounted for in the budget; decision was made to have cost remain at \$30. Application filing for raffle - pending with the state.

Cash Balance Update: December 21, 2011 Cash Balance \$14,396.29

Disbursements	(895.00)	MOSA Spring 2012 registration
January 31, 2012	\$13,501.29	

2012 Spring fees per player: \$30... Discount cards: \$40 per family...

Website administrator: Continue to tweak website pages and functionality, need to develop a more user friendly interface to allow easy management of team pages, as well as inviting the club to access our website more often. We also need to list more information about our teams i.e. practice schedules posted on the website.

Field maintenance: the weekend of March 3rd & 4th will be our designated field Spring clean up. The conditions of some of the nets are questionable, and may need to be replaced/ordered. There is also the drainage and run off near field 8, along with drainage problems within the parking lot. MOSA opening day will be 3/25; MAPS & JAGS will be up & running beforehand. The club is anticipating moving field #8, and adjusting the layout of the field (closer onto the old small sided field #5). We may need to order more paint for lining of the fields.

Ref assignor: if there are any anticipated conflicts (i.e. Lacrosse/Baseball) for your team, coaches need to provide a request well in advance; at least 2 weeks. T. Littlefield will be having a discussion with the referees prior to the start of the season in regards to any concerns the club may have (i.e. concussion awareness for all, allowing the younger refs an opportunity to learn, coaches behavior, quality of calls being made, etc...).

Fundraising: T. Doran confirmed with Ron Dino productions that MUTS will be doing the discount card again this Spring. A PDF file of the current card was circulated to all members of the board for their review and confirmation of merchants; the final list needs to be confirmed by all. In regards to raffle tickets, J. Silva will outline several options, as well as associated costs, prize packages, and selling incentives. The club needs to agree on a set nominal amount for each ticket; a quorum vote will be held at our next monthly meeting.

Rec update: Possibility of having Flags to be set up upon entering into Brandywine. Possibly having MUTS access onto the townships web site online enrollment, along with coach rosters and practice schedules; ordering supplies will be pre-bid and we may want to consider mass ordering within the township as it will keep costs down....

Communications: No updates to MUTS Master Lists file. The team e-mails have not been updated since last summer. Should there be a request sent out to all coaches for current updates? Sent blast e-mail notifying members of the upcoming Monthly Meeting to be held on February 2<sup>nd</sup>. Need to establish try-out dates. Dates to be aware of: Easter April 8<sup>th</sup>, Passover April 6-14, St. Joseph's First Communion – April 28<sup>th</sup>, May 5<sup>th</sup>. Need street sign count (Murphy/Doran). Examiner ad? Public Access TV? School Flyers? Other Ideas?

MOSA: Club rep B . Kokot will communicate to coaches final standings/placements of all MOSA club teams for this Spring.

Miscellaneous: Should the club keep Goal keeper training for this coming Spring? T. Murphy will follow up with T. Littlefield for Fall keeper feedback. In regards to indoor gym time, please inform the entire club if you will not make your designated time, as another team may be able to use that time. Club try outs- tentatively scheduled for April 28 & May 5<sup>th</sup>. Will discuss possibly introducing a U-4 Rec soccer program for the Fall, as it will attract more players to both the game/club, along with preventing young players & their families from going to other towns/clubs. B. Walkley will initiate and oversee the supplies/costs/construction of a small subdivision for MUTS equipment, within the Rec soccer shed.

Meeting adjourned at 10:15p.m.

Minutes respectfully submitted by Club Secretary Tom Murphy