

## Feb 6th 2014 MUTS meeting

This month's meeting was held at Community center in Millstone.  
The meeting began @~8:04p.m.

### Members/Teams present:

<b><u>TEAM</u></b>	<b><u>COACH(es)</u></b>	<b><u>DELEGATE(s)</u></b>
Strikers	Al Quintana	Juli Hilbert Rosemary Eurich
Blue Angles	Andrew DeFelise	Mike Sabbatini
Cosmos	Brian Kokot	Vrushali Patel
Lightning		Sandy Somers
Sharks	J. Navroski	Rob Walkley
Demolition	Jim Whitney	Carmine Timmeneri
NJ United	Brian Walkley	
Fury	Gary Mason	Mary Gaffey
ShockWave	S. Ricci	Yomesh Patel
Rockets		Jim Bell III
Rangers		Ken & Kim Souчек
Storm		
Cyclones	R. Regina	
Eclipse		
Hurricanes	T. Littlefield	

### Others Present:

A motion was made to accept the Dec meeting minutes; all present were in favor.

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### *MUTS General Business:*

An update and summary on action items coming out of this meeting is as follows (details can be found in sections further down):

#### *OPEN ACTION ITEMS:*

**Action:**

Juli to contact Tom about doing a blast email for a fundraiser through Modell's.

Status: Open

**ACTION:**

Jim W. to look for a case online to put the AED in.

Status: Open.

**Action:**

Jose to check out of state pricing on lights to see if it's cheaper to buy them outside of NJ.

Status: Open. Carried forward.

**Action:**

Sal and Scott B. to work on incentive based work proposal to augment the current bonding proposal.

Status: Deferred: will get folded into relook at bond proposal.

#### *CLOSED ACTION ITEMS:*

**Action:**

Jose to check with rec on new combo lock for shed.

Status: In progress closed ; Going to regular combo lock.

#### *GK training:*

No update – season completed successfully.

#### *MUTS Merger:*

No further update this meeting.

#### *Background checks:*

Just a reminder that if 3yrs have passed since your last check, you need to get a new ID card and background check. More to be discussed at the next mtg.

No further update this meeting.

#### *Redbulls:*

After additional communications with the Red Bulls, we can still carry unsold tickets from last year forward to this year. Sept 20<sup>th</sup> at 2:30 is looking like the likely target weekend. More on this in upcoming mtgs.

#### *Tryouts/Teams:*

No dates set yet but they will probably be in late April and/or early May. We'll look to make this more concrete at the next meeting.

### **Work Bond:**

A separate mtg to discuss this and other bond items will be setup. No further action was taken at the meeting.

### **Scarfs:**

Vinny F mentioned that there were still extra scarfs AT \$9.25 a scarf if anyone wanted them.

### **Treasury:**

Jim handed out 2014 budget and discussed the cash balance in the account. He also discussed how our Fiscal and calendar year run concurrently.

About 5K was in bond. Biggest expenditure is Rodrigo for keeper training - \$3200 annually (1.6K per session). Discount cards funds raised are a part of balance discussed – our largest fundraiser.

Carmine Timmoneri is a candidate to take over as Treasury (Jim is smiling ☺ )

### **MOSA:**

April 6<sup>th</sup> is opening day of a 10wk season. This year, MOSA will play on Mother's day but won't play on Memorial Day.

The flighting mtg for the season was held on Jan 23<sup>rd</sup> and all teams were placed fairly.

We will have 4 small sided, 5 full sided teams playing in the spring (2 girls and 7 boys teams).

3 other Non-MOSA teams are playing this spring: 2 girl's teams in JAGs and 1 team (NJ United) in EDP.

### **Got Soccer & Player Passes:**

No update.

### **Game Assignments& Refs:**

Tracy went over preplays. MOSA suggest not to do it unless its due to- religious reasons. Tracy asked for two week notice if you are planning on preplaying...

During the weekend, Tracy will now also note who should open the shed and who will have to close it (and make sure all flags are in from the fields).

Jim B suggested making a contact within Rec to check about weather related cancellations. Tracy noted that we typically do this on our own. She mentioned we need two hours before to cancel – but Brandwine usually stays open. (Rocco, Jose and Tracy will make the call and let everyone know).

### **Communications:**

Posted December Monthly Minutes to MUTS website.

Sent blast e-mail notifying members of the Monthly Meeting to be held on February 6<sup>th</sup>.

### **Website Administrator:**

Miscellaneous Tweaks and Updates

Domain Name - Jim Whitney renewed the domain name in 2011 for 5 years. WHOIS website indicates that the domain name expires on 10/20/2014. I have traded e-mails with the domain company based in

Australia but haven't made much progress. Will need to reimburse the Littlefield's for whatever fees they have paid. Will ask Tracy for the details and coordinate payment with Jim Whitney.

### Fields:

March 22nd is target Field prep day. This will start at 9am. One volunteer from each team must attend.

For NJ Cup play, may need to have fields as early as 3/15. Teams playing in NJ Cup will have to do that themselves but will be exempt from the March 22<sup>nd</sup> day if they do so.

For spring, Field 4 is closed as is Field 12. Open Fields are Fields 7,6,3,8.

Sandy raised a concern about eliminating two fields but at present no change to closures is planned.

Bathrooms will open 4/15. MUTS will order port-a-potty to cover the time before hand.

### REC:

Gym time open from 8-9pm on Mondays if anyone wants it.

Jim B. noted that he is now off the Rec board – still on the MUTs board.

He did mention that the Rec Season will run on Weds 11am and Sat morning until noon: April through June.

AED ownership: Rec wanted to know what the status of this was. It will be put in the shed. And it will have a sign put out so people are aware of where to go to get it if you need it.

### Fundraising/FundSpending:

Juli Hilbert discussed doing a flyer for fundraising through Modell's. ACTION: Juli to contact Tom about doing a blast email for this.

It was discussed that there may still be a \$200 deposit at Clarksburg from several years ago owed to MUTs. We could possibly do a function there but its unclear if the Inn really wants kids there.

Briefly discussed using some of the funds in treasury toward tournaments for teams. This to be discussed further next meeting.

- **Motion to adjourn general meeting at 8:55pm. Seconded by all present.**

Minutes respectfully submitted by Club Secretary: Sal Ricci