



Board Meeting Minutes – July 12th, 2018

Meeting Location: 7794 Five Mile Rd Ste 240 Cincinnati, OH 45230

Meeting Commenced: 7pm

Present: Jon Pickup, Rich Mulvaney, Julie Tomlinson, Kevin Scheel, Stephanie Kohls, Ali Bahar, Mike Thierauf, Natalie Domelle

Absent: Kathy Honold, Jeff McCord (*withdrawn effective 7/12/18*), Chris Jump, Len LaBrecque, John Shephard

Agenda:

1. Refunds

- \$7.50 credit card processing fee will not be refunded when we are asked to refund payment of player registration.

2. Referee Fees

- Checks will be sent to coaches directly from 5/3 as opposed to distributed at the coaches meeting

3. Age Group Coordinators (AGC)

- Some work is still needed to get returning players placed onto their teams
- Need to be in communication with their coaches more
- Should be present at meetings
- Will hand out trophies for their age group

4. Referee director

- Communicate and assign referee placement people
- Help recruit new referees
- Help with ref clinics
- Market that we can use 12-13 year olds

5. Referee fees

- Due to lack of referees, the Board voted to increase ref payment to be competitive with select soccer refs
 - **8 in favor, 0 opposed – PASSED INCREASE IN REF FEES**
 - Fall 2018 – age group Shooters and above will match select referee payment, no requirement for advanced ref certification
 - Spring 2019 – in order to match increased ref fees we will require OSSRC training and certification

6. Marketing and sponsorship

- Cincy Ortho has interest in being a sponsor for GSE
 - Camp shirts, League shirts, and possibly Champion shirts would be provided
- Schools want PDFs for advertising and distribution
- We will look into a formal banner for advertising purposes at events



7. **Conduct Committee** – Kevin Scheel
 - Policies and procedures document is needed and will be used for future incident
8. **Age groups and teams**
 - All previous players should be assigned
 - HS teams get an extension
9. **Fall Tournament**
 - Eliminating 1st 3 age groups and in 2019 4th age group
 - Age Groups with 8 teams will have two brackets
 - Participation medals for non-tournament teams will be distributed
 - Hand out trophies on field for tournament
 - Games played in Amelia
 - Potential new trophy/medal vendor

Meeting Adjourned: 8:45pm