

# TIPPCO

## Meeting Topic: Board Meeting

Date: 3/19/2012  
 Time: 7:00-8:00 pm eastern  
 Location: City Building, W.L.

Host:	Chad Krockover	Minutes Scribe:	Kevin Dittman
Meeting type:	Board Meeting		
Board Member Invitees (Attending):	<b>Krockover, Chad</b> <b>Cindy Geswein</b> <b>Edwards, John</b> Downey, Mary Jayne <b>Hummels, Tanya</b> <b>Wilhoite, Dan</b>	<b>Fletcher, Kyle</b> <b>Tony Harris</b> Wilson, Steve Milam, Andy Bosma, Matt <b>Dittman, Kevin C.</b>	Newby, Alistair <b>Kinzig, Kim</b>
Others in Attendance			

Guest: Dave Cutsion

### Agenda:

1. Review and accept minutes from February Meeting
2. CK - **Report**
  - ECOM—
3. Tanya Hummels - **Report**
4. Cindy Geswein - **Report**
5. Mary Jayne Downey – **Report**
6. Kevin Dittman - **Report**
7. Dan Wilhoite - **Report**
8. Alister Newby - **Report**
9. Steve Wilson - **Report**
10. John Edwards - **Report**
11. Matt Bosma - **Report**
12. Tony Harris – **Report**
13. Andy Milam
14. Kyle Fletcher
15. New Business?
16. Adjourn,

**Next Meeting: Apr 16<sup>th</sup>, 7:30- 8:30**

### MARCH 2012 Monthly Board Reports

#### **BOARD MEETING**

February Minutes Approval

#### **PARKING LOT (FEB Mtg):**

- 2012-2013 FEES (tabled until APRIL)
- Volunteer Management - **IS THIS COMPLETED???**
  - Set Team Hours Expectation - Communicated at MGR & Coaches Meetings
  - Forms, Penalties, etc?
  - Set up in Gotsoccer for Fall '12 Registration
  - All-Club Email - "Volunteer or potential higher fee increase"
- Club Survey - Here is the current version: <http://www.surveymonkey.com/s/S2ZNFPC>

**CK - Report - DONE**

- ECOM Recap: Parking Lot Plan Update, Jorge (Trainer)
- MSA having challenges finding second trainer
  - See if Jorge is interested (Dave action)
- "ANNUAL MEETING" will be at August Board Meeting (per section 2) - Elections to be held for:
  - VP, Dir Y Boys, Dir Fundraising/Marketing, Dir Camps, Dir Fields, At Large Dir
- SPONSORSHIP - INNERVISION & ORTHO
  - **New Signage to be installed this Spring Permits? Need Update – Let's get permit to be safe**
    - Committee of: Dan W, Matt B, Kyle F
- GLRSA
  - Spring '12 = \$400 (Budgeted)
  - FALL '12 = \$300 (2 teams, budgeted)
- FUNRAISING: (T. Harris/K. Fletcher)
  - Community Foundation \$2,000 Grant Received
  - Tipmont REMC Grant - \$2,000: Grant Awarded
  - North Central Health Grant: In Progress
  - Concussion Grant (for screening of all Tippco Players): In Progress. **J. Edwards to obtain certification.**
- **OPEN Board Positions: NEED HELP WITH JOB DESCRIPTIONS (Cindy G. to make a first pass)**
  - DIRECTOR OF FUNDRAISING (Sponsorship & Community Relations)
  - VOLUNTEER COORDINATOR - **Jill Dyson?**
  - DIRECTOR OF SPECIAL PROJECTS/DEVELOPMENT -
  - COMMUNICATIONS/PR COORDINATOR - **Kim Ross? Update???**
  - LOSS PREVENTION COORDINATOR -
  - CITY OF WL LIAISON -
- Loss Prevention:
- YMCA and/or YWCA Partnership - No Update
- Possible New Indoor Facility - No Update

### Tanya Hummels - Report **DONE**

#### VP

- Attended GIRLS & CIYSL meetings in February.
- Manager meeting was held the Monday afterwards and attendance was good. Cindy, Dan and Alister helped me run the meeting. Kim, Andy, and John also attended. Successful.
- New manager information sheet/handbook was created and will be sent to Matt for posting on the website.
- Team contact information/coaches listing is virtually complete and will be sent to Matt.
- Phone meeting on 3-9 with Larry Oates for advice on compliance issues with city. He met with Dave Buck & Bev Shaw to negotiate on TIPPCO's behalf. Unexpected and much appreciated!
- Met with Dan, Vester president Pat Cunningham and city officials Dave Buck & Jason Burks on 3-15 to discuss site & drainage plans as well as city expectations of TIPPCO in regards to compliance with city ordinances.
- We have received requests for refunds from Allie Jin (Blue99G) and Meghan Miller (Black99G) who have both suffered ACL tears and will be undergoing surgery shortly. **Board approval required. Approved**
- **John** - any value to informational meeting for coaches and/or parents on ACL injuries & prevention? **I recently gave a presentation on this topic at an educational meeting. I can re-work the presentation and make a presentation to coaches in the future. I can not commit to a timeline, but I think it is a good idea. John E.**

**Tanya and Cindy will research guidelines on fee refunds.**

#### Field Assignor

- All fields are set up in GotSoccer with the following restrictions:

open 9:00 am-8:00 pm

closed until noon on Sundays

closed for games for the first weekend of the season (March 31-April 1)

closed for tourney dates June 8-10

- Finally have a master game schedule which includes ISL, MRL, ICL, GIRLS and CIYSL. Sent to Dan for review and sending to Matt for posting online. At which point there will be a change!

#### **Cindy Geswein - Registrar Report DONE**

- 264 players currently registered. Just a few tweaks that will be finished this week.
- In contact with managers to complete all passes and hand them out by early next week.

#### **Mary Jayne Downey - Report DONE**

• Treasurer

#### **Fundraising NEED A CHAIR!!!**

#### **Got Soccer Fees**

- 23 players still owe for Spring 2012 due to payment plan option, but have cc info on file
- \$2,695 total fees outstanding. Should be zero by 4/15

#### **Website Requests for Matt**

- Team Page needs updated
- Board Minutes need posted

#### **Scholarship Question**

- Has Jill Dyson been contacted with her responsibilities? Please advise when to send the scholarship requirements to her.
- Scholarship Committee Guidelines are "in process"

#### **Kevin Dittman - Report**

- 4 teams have registered for the tournament
  - 2 are from outside IN
  - No Tippco teams have registered
- Next Tourney mtg is Tuesday 3/20

**Will discuss Zimpfer practice agreement offline.**

#### **Kim Kinzig- Dir Youth Girls - Report**

- Kim Kinzig was approved as the director of youth girls
- Nothing to report since February meeting/appointment

#### **Andy Milam - Report**

- No new business.

#### **Dan Wilhoite - Report DONE**

## Facilities/Fields:

Need to inform HS drivers about parking lot safety. • J. Edwards to take action

Work session went great. Irrigation ditches were raked and seeded, along with many other areas. Field 10 had the "settling area" repaired. All nets were installed, including the three sets of new nets on game fields 1, 6, and 3. Extra clips will be in the clubhouse in the event teams need some for a game or practice. Coerver goals were assembled. **Thanks to Tony Harris** for getting bases repaired better than new. Now we have one more goal to use than before. I have instructed Alister to cut an old full sized net to use for the net on the last Coerver goal. Kids picked up rocks, the Hummels dug two rocks out of field 7, (Alister found another last week and it is out), 19 post holes were dug for fencing and sponsor signs. It was perhaps the BEST worksession we have seen at Tippco.

- Porta-Lets and Trash Collection is back on schedule. Toilets are serviced on Mondays, Dumpster is emptied on Wednesday, and the Toter is emptied on Thursdays.
- ECI has cleaned up the area, moved all equipment, spread some stone and minor grading. We need to decide on how to handle it now that the city has put the hold on the complete stone project. ECI supplies one site will be diminished as they are used. All deliveries are now going to another site. They are in contact with me weekly, and are still willing to do "whatever and whenever" to help Tippco. ECI dug the trench and buried a pipe to allow us to plumb water to field 7.
- All fencing is up. Fence posts will become more solid after a couple of rains. Porta-Lets are to be moved inside fencing Monday. Electrical/Water area is secured with a lock on the gate.
- Sponsor sign frames are build and installed. Signs are in the process. Custom Forms is providing the material at slightly over cost. Kyle and Dan will apply vinyl. I have ordered four **All Fields Closed** signs, and four **This Field Closed** signs. Since Customs Forms is selling all signs at a greatly reduced rate, their Logo will be on the website as a sponsor. If anyone needs printing, forms, copying, please use them.
- Field 1 will be moved 20 feet to the south (towards the church), field 8 will be moved 20 feet to the north (towards the field), and field 7 will be moved 15-20 feet to the west (towards the road). This will hopefully some field closures, eliminating the worst drained areas from the playing area.
- Joe Murphy will be rolling and field aerating the entire site this next weekend. **Fields will be closed Friday, Saturday, and Sunday**, except for Alister's coaches meeting.
- Paint and a repair kit for one of the paint sprayers will be delivered this week. I hope to have all fields painted before Monday, March 26.
- TruGreen will will providing the first application within a few weeks. Our previous rep is no longer with the company. I have talked with manager to continue coordination.
- Another work session is on the calendar for this Saturday. We don't need too much help. All that is left is placement of a few trash containers, and painting. **DISCUSSION? Voted to Cancel**

- Projects to be discussed: 1. Plumbing to connect to field 7 and additional valves at well. Approx \$75. 2. Add a storage tank for water for painting supply. (Dilden Brothers and I have devised a low-cost idea.) - Approx \$150-\$200 3. Add one more quick connect on new field 7 pipe, then add controller valves and boxes (from Tippco existing supply), then and add digital controllers to control Water Wheel(s) when connected to the irrigation system. \$900.

Add "no smoking, no pets" to existing signs – Yes Dan to take action.

Dan to see if there is a 5MPH sign we can have.

## Alister Newby/DOC - Report

Season is underway and the fields are open as of the 12th March. All teams should be back and training 19th March.

With the majority of teams back in training this week, the club coaching rota will start next week on the 26th March.

The week of the 26th will also be the start of goalkeeper training on Friday nights.

Outdoor coaches meeting is to be held this Friday from 6-7:15 weather permitting.

No further news on the 2nd MSA trainer front. Last time i spoke to Tony, two people had applied for the position so something possibly could be in the works very soon. Until then i will continue to work with the G94 team and the B96 team until the second MSA trainer arrives.

High school and Junior academy have been set up and registration is up. These sessions will begin on

the 6th April and will run for 8 weeks (8 sessions) we have some room to add an extra session if one gets rained off. The Junior academy will be run from 5-6 at the same time as GK training and the High school academy will run from 6-7 alongside street soccer, and will be coached by myself, Roger, Darren and our 2nd MSA trainer.

Still need to work out a deal with an assistant coach for the U13 boys team, other than that all team coaching rosters are filled.

### **Tony Harris - Report**

### **Steve Wilson - Report**

1. Information about the new high school academy has been distributed. Sessions are Fridays from 6-7pm starting April 6th and running 8 weeks. Program is designed primarily for high school athletes who are doing other spring sports at their school but still want to touch a ball once a week, receive high quality soccer training, and have fun.

Program also provides an extra day of training for our own high school players who are playing club this spring and can't get enough training. Sessions involve technical training and small-sided games; no travel or official games are involved. Cost is \$60 (free for Tippco high school club players). Players can sign up on Tippco website. I've distributed a flyer to all area high school coaches, to my old u14 team (they are just finishing their freshman year in high school), and to the current u18 girls team. John Edwards is distributing information on the boys side.

2. Because the 2nd MSA trainer has not arrived, Alister ran the first week of training for the U18 girls this week. He'll do so again this coming week. WLHS girls were on spring break, but most of team will be back this week. Their first game is April 1st at 2:00pm away against All Star/Rangers (Fort Wayne area). Alister will coach the team at that game (and, presumably, until a 2nd MSA trainer arrives).

### **John Edwards - Report**

#### **HS BOYS**

I likely will be absent from the Board Meeting.

#### **Blue 96 Team – u16**

Currently 17 players rostered. Finally got Nestor Sededji and Skylar Boukamp rostered.

Started practice last week with Alister. First game is set for April 7th.

Going to play in Presidents Cup and likely the Murray Cup over Memorial Day Week-end.

#### **Blue 95 Team – u17**

15 players rostered. It was 16, but one player dropped late last week.

Started practice last week with Coach Murphy. First game is set for April 7th.

Was able to get off the waiting list to play in the Kapsalis Cup, April 14-15.

#### **Blue 94 Team – u18**

16 players rostered. It was 17, but one player dropped this week-end.

Started practice last week with Coach Murphy. First game is the Kapsalis Cup on April 14th-15th.

Also playing in the State Cup. I am considering playing in an additional tournament depending on player availability.

I hope to have some intraclub scrimmages the first week of April, prior to the first games by the u16 and u17. I will coordinate with Alister if practices need moved to other fields.

Due to the recent loss of players, I will consider adding additional players. I will keep everyone updated as this

progresses.

I e-mailed the Academy flier to Coach Clouse at Harrison and Coach Kiernan at West Lafayette. I also sent the flier to the Athletic Directors at the other schools in the county and the surrounding area that I know.

**Update on MSA Trainer?** I did not see an update anywhere on the Board Report.

**Matt Bosma - Report -**

- Communications

To Do:

- Update teams on website - waiting on content
- Add ODP info from Tony
- Add February minutes to blog, remove old data.

Completed:

- Added academy info for junior/high school programs
- added forms for registration for both
- added paypal info for both.
- Formatted tournament invite

I won't be at Monday's meeting. Add additional items here for me to work on. Thanks.

**Matt** - these documents were all sent to your email today.

1. New manager's duties
2. Coach/team contact info
3. Master Field schedule
4. Training schedule

**Kyle Fletcher - At Large Report -**

**NEW Business:**

**For next meeting:**

- Fees discussion

**All club meeting: - Next August – elections, etc..**

**Meeting adjourned 8:08 pm**

**Actions:**

- 1.