

**JUPITER STING  
BOARD MEETING  
Via Conference Call  
January 13, 2010**

**MINUTES  
Proposed**

**Meeting called to order by Mark Howard at 7:00 p.m.**

**Attendance:**

Mark Howard	Marianne Casper	Ashley Svopa
Leuwann Price	Lori Villas	Sean Fletcher
Tripper Vincent	Leah Vincent	Steve Svopa
Natalie Janson	Bob Kilian	

**Approval of December 2009 Minutes:**

Lori Villas

Marianne motioned to accept the Minutes from December 2009's meeting. Leuwann seconded. All in favor.

**Review of Last Month's Actions:**

Leuwann's Photo Fundraiser has not received approval, but all paperwork has been submitted.

**JTAA E-Board Report:**

No Report

Leah is still awaiting E-Board approval for the SoccerFest. All paperwork was submitted but E-Board requires a budget. Leah will handle.

**Treasurer's Report:**

Ashley Svopa

Total account balance is \$30,000. Sting's balance is \$14,600.

All teams are currently in the black.

Ashley is finding it difficult to reconcile the account due to check requests that are not be submitted through Ashley first.

Mark agreed that people with check-signing authority should not be signing their own check requests.

Also, the turnaround time has been delayed recently on both check requests and training checks. This puts us in violation of our agreement with the trainers. Check requests are submitted once a week to be approved or signed. Requests greater than \$1,000 require 2 E-Board member signatures.

Mark will bring up the matter with Bob Brunjes.

Sean wants to know if Wellington gave the team discount promised for our teams competing in the Wellington Shootout. Ashley will send an email to Patrick to see if the teams will be getting the refund.

**Registrar's Report:**

Leuwann Price

No new players have been added. All Stars has 283 players. They will bring 10 teams to the SoccerFest. All 283 must be carded to play on rec teams or else they must be registered as "competitive".

Mark will talk to Aubrey

Tripper suggested the possibility that they might be "selecting" teams due to lack of funds.

Marianne wants to make certain that All Star parents support the SoccerFest by volunteering.

Leah feels All Star parents have not even been made aware of the event or the commitment expected.

Robert Drake is limiting access to the database.

We have 4 confirmed teams registered for Region A Cup.

Marianne has received notification from FYSA that they are switching registration to GotSoccer which requires mandatory training. Each club

registrar and agent of record must attend. Due to the SoccerFest, FYSA will be giving us alternative dates for the training.

**Training/Coaching Report:**

Tripper Vincent

Tripper will hold a small coaches meeting at Jupiter Farms Park after training/practice for about 20 minutes. Leu suggested inviting All Star coaches. Mark suggest running by Robert Drake. Tripper will send an email to Robert.

**Field & Facilities Update:**

Sean Fletcher

Rain outs have all been rescheduled.

Natalie's team cancelled due to weather conditions but it turned out that Phil did not have refs and did not notify anyone of the fact.

There have been some problems with All Stars being on the JCP fields without permission from the Town of Jupiter.

Mark will talk to Aubrey.

REMEDY: Mark can line fields at Jupiter Farms Park.

**League Reports:**

FLUGSA:

No Report

Palm Beach:

Meeting is next week

TCL:

No Meeting

But U10 Girls took 4<sup>th</sup> place

**President's Day SoccerFest:**

Bob Kilian & Leah Vincent

There are ongoing phone conferences every Monday at 8:30 p.m.

There are 62-65 teams verbally committed including 10 All Star teams.

Leah emailed a flyer to everyone for distribution.

Striker has stepped up with phenomenal sponsorship.

The Midway/Concession area is evolving with support from:

Coerver, Elks, Annie's, etc.

**Fundraising Report:**

Mark has reached out to Barry Lagos and he will check with him again to see if Barry is still working on fundraising/sponsorship efforts.

A suggestion was made that the E-Board be made aware of certain present issues that were affecting Sting.

**All Stars**

All players must be carded through FYSA and we will be responsible for players and coaches behavior. Discipline will be meted out through FYSA.

All agree that some kind of “meet and greet” would be helpful and bring the groups together.

Marianne would like to schedule a meeting to set expectations starting with a coaches meeting. Tripper and Marianne will decide on a date. Lori will provide refreshments (dessert and coffee).

**No new business.**

**Meeting adjourned at 8:15 p.m.**