



Soccer Advisory Board

Kenneth A. Hope Soccer Complex



121 E. Maple Street, PO Box 178, Mason, MI 48854
Telephone 517-676-2233

The packet is available on-line by going to www.ingham.org, choosing "Monthly Calendar," and clicking on Thursday, July 9, 2009.

AGENDA

Thursday, July 9, 2009

4:30 PM

Hilliard Building
First Floor Conference Room
121 E. Maple Street
Mason, Michigan

1. Call to Order
2. Public Comments
3. Approval of the February 12, 2009 Meeting Minutes
4. Spring 2009 Season Wrap Up
5. 2009 Fall Season
 - A. 2009 Fall Season League Start and End Dates
 - B. 2009 Fall Block Schedule Determination
 - C. CASL Tournament Date
6. Discussion Regarding Adult Use of Small Fields
7. Discussion Regarding Soccer Advisory Board Membership
8. May 2009 Financial Report
9. 2009 Statistics Report
10. Board Comments
11. Public Comments
12. Adjournment

The Ingham County Parks Department will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the Ingham County Parks Department. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Parks Department in writing or by calling the Ingham County Parks Office at P O Box 178, Mason, MI 48854 - Phone: (517)676-2233.
A QUORUM OF SOCCER ADVISORY BOARD MEMBERS MAY BE IN ATTENDANCE AT THIS MEETING

“DRAFT” SOCCER ADVISORY BOARD

Thursday, February 12, 2009

Hilliard Building, Parks Department Conference Room ~ 121 E. Maple Street ~ Mason, Michigan

The Soccer Advisory Board held a regularly scheduled meeting in the Parks Department Conference Room of the Hilliard Building, on 121 E. Maple Street in Mason, Michigan.

Attendees: Todd Derby & Dan Raben (TNT), Scott Dane and Oscar Castaneda (CASL), Mark Simon (City of Lansing), Mike McDonald (At-Large Member), Nicole McPherson (LAWS)

Staff: Recording Secretary Deb Bavery, Director Willis Bennett, and Assistant Park Manager Coe Emens

Chair Derby called the meeting to order at 3:37pm.

APPROVAL OF MINUTES

The minutes of the July 29, 2008 meeting were approved as written by all members present.

ELECTION OF OFFICERS

All members present re-elected Todd Derby as Chair and Scott Dane as Vice-Chair of the Soccer Advisory Board for 2009.

DISCUSSION COMPLEX USAGE, TRENDS, AND FUTURE FEES

- Mr. Bennett led a discussion regarding these issues and discussion ensued

DISCUSSION REGARDING PROPOSED SOCCER ZONE TOURNAMENT

- Mr. Dane led this discussion and discussion ensued

REGARDING THE 2008 FALL SEASON

It was determined that the small fields would be moved to field #3. Discussion ensued regarding the start and end dates for the fall season and a block schedule was developed. Ms. Bavery will send out a new block schedule this week. It was reported that the CASL tournament dates were September 19 and 20, 2009 and that there would be no MSYSA Spring Tournament.

Discussion ensued regarding the request for fields received from Liga du Futbol and the Mid-Michigan's Men's League.

DECEMBER 2008 INTERIM FINANCIAL REPORT AND STATISTICS REPORT

The financial and statistics report was reviewed and discussed. Mrs. Bavery will verify the 2008 totals on the statistics report.

BOARD COMMENTS

Discussion ensued regarding the condition of the fields.

PUBLIC COMMENT

None.

Meeting adjourned at 4:20pm.

Respectfully Submitted,
Debra Bavery, Recording Secretary
Ingham County Parks Department

| | | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|-----------|-------------|--------|---------|-----------|----------|--------|----------|--------|
| Field #1 | 8:00-9:00 | | | | | | | |
| | 9:00-10:00 | | | | | | | |
| | 10:00-11:00 | | | | | | | |
| | 11:00-12:00 | | | | | | | |
| | 12:00-1:00 | | | | | | | |
| | 1:00-2:00 | | | | | | | |
| | 2:00-3:00 | | | | | | | |
| | 3:00-4:00 | | | | | | | |
| | 4:00-5:00 | | | | | | | |
| | 5:00-6:00 | | | | | | | |
| 6:00-7:00 | | | | | | | | |
| 7:00-8:00 | | | | | | | | |
| Field #2 | 8:00-9:00 | | | | | | | |
| | 9:00-10:00 | | | | | | | |
| | 10:00-11:00 | | | | | | | |
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| Field #3 | 8:00-9:00 | | | | | | | |
| | 9:00-10:00 | | | | | | | |
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| 7:00-8:00 | | | | | | | | |

| | | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY | SUNDAY |
|-----------|-------------|--------|---------|-----------|----------|--------|----------|--------|
| Field #4 | 8:00-9:00 | | | | | | | |
| | 9:00-10:00 | | | | | | | |
| | 10:00-11:00 | | | | | | | |
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| 7:00-8:00 | | | | | | | | |
| Field #5 | 8:00-9:00 | | | | | | | |
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| Field #6 | 8:00-9:00 | | | | | | | |
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| 6:00-7:00 | | | | | | | | |
| 7:00-8:00 | | | | | | | | |

HOPE SOCCER - FINANCIAL REPORT
as of June 30 2009

| | 508 Fund | | | | | | | 208 Fund | | | | |
|--|---------------|---------------|----------------|---------------|---------------|---------------|---------------|------------|--------------|--------------|--------------|--------------|
| | 2009 | | | 2008 | 2007 | 2006 | 2005 | 2009 | 2008 | 2007 | 2006 | 2005 |
| | Budget | Actual | Balance | | | | | | | | | |
| REVENUE | | | | | | | | | | | | |
| Field Fees | 51,000 | 20,375 | -30,625 | 47,441 | 48,065 | 52,900 | 47,011 | | | | | |
| Donations | 1,500 | 3,000 | 1,500 | 400 | 15,000 | 1,000 | 10,167 | | | | | |
| Food Concession | 1,000 | 0 | -1,000 | 341 | 246 | 1,274 | 2,924 | | | | | |
| Total Revenue | 53,500 | 23,375 | -30,125 | 48,182 | 63,311 | 55,174 | 60,102 | | | | | |
| EXPENSES | | | | | | | | | | | | |
| <i>Personnel Costs</i> | | | | | | | | | | | | |
| Salaries | 14,800 | 5,845 | 8,955 | 16,320 | 12,534 | 14,757 | 15,612 | 123 | 995 | 1,334 | 5,867 | 5,545 |
| Benefits | 1,500 | 495 | 1,005 | 1,845 | 1,273 | 2,414 | 1,239 | 36 | 373 | 555 | 2,021 | 2,386 |
| <i>Supplies</i> | | | | | | | | | | | | |
| Building Maint. Supplies | 2,800 | 689 | 2,111 | 2,863 | 1,370 | 1,044 | 3,272 | | | | | |
| Field Paint, Stripping Accessories | 6,650 | 3,641 | 3,009 | 6,528 | 1,521 | 2,242 | 0 | | | | | |
| Fertilizer, soil tests | 9,250 | | 9,250 | 8,597 | 4,915 | 5,271 | 1,046 | | | | | |
| Herbicides | 303 | 151 | 152 | 0 | 0 | 44 | 3,264 | | | | | |
| Irrigation Supplies | 1,000 | 846 | 154 | 1,026 | 1,139 | 6,405 | 1,919 | | | | | |
| Top Dressing, Turf Care Products, Seed | 1,900 | 1,264 | 636 | 1,408 | 3,813 | 3,427 | 0 | | | | | |
| Goals, Nets, Flags | 2,600 | 1,204 | 1,396 | 2,122 | 862 | 2,829 | 0 | | | | | |
| <i>Other Expenses</i> | | | | | | | | | | | | |
| <i>Other Expenses</i> | | | | | | | | | | | | |
| Food Concession | 1,200 | | 1,200 | 123 | 0 | 559 | 1,247 | | | | | |
| Electric/Water | 5,000 | 2,325 | 2,675 | 6,098 | 5,249 | 4,777 | 4,816 | | | | | |
| Trash Removal (931100) | 172 | | | 0 | 352 | 595 | 248 | | | | | |
| Equipment Repair & Maintenance | 250 | | 250 | -443 | 3,313 | 511 | 1,759 | | 244 | | | |
| Refunds | 1,050 | | 1,050 | 805 | 110 | 4,150 | 840 | | | | | |
| Other Supplies | 475 | 35 | 440 | 306 | 455 | 0 | 352 | | | | | |
| Contractual Services/Travel | 250 | 141 | 109 | 378 | | 0 | | | | | | |
| Materials/Supplies | 150 | | | | | 0 | | | | | | |
| Printing/Brochures | 100 | | | 0 | 0 | 36 | | | | | | |
| Donor Signs | 400 | | | 0 | 360 | 0 | 165 | | | | | |
| Soccer Loan R#00-114 (1/12 250.00) | 3,000 | 1,500 | | 3,000 | 3,000 | 3,000 | 3,000 | | | | | |
| Equipment Depreciation (1/12 25) | 300 | 150 | | 300 | 3,500 | 3,500 | 3,500 | | | | | |
| Equip/NonCapital | 0 | | | | | | | | | | | |
| Administrative / Liability Ins/Sales Tax | 150 | 54 | 96 | 102 | 143 | 311 | 438 | | | | | |
| Total Expenditures | 53,300 | 18,341 | 34,959 | 51,378 | 43,909 | 55,872 | 42,717 | 159 | 1,612 | 1,889 | 7,888 | 7,931 |
| REVENUE | | 23,375 | | 48,182 | 63,311 | 55,174 | 60,102 | | | | | |
| EXPENDITURES | | -18,182 | | -49,489 | -42,020 | -47,984 | -50,648 | | | | | |
| BALANCE | | 5,193 | | -1,307 | 21,291 | 7,190 | 9,454 | | | | | |

HOPE SOCCER COMPLEX STATISTICS

| | Spring 2005 | Summer 2005 | Fall 2005 | Spring 2006 | Summer 2006 | Fall 2006 | Spring 2007 | Summer 2007 | Fall 2007 | Spring 2008 | Summer 2008 | Fall 2008 | Spring 2009 | Summer 2009 | Fall 2009 |
|--|---|----------------|--------------|----------------|----------------|--------------|----------------|----------------|--------------|----------------|----------------|--------------|----------------|-----------------|--------------|
| Tryout Games are included in spring count. Game count for tournaments are not included in any season; cost of tournaments are listed at the bottom of the spreadsheet. Summer season starts after tryouts, Fall season begins ~last week of August | | | | | | | | | | | | | | | |
| | SUMMER STARTS AFTER YOUTH TRYOUTS, Fall ~last week of August | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | Ends 6/18/09 | | |
| CASL Count does not include tournament | 209 | 52 | 260 | 219 | 34 | 195 | 216 | 50 | 198 | 215* | 32* | 207* | 128 | | |
| LAWS | 49 | | 36 | 47 | | 35 | 69 | 10 | 43 | 56 | 31 | 43 | 56 | | |
| Midwest Regional League | | | | | | | | | | | | | 1 | | |
| City of Lansing | 233 | | 36 | 206 | | 45 | 182 | | 0 | 78 | | | 89 | | |
| Bloomfield Force | | | | | | | | | | | | | 1 | | |
| Lansing Area Home School | | | | | | 3 | | | 3 | | | 4 | | | |
| Michigan Chill | | | | | | | | | 3 | | | 2 | | | |
| LAHAA | | | | | | 3 | | | | 36 | | | | | |
| TNT | 72 | 41 | 51 | 65 | 43 | 49 | 76 | 44 | 69 | 138* | 11* | 73* | 121 | 5 | |
| Liga de Azteca Futbol | 26 | 33 | | 17 | 64 | | 24 | 20 | | 54 | 85 | | 70 | 39 | |
| Lansing Soccer Club | 2 | | | | | | | | | | | | | | |
| MMMSL | 18 | 26 | | | 30 | | 27 | 27 | | 15 | 24 | | 12 | 24 | |
| Lutheran Social Services | | | | | | | | | 1 | | | | | 2 | |
| Everett High School | | | | | | | | | | | 36 | | | 64 | |
| TOTALS | 636 | 152 | 401 | 555 | 171 | 331 | 594 | 151 | 391 | 251 | 176 | 51 | 478 | 134 | 0 |
| YEARLY TOTALS | 1189 | | | 1057 | | | 1136 | | | 478 | | | 612 | | |
| TOURNAMENTS & CAMPS | | | | | | | | | | | | | | | |
| CASL (2 days, 6 fields) - games not counted above | | | \$3,000 | | | \$3,000 | | | 3,315 | | | \$3,000 | | | |
| LAWS (2 days, 3 fields) | | | \$1,500 | | | \$875 | | | | | | | | | |
| ODP Tryouts (2 days, 6 fields) | | | | | | | | | | | | | | | |
| FOX 3X3 TOURNAMENT | | | | | | | | | | | | | | | |
| Olivet College Team Camp | | | | | | | | | | | | | | | |
| Common Ground Tournament | | \$630 | | | \$675 | | | \$675 | | | | | | | |
| CASL Kids Camp | | | | | | | | | | | | | | | |
| Coaches Camp- MSYSA | | | | | | | | | | | | | | | |
| MI Challenge Cup | | | | | \$3,000 | | | \$3,000 | | | \$3,000 | | | Yet to finalize | |

2006 spring season - refunded \$1,265 for rainouts - canc 73 games on 4/11 & 5/13-14/06 - refunded 15 games to CASL/MUSA for Rayner Repair games played at HOPE

2006 fall season - \$1,250 & \$735 refunded for rain - 7 rainout dates ... 10/12, 10/14, 10/17, 9/13, 9/14, 10/04, 9/24 ... 10/22 & 10/28 rained out \$940 refunded

2007 Spring season - cancelled 64 games before billing - lost \$1,670 in revenue before billed - dates of rainouts 4/14-4/25-4/26-5/1; 5/1 rainout 11 games

2008 Fall season - cancelled 47 games before billing for 9/13&9/14 - rainedout games are NOT counted in total game count

*2008 Fall Season, 22 CASL games rained out on 9/13; 19 Games rain out for TNT on 9/13 (not charged)-these games are not included in game count; tournament games are not included in any game count

2009 Spring - on 4/30/09 CASL had one game scheduled rained out-rescheduled; City of Lansing: games that were rained out were all rescheduled/paid, did not lose any revenue

*Game count verified 7/2/09