



- Secured Access to front field – Currently, will have full access through October.
- The back field (#5) is being redone – this will be off limits over the summer and could cause some fielding issues in the Fall. TBD.
- Everything looking good for new Nocatee Park (Thank you to Eric and PVAA).
  - New Nocatee field will be designated PVAA.
- BATB Tournament Growth and Success:
  - Income 57% Growth YOY
  - Net Profit 79% Growth YOY
  - Team Participation – 108% Growth 2022 – 2024 (239 Teams)
  - Club Participation – 96% Growth 2022 - 2024 (47 Clubs)

### **Agenda Item 2 – Spring / Rec Season Recap (Debbie’s Agenda noted below)**

- Registrations from Spring 2024 are down 2 registrations from Spring 2023 but with Junior Academy and Winter Camp, we brought in more money. We are up 24 registrations since Fall 2023.
- Some glitches at the beginning of the season – field space and goals but everything worked out after Daylight Savings came around.
- PDA – I received quite a few verbal complaints and one email complaint about not providing what we promised, which was a higher level of training and technical training provided. We started a Goalie Clinic this season put on by Corbin which was very well received. Working on higher level PDA coaching.
- Junior Academy was well received on Tuesdays when Anthony was there. There were a few complaints about the U6 that they were a little strict and over some of the kids heads with drills and Anthony was not there on Thursdays.
- Parents liked free team pictures. I have been uploading them to Facebook and Instagram. Overall, I think most people were happy with the way the season went. Email Debbie if no team picture is received and you would like one.
- Need permission for:
  - Open registrations – for all three programs.
  - Need to set up a PDA call for new parents interested.
  - Need to set up evaluations for our U9/U10-U11/U12 to balance teams.
  - Would like to get PDA coaches in place ASAP but certifications renewal opens July 31.
  - Website is updated.
  - I’d like to send out an email about the upcoming season and donation of old uniforms as only Black Cypress Capital Management uniforms should be allowed this season.
  - We have a sponsor for the Junior Academy.

### **Agenda Item 3 – Update on Competitive Program (Pat)**

- Discussed the Player Pathway and Highlights from the Competitive side:
  - Nick Herb
  - Collin Augsti – Professional Contract with Orlando City @ 16 years.
  - Girls ECNL – PV High School won the State Championship. 90% of girls play ECNL.
- Campuses are combined for U9-U12 instead of having them separate.
- Bridge program allows them to transition too competitive. Then 300 now 1054 today of PV Competitive Registered.

- Next year forecasting 40-50 kids on scholarship from JFC Competitive.

#### **Update on Storm Teams (Danny – Davis Director)**

- The Storm Program has increased to 26 total teams. 21 Boys and 5 Girls. Definitely want to increase the girls' numbers.
- Coaching Clinics – goal is to offer and include this option to the recreational coaches so they can be more involved and educated.

**Pat / Danny ends at 7:42 p.m.**

#### **Agenda Item 4 – Financial Update (Bryan)**

- Provided Income statement from July 2024 through today, May 21, 2024. Expected to have \$60k net income at the end of the year.
- Balance Sheet: \$0 Debt. We currently have \$380k in accounts for capital improvements. (\$200k was acquired from the conversion in 2016). Note: With a nonprofit, it is typical for a balance sheet to raise for years and then shell out for multiple costs and decreased value, needs of items breaking, needing repair, etc...
- Question asked about JFC and field space and what they pay. They usually pay almost double than PVSC for the field space.

**Bryan ends at 7:56 p.m.**

#### **Agenda Item 6 – Elections**

- President Candidates – 2 Year Term
  - *John Halman – Won with 22 votes. Motion to elect, second. All in favor. John accepted and has been elected.*
  - Damian Cook
- Vice President Candidates – 2 Year Term
  - *Mark Devecchia – Won by default. Motion to elect, second. All in favor. Mark accepted and has been elected.*
- Secretary Candidates – 2 Year Term
  - Mark Cancio – Withdrew his name.
  - *Mark Hynes – Won by default. Motion to elect, second. All in favor. Mark accepted and has been elected.*

- Each candidate was given 5 minutes to speak. And then Q & A was offered with limited time.
- Ballots were handed out and completed.
- Gathered Ballots and had to remove Proxy ballots that were turned in. Eric, Denise and Bryan counted all ballots and confirmed each one to confirm they were in attendance & not duplicate (or spouse).
- Final vote count for President was John Halman 22 votes vs. Damian Cook 18 votes.

**Meeting adjourned at 9:22 p.m.**