

**Monticello Soccer Club
Board Meeting Minutes
June 5, 2011**

Attendance

Present:

Tony Rowan	Lisa Berry-Koeppen
Tina Dols	Michelle Newlander
Andy Moll	Ron Fee

Not Present:

Cindy Cox	Tony Barthel
Brian Anderson	Sue Anderson
Jenny Rowan	

Minutes

The minutes were distributed and reviewed.

Motion:

Ron moved that the Board approve the May 2011 meeting minutes as written. The motion was seconded by Lisa and approved by voice vote.

Financials

Andy distributed the May financials and reviewed them with the Board.

Policies

- Policy Updates – Brian: policy updates were not available for review.

Travel Report

Everything progressing well, Lisa mentioned maybe some need to improve our instructions on what Managers need to do to get ready for the season since there has been one team that is still having issues getting their passes compliant.

Rec Report

Sue reported the end of the spring season came to a close without a hitch and there was good turnout for the cookout for the coaches and their families. Several stated they really appreciated it.

Challenger Camp

Fields assigned:

- **1-4pm slot:**
 - U10 Girls (Anderson) – MTC03
 - U11C2 Boys – MTC14
 - U14 Boys – MTC04
 - U16 Boys – MTC07
 - U19 Girls – MTC08

- **5-8pm slot:**
 - U9 Girls Red – MTC02
 - U9 Girls Black – MTC02
 - U9 Boys Red – MTC01
 - U9 Boys Black – MTC01
 - U10 Girls Grose – MTC03
 - U10 Boys – MTC04
 - U11 Girls – MTC09
 - U11 C3 Boys – MTC14
 - U12 Girls – MTC09
 - U12 Boys – MTC14
 - U13 Girls – MTC06
 - U14 Girls – MTC07
 - U15 Boys – MTC04
 - U16 Girls – MTC08

Tony R reported the T-Shirts and ball orders were sent to Challenger as well as the jerseys that players decided to order. There are 40 players to date registered for the Rec portion of camp week, Tony will email all Rec players again to try to get more to sign up this week.

Fields/Equipment

- We can no longer mow in lines on the school fields per the school.
- MTC09 is all set up and ready to use, MTC15 is shut down for the rest of the summer.
- 2nd payment sent to Mitch
- More and more goal anchors are disappearing due to adults at night moving our goals. Brian will order more through Mateos.

Open Forum

- Dairy Queen Fundraiser – DQ has given us the Saturday of Districts, and we will get a % of the 3 busiest hours from that day.
- Club Choice Fundraiser – Email reminder to be sent out about pickup date for the orders.
- T-Shirts – We picked Mateo's who had the cheapest quote for the t-shirts. Emails will be sent out announcing this fundraising opportunity in the next week or 2.
- Districts: We will be holding a special meeting to work out details closer to the date. Duane at Community Ed is getting us a key card to get into Eastview if we get bad weather.

Adjourn

Lisa moved that the board meeting adjourn at 7:15 p.m. The motion was seconded by Tina and approved by voice vote.

Addendum to the Minutes

On June 26th the Board met to plan for hosting district playoffs (U12 & 16 Girls) the weekend of July 15th.

- The Board voted to purchase 3 new canopies and water for Referee areas.
- Tony B worked to get Moon Motors to donate the use of a 4-wheel vehicle we can use that weekend.
- Tony R is working on filling up all the volunteer slots at the registration table and for Field Marshals.
- Cindy will update the documents for referees, registration table and for incoming teams.
- Brian and Sue are putting together packets to hand out to teams as they register.
- Flyer to be included in the packet that includes advertisements of local businesses is nearly sold out.

Motion:

On July 6th via email vote the Board approved the purchase a new set of U11/12 goals due to a pair being destroyed in a severe wind storm over the 4th weekend. This set was needed to use for hosting district playoffs the next weekend. Cost not to exceed \$2000, set purchased and ordered.

Motion:

The Board approved, via email vote, the reservation of 20 hours of dome time in St. Michael at a rate of \$200 an hour for a total of \$4000.