

**Monticello Soccer Club
Board Meeting Minutes
October 9, 2011**

Attendance

Present:

Tony Rowan	Lisa Berry-Koeppen
Sue Anderson	Brian Anderson
Andy Moll	Jenny Rowan
Michelle Newlander	Ron Fee
Tina Dols	

Not Present:

Rob Fischer	Tony Barthel
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Resignation

Cindy Cox sent an email resignation to the Board.

Motion:

Brian moved that the Board accept Cindy Cox's resignation as Girls' Director. The motion was seconded by Lisa and approved by voice vote.

Job Descriptions

Tony R. discussed the need for Board job descriptions.

Tony R. also brought up the issue of commitment by Board members. This will not be an official policy, but Tony R. stated that 50% attendance at monthly meetings will be expected. If this expectation is not met, a vote could be called to remove a Board member. He also noted an expectation of doing more to assist with Board activities.

Tony R. also proposed searching for a Volunteer Coordinator to take a more active role in coordinating volunteer activities, including keeping track of "what needs to be done when" via a timeline.

Brian suggested changing the MSC Board member compensation from one child's registration to compensation capped at or below the highest cost of a traveling player. This would equalize the compensation if a rec parent was a Board member.

Minutes

The Board was asked to approve the August and September meeting minutes. The September minutes need notice of the email votes, but approval could be contingent upon the addition of the addendum with the email vote.

Motion:

Brian moved that the Board approve the August and September meeting minutes, contingent upon the addition of an addendum with the email votes. The motion was seconded by Lisa and approved by voice vote.

Financials

Andy distributed the September financials. Dome time has been paid for and MYSA was paid twice, but a credit has been issued.

Policies

These will be addressed further in the winter.

Travel Report

- Soccerfest – Oct. 16
3-6 p.m., be there at 2:15 p.m.

U9 boys are filling up and many older girls are signing up as well. Becker will also likely be sending girls to the MSC. U13 boys may be low in numbers.

Fields are done being used for the year so goals need to be moved and nets removed. U9 goals can be moved after the Jamboree and the middle school goals can be moved after their season is done later in October.

Rec Report

- Jamboree – Oct. 15
There will be two sessions: the early session begins at 10:00 a.m. and the later session is at 11:30 a.m. This is the same day as the ECFE garage sale so parking will be an issue. Sue has tried to inform people of parking alternatives to the Eastview lot. Concessions will be available and we will plan for more than a typical Saturday.

Rec coaches bags will be turned in on Tuesday and Thursday and help from Board members would be appreciated. Tony R. will help on Tuesday and Tina will help on Thursday.

Sue proposed a Rec Fest to facilitate rec registrations. This would happen on a Friday or Saturday and the rate for Middle School rental would be less than for the Soccerfest.

Rec Fees

Brian proposed increasing rec fees to \$75 for the upcoming season. He would also like to increase rec parent involvement by asking volunteers to set up fields and put things away afterward. Parents could also run the concession stand. Brian proposed requesting parent involvement and if there isn't enough volunteering, fees would be raised the next year.

Motion:

Ron moved that rec fees be increased to \$75 for the 2012 season. The motion was seconded by Lisa and approved by voice vote.

Open Forum

- Selling kickback

A family has asked to purchase an extra kickback from the club. The kickback is not being used and probably will not be used.

Motion:

Brian moved that the club may sell extra kickbacks for no less than \$75 per net. The motion was seconded by Lisa and approved by voice vote.

- Kjellberg's land

Tony R. was approached again by Kjellberg's about a possible land sale. This needs further investigation.

- Administrator of the Year Nomination

Brian has been nominated as Administrator of the Year with MYSA as recognition for the many hours he puts into the club.

- Men's Team

Brian has had about 25 emails from people interested. He will hold an informational meeting to really see about the interest level. At the next Board meeting, Brian may be able to bring more information about what the costs would be for the Club. Mateo's has already agreed to give a deal on uniforms in exchange for advertising and shoe/shorts sales. D4 is the lowest level and plays Tuesday or Thursday evenings and Sunday afternoons. The season runs from May-August. Field space may be an issue depending on the number of older youth teams. Refs are provided separately from our club. Players need to be 18 or older.

The high school coaches are interested in running tryouts.

Adjourn

7:30 p.m.