

November 6, 2011 Board Minutes

Attendance

✓	Andy	✓	Bill	-	Dave	✓	Jodi	✓	Jorge
✓	Kerry	-	Kevin	-	Lisa	✓	Tami	✓	Tim
✓	Wayne	✓	Darla	-	Open	-	Open	-	Open

Club operations:

Public comments: No public comment presented to the Board.

Minutes: Minutes of the October 9, 2011 Board meeting were reviewed. Motion by Jorge to accept the minutes as amended, second by Jodi, unanimous approval.

Treasurer's report: Motion by Andy to approve the budget as presented and approve the pending invoices, second by Darla, passed with unanimous approval. The Createch bill is one that was discussed as well as TOP soccer donations as they show up as donation expenses as they go back out. We are in the fourth year of the \$2,500.00 donation for the turf (10 years total)

Registration: Registration for 2012 has 287 registered with 4 refunded (2 from Twisters) so 284 total.

Committee updates:

Fundraising: The U5 & U6 will be included in the cookie dough fundraiser. Will also have photos. Discussed selling apparel.

Sponsorships : Approximately 42 letters out requesting sponsorship. The goal is 50 but we need 44. Won't do any contacting until after the new year. Email Andy with any sponsorship ideas.

Survey: Jorge will post survey results for all to see.

League 1 correspondent: Nothing notable this month.

Ordering equip. : Kerry needs to talk with Justin Sandoz. Balls ordered and paid for. Wayne has a summary of the fields and nets.

Uniform Policy: Need to update the documentation. Jorge will contact Dave so it gets distributed to all via e-mail.

Rec. Player Registration: On Oct. 7 there is a meeting to discuss Academy or Junior teams and the interest in this. Wayne is attending and then let the board know the decision.

Player Training: Jorge brought up the discussion he had with Alex regarding British vs. Brazilian coaches. An e-mail has gone out about what teams want (\$500.00 charge for the trainer).

Note to families: TIME TO REGISTER!!! We will be sending out reminders after the holidays. Register by February 1, 2012 to save \$20.00. We will be advertising through the schools (Wayne), League 1 (Tim) and in the Sports Beat (Kerry).

*Wayne talked to Ryan McGinnis about the KHS soccer fields and nothing re: money has been decided as of yet.

* Gym requests can be made up to 3 months ahead.

Meeting began at 6:00 and concluded at 7:54.

Next meeting(s): Board Meeting: Jan. 8, 2012 @6:30 P.M.

Respectfully Submitted by: Tami Schmeltzer, acting secretary.