

## Agenda for Feb. 20, 2012

### AGM PP Presentation

### Financial Update

- Checking Balance-
- General Savings
- Fundraising Savings

### Updated Soccer Activities:

- Status update for 2012 traveling registration-
  - 7 Girls teams (U9, U10, U12 C3, U12 C2, U14, U16) and 3 Boys teams (U9, U11, U12)
  - Coaches: Kara Hoard, Peter Grand, Arthur Rupp, Missy Larson;
  - Evaluations Sunday March 4<sup>th</sup>/Saturday March 10<sup>th</sup>
  - 3/4 people running evaluations cost, ~\$220
  - Finalize teams and coaches by what date?
  - Scholarships
  - All traveling/rec entered to date
- Referee flyer
- Status of indoor gym space-
- Status of online coaching evaluation
- New uniforms update-
- Update from Chad and Chris on rec breakdown
- Plan coaches and manages meeting for April

### Updates to Board positions:

- Open positions: Secretary, traveling coordinator, and rec. coordinator
- Grant requests

### New Areas to explore:

- Evaluations- to be done at beginning of the season and at the end of the season by coaches
- Plan to proceed for spring/summer season
  - Combining traveling and rec. program into one program as far the boards duties.

### Topics for next meeting:

**NEXT MEETING Monday March 19<sup>th</sup> 6:30 @ the library**