

Northern Soccer Club Meeting Minutes May, 2010

Attendance: David Sidebottom, Gaby Camarena, Christy Ficke, Rick Canby, Justin Najaka, Kate Lettenberger, Dan Miller, Brian Brigham, Michael Landen, Harvey Monroe, Chad Smelser, Rick Reynolds

Guest: Gerzain Chavez

Previous meeting minutes were reviewed and approved.

Treasurer's Report & Director of Coaching: Gaby presented a revised P&L budget with a noted budget shortfall of \$9,678.60. Members commented on the need for fund raising. Scholarships were discussed and assumed to be \$10,000. Gaby reminded us that all who ask get the scholar. Kate L. suggested a committee could organize the scholarships

David S. and Mike L. suggested a meeting with the community foundation leadership

Mike L. proposed a change to the budget to remove the tournament fund from the budget and reduce Duke City player fee by \$40.00 after discussion this was tabled for future debate.

DOC – New DOC is old DOC – Greg Rusk who will report to the president. **David S.** requested from Gaby an invoice form to give to Greg to bill for his deliverables. **David S.** also stated that DOC wanted to create a coaches handbook & that he will be present for tryouts and new player meeting.

Calendar – Rick C. tasked with setting up the calendar for 2010 – 2011.

FALL

Tryouts June 3-6, 2010

Fall flyer to go out Aug 25

Youth Mod I August 28

Registration close August 30

Team rosters by Sept 3

Field set-up by Sept 11 – Field Lining Sept 24, Oct 8, and Oct 22

First game Sept 18 & last game Nov 6

Spring tryouts Nov 13/14

SPRING

Spring flyer by Feb. 9, 2011

Registration cutoff March 16, 2011

Season April 2 to May 21

Tryouts June 4 & 5

DC tryouts – Harvey M. completed the flyer.

Mike L. proposed forming one team at all age groups @ tryouts and if there is interest in another team that the board will decide. Board voted to approve this proposal.

Equipment - Justin N. big nets came in and all other orders on their way.

Late fees – Kate L. Late fees are not a punishment, therefore let's increase the fee to get folks to register early. **Kate L.** motioned to increase the late fee to \$20 **Gaby C.** seconded and no one opposed.

New Board Member – Dan M. moved to add **Gerazain C.** and **Gaby C.** seconded. Vote was unanimous to add Gerzain to board. Welcome aboard!

Next Meeting: June 7, 2010.

Next meeting agenda items:

- by laws
- tryouts
- rec wrap-up