

Public

Comment: No public comment presented to the Board.

Members

Present: Wayne, Jorge, Steve, Tim, Kerry, Andy, Dave, Justin, Judy

Absent: Jodi, Lisa, Bill, Willie, Drew

Minutes: Minutes of the October 10, 2010 Board meeting were reviewed. A motion was offered by Kerry to accept the minutes as presented with a second from Jorge. Unanimously approved.

Treasurer's

Report: Ending checking balance for October was \$39,910.67 Highlights: \$10,700.00 received from Kwik Trip. Expenses for the month were for payouts to teams for Kwik Trip cards. A motion was offered to accept the report as presented by Steve, second by Kerry. No commentary was offered with the absence of the treasurer. Unanimously approved.

Club

Operations: Registration Update: There are 303 players registered. An email will be sent out and a Postcrescent article will be submitted. The usual school distribution will take place in January.

Committee updates:

- Survey Results: Overall the survey results were very encouraging. The biggest concerns revolved around try-outs. As this will be an evolutionary process and will take time to shed some of the past issues this was not unexpected. The club will continue to work to address these issues to improve the environment for all players. Survey results will be posted in December.
- Uniform Policy: Report deferred until Jan. meeting.
- Fundraising: The Board continues to investigate alternatives for club fundraising to help address club expenses and development. The idea of an apparel store continues to be looked at. The primary goal is not fund raising but is part of the structure in most programs.
- Sponsorships: As is the normal case receipt of sponsorship fees is going slowly. Andy will follow up with them and keep the donations coming in.
- Equipment/fields: An order for more soccer balls is necessary and will need to be placed soon since there is a 2 month lead time. Justin will be placing the order directly with Challenge very soon. Janssen will not be used for at least one year to allow the field to recover from its current condition. One set of goals will remain at the school so an addition set of small goals will need to be purchased for the new location to be determined.

- LeagueOne Registration: There was only one comment on the registration process and it was positive.
- Chicago Fire Promotion: The Fire were asking us to support their organization and in term our teams would receive promotional considerations. The Board did not see a benefit to sponsoring the Chicago Fire.
- CCT Trainer: Jorge and Wayne and Gary Coonen from HOVSC met with Alex from Challenger and decided to start a two year rotation of trainers. Si Daley will return for one more year and a new trainer will be supplied to replace Steve Heaton.
 - Jorge also made a motion that all teams using the CCT must submit payment no later than June 15. A second was offered by Judy - motion passed.
 - Additional Camps: There will be an additional Brazilian Camp offered in mid July.
 - Wayne will be contacting Hayden Knight to provide training for the U5/U6 teams again this year.
 - East Central Update: Ref fees will be increasing in August. The feedback EC received regarding the season for classic players appears to favor a 10 game season with a Championship Series. The season would still end in June. They will be asking for representatives for both the recreational and adult leagues to help establish policies.

January agenda item: Discussion of registration fees for next season (2011/2012).

Meeting began at 5:30 and concluded at 8:37.

Next meeting: January 09, 2011, 7:00 P.M. Combined Locks Civic Center

Respectfully Submitted,
Steve DeCarlo, Secretary