

July 10, 2011 Board Minutes

Attendance

<input type="checkbox"/> Andy	<input checked="" type="checkbox"/> Bill	<input checked="" type="checkbox"/> Dave	<input type="checkbox"/> Drew	<input type="checkbox"/> Jodi
<input checked="" type="checkbox"/> Jorge	<input checked="" type="checkbox"/> Kerry	<input checked="" type="checkbox"/> Kevin	<input type="checkbox"/> Lisa	<input checked="" type="checkbox"/> Tami
<input type="checkbox"/> Steve	<input checked="" type="checkbox"/> Tim	<input checked="" type="checkbox"/> Wayne	<input checked="" type="checkbox"/> Open	<input checked="" type="checkbox"/> Open

Club operations:

Public comments: No public comment presented to the Board.

Minutes: Minutes of the June 12, 2011 Board meeting were reviewed. Motion by Bill to accept the minutes as amended, second by Kerry, unanimous approval.

Treasurer's report: Motion by Jorge to approve the report as presented and approve the pending invoices, second by Kerry, passed with unanimous approval.

Registration: Registration for 2012 is up and running. New for this year; players can upload their own picture.

Committee updates:

Fundraising: Tabled for next meeting

Paperfest: Everything seems on schedule and under control as reported by Wayne

Survey: It is a good idea to keep the community involved. Seems that focusing on couple of areas might be a good idea

Suggestions: league schedule, uniform, tryouts, separate classic and rec

Feedback: Nothing to report

Tryout: For next year, setup pre-registrations, better control playing-up, accept/reject on-line. Use an indoor facility (Soccer Heaven) as a backup instead of primary. Continue with the grouped talent for now

CCT (Trainers): Repetitive activities, better for younger, more technical than tactical, scripted activities, might be a good idea to find trainer with more "US" experience

Fall league: 7 games; need to order uniforms by end of July
Starts on Sept 10, Girls on Saturday and Boys on Sunday
Need the team created by 8/20 (in League One)

Team finances: Talk to Dawn and Paul about Elite's money; just take care of it!

Uniform: Uniform fit day at went well - 5 teams ordered new uniforms
May need to look for better times for meeting with Soccer Locker

Meeting began at 7:00 and concluded at 8:45

Next meeting(s): Board Meeting: August 14, 2011, 7:00 P.M.

Respectfully Submitted by: Jorge Simon, VP/Classic Commissioner