

**SKY RIVER SOCCER CLUB
MONTHLY BOARD MEETING MINUTES FOR September 2009**

Attendees: TJ Nicholas, Jim Johnson, Bill Coan, Jane Johnson, Jeff Babin, Chris Longsine, Cindy Gobel, Naomi Johnson, Angie King, Shannon Green, Dave Grega

Meeting was officially called to order at 7:20pm
Minutes from the August meeting were accepted.

NCYSA Report- (Naomi Johnson) district and north county schedules are posted. Dan Campbell elected president for NCYSA, Turkey shoot was sanctioned.

President's Report – (TJ Nicholas)-no report

Vice President - (Naomi Johnson)-no report

Treasurer (Bill Coan) – payments needed from the county to release checks to Yellow Iron. Jim requests we write a check to Yellow Iron now for some funds and the check from the county should be here by Friday.

Vice President Development (Jeff Babin) – teams approaching for training for some U8, U9 and 1 U11 team. Coaches will need to be there during the training sessions and be involved. Funds are available to cover this from Goals to player training. Motion made, second, and approved

Vice President Fields (Jim Johnson) – field rules need to get put in place. Most likely no more watering this year. Jim would like to be able to fertilize this year, once we know our money situation from the tournament. Coaches need access to paint liners and corner flags. Motion to buy storage shed up to \$1000, second and approved.

Vice President Equipment - (Chris Longsine)- adding players late is an issue for getting equipment. We will continue to discuss in the future.

Vice President Referees – (Jane Johnson)-Naomi and Jane will set up a training meeting. Naomi trying to put 3 man crews on older teams.

Registrar: (Cindy Gobel) -513 rec players, 90+ select players.

Webmaster: (Cindy Gobel) – many documents update and loaded on the website.

Secretary: (vacant) – no report

Committee Reports

Field Committee (Jim Johnson) – see Fields report

Publicity Committee – no report

Discipline (Naomi Johnson) – no report

Select Committee – (Jeff Babin) – no report

Tournament (Jim Johnson) – overall went off fairly well. Complaints about traffic being handled. Radar machine was bent. Waiting to hear from them if we will be responsible for damage. Bill will ask Monroe

Police to submit cost to the Board for possible reimbursement. Suggestion to have a tournament debrief within a week of the tournament. Jim to set up a tournament meeting with city/county and committee members. Committee members meeting Alfys 7:30pm.

Scholarship (Cindy Gobel) – no report- need to run report list and get to Bill.

Pictures (Naomi Johnson) – Cindy will forward schedule to Naomi

Fundraising – No report.

Old Business – secretary position- Shannon Green is interested in the position, she is also on the Board for Evergreen. She will check with Evergreen to make sure they do not have any conflict.

Financial aid form- hold over

New Business – Uniforms/jerseys/t-shirts- hold to the future

Field Rules- Cindy will send out draft for review

Concession Stand-Naomi has someone who is interested in running the concession stand. Cindy Johnson's church mission group for game days and possible weeknights. We would front start up cost of \$500. Naomi will get food permit.

Meetings for review of bylaws and policies-look at calendar set dates.

Where to meet Nov and Dec-Naomi to check on.

Add to agenda for Oct- U10 developmental

Meeting adjourned at 9:45pm.