

## Red River BOD Meeting - 12-10-08

Present - David Weiler, Al Hager, Pete Cuadrado, Randy Jewett, Marlene Kraft, Mike Gillund, Mark Thelen, Eric Pauly.

1. Call to Order
2. West Fargo Club Board Members - Terry Thomason, Mike Kroke, Darren Watson, Mick Pitlyk.

WF Club requested to attend the BOD meeting. Discussion of issues concerning the upcoming spring recreational soccer season. There is a desire by both clubs to maintain opportunities for rec players. Moorhead Soccer Club will not be participating. WFSC and RRSC discussed short and long term alternatives.

WFSC representatives said they have competitive teams without enough players for the upcoming competitive season. The clubs will discuss this issue in the future.

3. Mike Gillund reported on the Snowman Shootout. The board agreed that the tournament was a success, both financially and with regard to participation. However, some teams were turned away, because of facility constraints. For next year separate boys and girls weekends were considered. No complaints received about fees, however, the t-shirts were not very popular. The board discussed having another similar tournament in the spring. Mike Gillund will look into the details of putting on the tournament and discuss it with club leadership. Board voted on compensation to Mike. Motion to pay him 25% of gross less expenses. Motion carried.
4. Mark Thelen provided a financial report. A document entitled Financial Statements - July 31, 2008 and 2007, prepared by Eide Bailly, was presented to the board. The board discussed ways to increase revenue and cut costs. The Eide Bailly report will be at the Red River Soccer offices and available for review by members.

Board agreed to refund Best of Times a portion of its fee based upon a drop in number of players in rec soccer (due to players' participation in academy).

5. Randy reported on the number of players who will be playing competitive soccer in the spring. At this point there are 184 players signed up for competitive soccer.

Randy requested direction as to whether competitive teams should be signed up for regionals this year. Deadline is 12/31/08. RRSC will pay the fees and reserve the option for teams U-13 and up to participate in regionals. If teams choose not to go to regionals, the deadline to avoid the \$1,500 penalty is in March, 2009. Any teams who wait until after the deadline to pull out of the tournament, will have to pay a fee to make up for the penalty.

Randy reported on the academy program and the numbers of participants in the program.

6. Marlene reported on recreational soccer activities. New uniforms are being considered.
7. Dave reported on recruitment efforts. There are new Americans in the community that the club needs to target for participation. Board also discussed options for scholarships to get kids to participate.
8. Dan nominated Eric Pauly for Vice President. Seconded by Mark Thelen. No other nominations being heard, board approved Eric for Vice President.
9. Mark discussed with the board a post-dated checks policy for those wishing to be on a payment plan to pay fees for competitive and premiere.

Meeting adjourned.