

Board of Directors Meeting - 3-19-08

Attending: Dan, Randy, Pete, Lyn, Karen, Phil, Mark, Al, Chris.

Call to order.

Recreational Soccer Update (Randy). Randy reported on progress/status of recreational soccer program, including training that will be given during the season and an alternative recreational soccer program. Start date for the recreational season will be 4-19-08. Board also considered the issue of compensation for recreational soccer workers.

Dan appointed a website subcommittee: Phil, Randy, Dave, Pete, and Marlene. Subcommittee will work on updating the club's website and make it more user friendly.

Budget Update (Karen). Karen reported to the Board concerning the club budget. Karen noted that the club will be updating its bookkeeping software. After consideration, the Board authorized \$750 toward the purchase of a new copier/printer.

Computer Upgrade (Dave). Dave reported on the status of upgrading the club's computer equipment at the club's office.

Board discussed the status of the competitive teams. At the time of the meeting, there were 194 girls and 124 boys signed up to play for the upcoming season. Randy advised that the recruiting process continues. U13, 14, and 15 girls were combined as a Classic II team. The Board reviewed available tournaments for Classic II team experience. U17 boys and girls teams are going to Musketeen, IA for that showcase tournament. Mark Thelan made a motion that \$950 be authorized for each team toward participation in the tournament. Al Hager seconded the motion. Motion carried. Dates for club players to try-on their new uniforms have been set.

Tri-City Tournament. Randy reported that, as of the date of the meeting, 88 teams are participating. Randy's recruiting efforts continue.

Premier Update (Pete). Pete reported on the status of the premier program, including tournaments played by teams, provision of strength training provided by Brad Nordstrom. Proposed surveys of parents of participating premier players were provided to board members for review and comment.

The board discussed Bernard Maucort's proposal to provide advanced soccer training to club players. Dan, Pete, and Randy will meet with Bernard to discuss his proposal.

Board reviewed the status of Matt Noah's termination from the club.

Minutes of 9-5-07 and 9-19-07 approved.

Meeting adjourned.