

MINUTES OF RED RIVER SOCCER CLUB BOARD OF DIRECTORS  
Annual Meeting

July 23, 2008  
6:00 pm  
Pepsi Complex

Members Present: Dan Dunn, Al Hagar, Dave Weiler, Chris Lancaster, Lyn King, Mark Thelen, Randy Jewett.

1. Welcome and opening – Dan Dunn
2. Annual Report
  - a. Staff
    - i. August 1, 2007 Pete Cuadrado began as DOC
    - ii. August 1, 2007 Mary Lou Anderson resigned as Comp Administrator
    - iii. March 1, 2008 Randy Jewett hired as DOC. (Pete Cuadrado then moved to Executive Director of Soccer.)
  - b. Reorganization of the Club
    - i. Added Academy Program and pre-K.
    - ii. Premier now to include 12's and 18's. In total Premier will serve U12, 14, 16 and 18's on both sides (boys and girls)
  - c. Competitive Program
    - i. Hotel partnership with Tharaldsons.
    - ii. Tri- City Tourney had 118 teams – partnered with Moorhead Soccer Club and the West Fargo Soccer Club.
    - iii. State Cup 2008 anticipate 72 teams
3. Bylaw Changes
  - a. Membership – changed from family membership to individual membership, but retained one vote per family.
  - b. Terms of president and president elect were extended to two years.
4. Election
  - a. Membership elected Mark Thelen and Eric Pauly as directors via voice acclamation.
5. Recognition of outgoing Directors
  - a. Presentation of plaques to Dan Dunn
6. Passing of gavel to incoming president Dave Weiler
7. Q & A
8. Meeting Adjourned – Dave Weiler