

Red River Soccer Board of Directors
Meeting Minutes
September 3, 2008 6:00 PM
Red River Soccer Club Office
3220 18th Street South
Fargo, ND 58104

Members present: Phil, Al, Dave, Eric, Mark, Pete, Randy and Marlene,

Members not present: Dan, Lyn and Chris

- I. Call to order – Dave
- II. Premier update – Pete
 - a. Parents meetings will be completed by the end of next week.
 - b. Team trainings will begin this next week.
 - c. 174 players with 99.4% team placement
- III. Comp update – Randy
 - a. Recommend the addition of Kelvin Daniels to Comp Committee; BOD accepted recommendation.
 - b. Randy is in the process of picking the replacement comp jerseys in conjunction with Scheels. 2008's comp jerseys will be used for the premier squads.
 - c. Distributed and edited the comp registration form
- IV. Rec update – Marlene
 - a. 1300 in rec (numbers are up from the past year)
 - b. RRSC will utilize "Adventures" newsletter for advertising. Decided to have a piece in each issue. Marlene will work out details and content.
- V. Academy update – Randy
 - a. 160 in academy
- VI. Financial – Mark
 - a. Subcommittee formed to address policy for and to develop means for collections for comp and premier. Want process in place so staff does not have to do collections.

- b. Subcommittee to make recommendations for player scholarship program.

VII. Tri- City Tourney – update

- a. Tri-city meeting this Thursday.
- b. RRSC made approx \$10,800. Recommend for next year that RRSC maintain its 50% of the revenues plus an administration fee equal to %10 of the team registration fees collected.

VIII. FMWF update from meeting on August 20, 2008

- a. Policies additions
 - i. To accept the indoor policy with the mercy rule unless both coaches agree to continue to play
 - ii. Continue what was started last year. If a team is short players then the other team plays short also or borrow a player from the other team if agreeable to both teams.
- b. Other discussion
 - i. Players playing at grade appropriate levels. It was tabled until next meeting. Discussion about splitting comp/rec players-further discussion needed.

IX. NDYSA Coaches of the Year nominations – randy

- a. Boys Rec – Pat Crary
- b. Girls Rec – Kelvin Daniels
- c. Boys Comp – Amer Vatres
- d. Girls Comp – Amanda Twigg

X. NDYSA Grievance Update

- a. NDYSA filed an appeal on August 27

XI. Old Business

- a. Website – David, Phil and the website developer will be meeting Thursday to plan the design phase of the site. Content and features will be added thereafter. Phil will send an email to BOD for feedback on features etc..