

Freeport Soccer Club Board Meeting January 11, 2009

Call to order – 6:02pm

Members present: Sarah Hasken, Jane Slick, Julie Grunewald, Mel Graham,
Jamie Graf, Steve Grunewald
Absent: George Yartzak

Approved December minutes 12/14/08

Motion to approve by Jane, second by Steve
unanimous approval

Financial Report – ending December balance \$9,948.44

Motion to approve by Jamie, second by Julie
unanimous approval

DOC – Steve will call coaches meeting for Jan 19 @ FJHS Conference Center

Purpose:

- 1) choose spring tournaments
- 2) coordinate practice and facility schedule

Will invite U17B coaches @ 6:00 to finalize roster

Other coaches @ 6:30

Need meeting with U15B and U14B coaches to finalize rosters

-Will work on having goalkeeper training for all teams

Fundraising/Merchandising – 164 tickets sold to Rampage game (61 players); prizes will be handed out at the game

- in discussion with Rampage about them hosting a summer camp for us in the summer here in Freeport

-Jane will buy 4 3-seater benches for teams to use at league games

Sarah made motion to approve this order, Jamie second - unanimous approval

Website – Julie will try to put a link to the referee clinic signup on the website

RASO – Rockford Area Soccer Officials – new referee training on Feb. 14 & 15

Sarah to send email to U12 teams and up for new players. \$75 cost.

Jamie will put in FHS announcements.

Julie will contact Sterling Club.

Registrar – travel permits now free

Update on 3v3 tourney – next meeting Jan 21st; need contact list for other clubs;

Budget needs to be put together as well as a sponsorship list. Sponsors will determine whether tourney actually happens.

Bylaws update – Changes were discussed and will be voted on at the March meeting.

Other business – provide list of names for potential board members before next meeting; if interested, please send an email to Sarah Hasken at shasken@freeportsoccerclub.com

Other business - \$25 deposit for spring fees due Jan 15

Meeting adjourned at 8:27 in order to move to executive session - motion made by Sarah, seconded by Jamie, all in favor; Steve Grunewald left the meeting

Next Board Meeting – Feb. 8 @ 6:00 at Freeport Junior High School

Executive Session (Public Version) – motion made by Jane to approve special meeting minutes, seconded by **Jane**, unanimous approval

Discussion was held as the results of a special meeting held in December regarding the role of board member(s).

Sarah made motion to adjourn the meeting at 8:56, Jamie seconded, approved unanimously.

