

Freeport Soccer Club Board Meeting July 12, 2009

Call to Order: 6:04

Members present: Shannon Hanson, Jeff Hayner, Jane Slick, Jamie Graf, Sarah Hasken, Heidi Ludolph, Kim James

Absent: George Yarzak and Mel Graham

Approval of Minutes –

June meeting - Shannon made a motion to approve. Jane seconded. All approved.

May meeting executive minutes: No action taken.

June meeting executive minutes: No action taken.

Financial Report – Ending June balance \$9,299.71

Motion made by Heidi to approve the financial report and seconded by Sarah. All approved.

Reviewed payment plan document. \$300 is the fee for 4 events. \$30 per event was decided on for additional events.

DOC

Steve Grunewald resigned from DOC position. We will need a person to fill this position. Sarah will contact coaches by e-mail about coaches' expectations.

Fundraising/Merchandising – No report

Website

Patrick Winter will take over the website.

Registrar

Aug. 1 is last day to turn in dates a team cannot play league games. Aug. 8 last date to IYSA to register players.

ILLOWA

membership meeting Tues, July 21 @ 6:30pm

3v3 Update

Heidi has medals for awards ordered. Just needs to call with debit card number.

Heidi is also working on water/Gatorade sponsor.

Lena Maid Meats will provide food stand.

Soccer store in Cherryvale mall will have a tent.

Teams need to be assigned to duties. Sarah will begin organizing this.

#### Other Business

Julie Grunewald resigned from the Board.

Motion made by Sarah to go to executive position at 7:02. Jamie seconded. All were in favor.

Board ended executive session at 7:07 pm and returned to regular session for other business.

Heidi made a motion and was seconded by Kim to approve a partial scholarship for the 2009 – 2010 year for player #1. All were in favor.

Jeff made a motion and Sarah seconded to approve a \$100 scholarship for Spring 2009 and \$180 for Fall 2009 for player #2. All were in favor.

Discussed sponsorship option for Logan's Open. Sarah made a motion to donate \$100 to be a hole sponsor and donate merchandise for prizes and Heidi seconded it. All were in favor.

Kim agreed to organize a used merchandise sale through the website. She will send an email to team managers.

Kim made a motion to adjourn the meeting and Jeff seconded it. The meeting adjourned at 7:18.

Next meeting: Aug. 9 at 6:00 at the High School in Jamie Graf's classroom. Park in the lot by the football field.