

Sept 12, 2009 Freeport Junior High School

Call to Order – at 6:06 pm

Present: George Yartzak, Shannon Hansen, Jeff Hayner, Jane Slick, Sarah Hasken

Absent: Kim James, Mel Graham, Jamie Graf

Approval of Minutes

May Executive – George made a motion to approve the May executive minutes, Jeff seconded, all were in favor, none opposed

July – Shannon made a motion to approve the July minutes, Jeff seconded, all were in favor, none opposed

No August meeting was held so there are no August minutes to approve.

Bill and Toni Green entered the meeting at 6:12pm to give a presentation on a new, updated website. Bill was also given permission to pursue club sponsorship possibilities. Toni will set a URL for board members to view the website.

Kim James entered the meeting at 6:55 and the Greens left the meeting.

Financial Reports - Ending August balance \$3,985.50

George made a motion to approve the minutes, Jeff seconded. All were in favor. None opposed.

3v3 profit was \$3,438.42. YEAH!

Anyone interested in helping with the 2010 3v3, please contact George Yartzak at gyartzak@freeportsoccerclub.com or your team manager.

DOC – discussion centered around what the board would like to see in a DOC position. Jeff will contact other clubs about how their DOC is incorporated.

ILLOWA/concessions – George made a motion to approve Jane or Mel to purchase a George Foreman grill and a crock pot for the concession stand at Sportsplex. Seconded by Shannon. All in favor. None opposed.

Another volunteer or two are needed to help Kim James with concessions.

Fundraising/Merchandising – Jane will be stepping down as fundraising chairperson at the end of this calendar year.

Uniforms – Jane still looking at ideas since current black jersey will be phased out.

Registrar – all tournaments are registered for.

Other business – board members need to bring names for possible new board members, ideas for one day soccer clinics thrown out

A gas card approved for \$50 for Potter family. Brian's, current U15B coach, was seriously injured in a soccer game for Freeport High School and has spent the last week in ICU.

Sportsplex wants us to pay \$5 per player per season for teams to practice out there. Shannon made a motion to approve this. George seconded. All in favor. None opposed. Sarah will contact Mel to send payments, retroactive to spring of 2009.

Sarah made a motion to close regular session and enter executive session at 8:10. Shannon seconded. All in favor. None opposed.

Sarah made a motion to close executive session and reenter regular session at 8:18. George seconded. All in favor, none opposed.

George made a motion to approve a full scholarship for player #1 for the 2009-2010 soccer year and a partial scholarship for player #2. Jeff seconded. All were in favor, none opposed.

Sarah made a motion to close the meeting at 8:23. George seconded. All in favor, none opposed.

Next meeting scheduled for Oct 11, 2009 at 6:00 pm.