

Freeport Soccer Club Board Meeting - Oct 4, 2009 6:00pm

Call to Order 6:09

Members present: Jane Slick, Mel Graham, Kim James, Jeff Hayner, George Yartzak, Sarah Hasken, Heidi Ludolph

Absent: Jamie Graf, Shannon Hansen

Approval of Minutes

June executive - Jane motioned to approve; George seconded. All were in favor.

July executive - Kim motioned to approve. Jane seconded. All were in favor.

Sept - Heidi motioned to approve the amended minutes. (Heidi Ludolph was added to the absent for the Sept. meeting.) Sarah seconded. All were in favor.

Sept executive - George made a motion to approve. Jeff seconded. All were in favor.

Financial Report - Ending balance for Sept. was \$10,299.31. Jane made a motion to approve. Jeff seconded. All were in favor.

Fees update - 65 families are on the roster. 18 families have paid in full for the year. 30 are current with their fees. 9 have paid their Aug. payment, but not Sept. 8 families have not paid at all.

Sarah made a motion to go into executive session at 6:45. George seconded it.

Sarah made a motion to go back into regular session at 6:55. George seconded it.

It was noted that players of families who are not up to date with fee payments may be kept from participating in future tournaments or league games. The treasurer will be in contact with each team manager as to the families that need encouragement to become up to date with fees. If this is not enough, board involvement may become necessary.

Sarah made a motion to approve a full scholarship for a player. Heidi seconded it. All were in favor.

DOC - No report

Fundraising/Merchandising - Jane is continually ordering merchandise as orders come in.

Website - No report.

Registrar - U9 girls added Super Club in Rockford. U13 girls will play in Ice Age in Verona instead of St. Louis.

Tryouts - Tryouts will be held Nov. 8 from 1-3 at Freeport Junior High for players U13 - U19 wanting to play in the spring. Sarah will send out an email to coaches and team managers and contact the Journal Standard. Other board members will be forwarding this info along to appropriate contacts.

ILLOWA - Shannon will be in charge of this.

Other Business -

Jeff made a motion to provide bags for the team managers to keep their team's paperwork in. Sarah seconded it. All were in favor.

Binders will be provided for all board members. New potential board members will be contacted by Sarah to find out their interest level.

Jane will be working on a practice policy for all coaches and teams to follow. This will be presented to coaches at a coaches meeting in January.

A U13G received a red card in the last game of a tournament. As per club policy, she sat out a game, which happened to be a league game.

Sarah made a motion to close the meeting at 8:27. All were in favor.

Next meeting : Sunday, Nov 8 at 3:00pm (after high school boys tryouts)