

Freeport Soccer Club - Jan. 10, 2010

Call to order: 6:05

Members present: Bill Green, Terry Sheenan, Shannon Hansen, Mel Graham, Sarah Hasken, Jane Slick, Sara Shockey, Heidi Ludolph, Jeff Hayner, Kim James, R.G., George Yartzak

Election Process: Sarah made a motion to bring Bill Green, Terry Sheenan, Sara Shockey, and R.G. on the board. George seconded the motion. All were in favor. Shannon made a motion to nominate Sarah Hasken as president, George seconded. All were in favor. Sarah made a motion to nominate Jeff Hayner to be vice president, Heidi seconded. All were in favor. Shannon made a motion for Heidi Ludolph to be secretary, George seconded. All were in favor, Jane made motion to nominate Mel Graham as treasurer, George seconded. All were in favor. Sarah made a motion to nominate Bill Green as DOC, George seconded. All were in favor. Sarah made a motion for Shannon Hansen to be registrar, George seconded. All were in favor.

Approval of minutes: Shannon made a motion to approve the minutes as amended. Sarah seconded. All were in favor.

Financial Report - Balance as of Dec. 31, 2009 is \$11,404.73. Jane made a motion to approve Dec. financials. Jeff seconded. All were in favor.

DOC - Bill introduced himself and explained his background with soccer. He will set up a coaches' meeting to include team managers, coaches, and board members. He will send out an email with suggested dates.

Fundraising- Kim will take on fundraising and would like to have someone help her. Jane will send an email to team managers telling them who from their teams are going to the Rampage game.

Merchandising- Jane will continue with this. New coaches will be provided with 2 coaching shirts for game days. If a coach already has one, they will receive one more. Our current black uniforms are being discontinued. We will need new uniforms for the fall. Jane will have samples at the next meeting.

Website-Toni Green has been working on the website. Discussion was held on the option of using Constant Contact to update parents. Toni and Shannon will work together on this..

Registrar- Shannon will take this over. U10 and U13 went to Chula Vista for a tournament. U8 boys U10 boys U9 and U10 girls will go to Geneseo. U8 girls and U13 girls will be going to Darian for an indoor tournament.

ILLOWA-no update

3v3 update - Bill Green made a motion to approve going ahead with the 3V3 tournament with a budget of \$5000 on Aug. 7, 2010. Jane seconded.. All were in favor.

U15/U16 Boys and U14 Coed team- The coaches will meet to decide upon this.

Other Business-Sarah made a motion to approve the amended bylaws. George seconded. All were in favor. A practice policy was suggested.

Ref training will take place in Rockford this spring. Contact George Yartzak, if you are interested.

Open Bible would like a donation of \$100 a month for the days that players have been practicing there.

Heidi made a motion to approve it, Bill Greene seconded.

All were in favor.

Sarah made a motion to adjourn the meeting at 8:10, George seconded. All were in favor.